

June 22, 2015

William Heller

2011 San Vicente Blvd., Suite 320

Los Angeles, CA 90049

billheller2@verizon.net

Lisa Howard

EBS Escrow

Escrow # 34068-LH

26341 Jefferson Ave. Ste H

Murrieta, CA 2562

FAX (951)695-7238

Dear Ms. Howard:

This is regarding a loan I made to Isabelle Smihula in the amounts of \$14,000 on 12/15/2000, and \$15,000 on 11/13/2001 for a total of \$29,000. We agreed that this loan was to be paid in full to me no later than the eventual sale of her home. As of today, I have not received any payments toward this loan and the total loan amount is outstanding and owed.

This is Isabelle's sole and separate debt to me.

I understand that the home is in escrow and that the escrow is expected to close this week. I demand that my loan to Isabelle Smihula be paid from escrow out of the proceeds of sale as part of the escrow closing.

If I do not receive payment in full, I reserve the right to take further legal action to recover the full amount of the loan. This letter may be given in evidence in court for failure to pay. If it becomes necessary to go to court, I will expect applicable interest to apply, filing and attorneys' fees and related costs. I am enclosing copies of the check stubs for the loans.

Your immediate attention to this matter is appreciated.

Sincerely,

William Heller

William Heller

(310) 471 6461

frauded
Heller out of
\$29,000
Was not included
in BK
Contact for daughter
attached



Dave Neugart <dave@platinumcapital-inc.com>

Fwd: William Heller

5 messages

Ella Chatterjee <ella.chatterjeelawfirm@gmail.com>
To: davzworld74 <daveneugart@gmail.com>

Mon, Aug 29, 2016 at 7:32 PM

Please see the email from Mr. Heller's daughter. She informed me that her father has since died but that the estate would still have a claim for the money so she wanted me to provide her with any information we might have. If you would like to do that and send her a copy of the bk filing that would work. She is asking if the funds are still in escrow and if not they may have to proceed against the escrow company which I told her may be a possibility but she would have to ask her attorney about that.

Ella

----- Forwarded message -----

From: **William Heller** <billheller2@verizon.net>
Date: Mon, Aug 29, 2016 at 12:29 PM
Subject: William Heller
To: ella.chatterjeelawfirm@gmail.com

Hello Ella,

Thank you for speaking with me this morning and your willingness to provide some information to me regarding my Dad's claim against Ms. Neugart.

I can be reached at this email address, as well as, the following:

Ellen Himmel
Heller Tax
12011 San Vicente Blvd., Suite 320
Los Angeles, CA 90049
310-471-6461
310-471-0501(fax)

*Mr Heller, daughter
deceased, Ellen Himmel handling
this matter now*

I would like to confirm that your understanding is that the escrow company, EBS Escrow (26341 Jefferson Avenue, Suite H, Murrieta CA 92562, Lisa Howard, agent/escrow officer) has distributed the funds and the funds are currently under Ms. Neugart's control.

Again, I very much appreciate your assistance in this matter.

Best,

Ellen Himmel

RECORD OF ACTIVITY						
CHECK NO.	DATE	PAYABLE TO	TAX DEF.	AMOUNT OF CHECK (\$)	INVESTMENTS/ DIVIDENDS	BALANCE
39	11/27	The Burman Funds		5,000		
40	12/15	Isabelle Simhula		14,000		
41	1/8/01	SAFECO Mutual Funds		6,500		
42	1/17/01	Burman Micro Cap		5,000		

RECORD OF ACTIVITY						
CHECK NO.	DATE	PAYABLE TO	TAX DEF.	AMOUNT OF CHECK (\$)	INVESTMENTS/ DIVIDENDS	BALANCE
67	10/26/01	INVESCO		15,000		
68	10/30/01	Metropolitan West Bond		10,000		
69	10/30/01	Rydell Funds		15,000		
70	11/13/01	Isabelle Simhula		15,000		
71	1/5/02	CGM Focus Fund		5,000		

* DOES NOT REFLECT DIVIDENDS WHICH WILL BE DETAILED ON YOUR STATEMENT.