



IA

TAXPAYER EXHIBIT

B2

November 17, 2015

Maria Phillips (Santamaria-Del Campo) and Michael Del Campo 741179

Taxes and Court

7 messages

Maria Santamaria <maria.santamaria@chase.com>

Tue, Jul 27, 2010 at 9:04 AM

To: Michael Del Campo <[REDACTED]>

Taxes are in the mail to the FTB. You need to type a hardship letter, so we can discuss the payment plan once he gets the taxes. So let's get working on that.. There is also a bill for \$500.00 for the amended Tax returns. 2008 is for you only so our portion together is \$400.00. I will mail him \$100.00 this Friday for payment of one and \$100.00 in two weeks for payment of another and will be paid in full to the CPA for my part. You will need to mail him \$300.00 to pay for your part. I might just wait and mail him the \$200 in two weeks. I'm going to call him. Not sure how you want to do it. Other than that we just wait to see what happens.

Court/divorce, going to drop that paper with the date in the slot and that should be it to get a court date and be done.

Maria Santamaria  
Executive Assistant to Ed Ely & Greg Newman  
Chase Commercial Term Lending

17875 Von Karman Ave  
Irvine, Ca 92614  
949-838-1668 Direct  
949-833-4097 Fax  
Maria.Santamaria@chase.com

STATE BOARD OF EQUALIZATION

Maria Phillips (Santamaria-Del Campo)



Appeal Name: Michael Del Campo  
Case ID: 141179 ITEM #: B2  
Date: 11-17-15 Exhibit No: 11.5

[TP] FTB DEPT PUBLIC COMMENT

This communication is for informational purposes only. It is not intended as an offer or solicitation for the purchase or sale of any financial instrument or as an official confirmation of any transaction. All market prices, data and other information are not warranted as to completeness or accuracy and are subject to change without notice. Any comments or statements made herein do not necessarily reflect those of JPMorgan Chase & Co., its subsidiaries and affiliates. This transmission may contain information that is privileged, confidential, legally privileged, and/or exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or use of the information contained herein (including any reliance thereon) is STRICTLY PROHIBITED. Although this transmission and any attachments are believed to be free of any virus or other defect that might affect any computer system into which it is received and opened, it is the responsibility of the recipient [REDACTED] and no responsibility is accepted by JPMorgan Chase & Co., its subsidiaries and affiliates, as applicable, for any loss or damage arising in any way from its use. If you received this transmission in error, please immediately contact the sender and destroy the material in its entirety, whether in electronic or hard copy format. Thank you. Please refer to <http://www.jpmorgan.com/pages/disclosures> for disclosures relating to UK legal entities.

Michael Del Campo <[REDACTED]>

Mon, Aug 2, 2010 at 8:55 AM

To: Maria Santamaria <maria.santamaria@chase.com>

Do you have any samples of hardship letters? Any suggestions?

[Quoted text hidden]



1B

Michael Del Campo <miked714@gmail.com>

Taxes

10 messages

Maria Santamaria <maria.santamaria@chase.com>

Mon, Jun 21, 2010 at 9:58 AM

To: Michael Del Campo <[redacted]>

{ CPA is out until Weds, but because of the Federal 2007 missing crap, we need more time. I did my bills and I can pay \$100 per month that is it. I suggest you figure out how much you can afford so we can start drafting the hardship letter to turn in with the amended taxes. Also Stan, the CPA will need to speak with you. When he returns I'm going to have him mail us each copies of the amended returns and then you will have to set up a time to talk to him. I will set up my time to talk to him as well. I will also be drafting a letter that will be notarized and signed by both of us which will outline that I will be paying only \$100 per month. Once I review everything with the CPA we can discuss this letter, that way it's clear who is paying what amount. I called Ven and left him a voicemail, when he calls me back I will explain to him why we need more time. For one we want things done correctly and second the cpa can't rush and the missing 2007 that Ron's company refuses to provide us. I'm going to ask that he give us until July 19th. Because I will be out of town for a week in July and the holiday.

Maria Santamaria  
 Executive Assistant to Ed Ely & Greg Newman  
 Chase Commercial Term Lending  
 17875 Von Karman Ave  
 Irvine, Ca 92614  
 949-838-1668 Direct  
 949-833-4097 Fax  
 Maria.Santamaria@chase.com

*Does this sound like she didn't know?*

This communication is for informational purposes only. It is not intended as an offer or solicitation for the purchase or sale of any financial instrument or as an official confirmation of any transaction. All market prices, data and other information are not warranted as to completeness or accuracy and are subject to change without notice. Any comments or statements made herein do not necessarily reflect those of JPMorgan Chase & Co., its subsidiaries and affiliates. This transmission may contain information that is privileged, confidential, legally privileged, and/or exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or use of the information contained herein (including any reliance thereon) is STRICTLY PROHIBITED. Although this transmission and any attachments are believed to be free of any virus or other defect that might affect any computer system into which it is received and opened, it is the responsibility of the recipient [redacted] and no responsibility is accepted by JPMorgan Chase & Co., its subsidiaries and affiliates, as applicable, for any loss or damage arising in any way from its use. If you received this transmission in error, please immediately contact the sender and destroy the material in its entirety, whether in electronic or hard copy format. Thank you. Please refer to <http://www.jpmorgan.com/pages/disclosures> for disclosures relating to UK legal entities.

Michael Del Campo <[redacted]>

Tue, Jun 29, 2010 at 2:33 PM

To: Maria Santamaria <maria.santamaria@chase.com>

When does Stan get back? I need to take my 08 returns to him soon right?  
 [Quoted text hidden]

nope... he is working on 2007..you need to call him about your 2008... and we need to each meeting with him to have him explain each amendment and the entire mess.. before the 23rd so we can get everything turned into the state... I'll be setting up my time to meet with him either next week or when I return from my vacation.

Did you get the court papers turned in?

Maria Santamaria  
Executive Assistant to Ed Ely & Greg Newman  
Chase Commercial Term Lending

17875 Von Karman Ave  
Irvine, Ca 92614  
949-838-1668 Direct  
949-833-4097 Fax  
Maria.Santamaria@chase.com

This communication is for informational purposes only. It is not intended as an offer or solicitation for the purchase or sale of any financial instrument or as an official confirmation of any transaction. All market prices, data and other information are not warranted as to completeness or accuracy and are subject to change without notice. Any comments or statements made herein do not necessarily reflect those of JPMorgan Chase & Co., its subsidiaries and affiliates. This transmission may contain information that is privileged, confidential, legally privileged, and/or exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or use of the information contained herein (including any reliance thereon) is STRICTLY PROHIBITED. Although this transmission and any attachments are believed to be free of any virus or other defect that might affect any computer system into which it is received and opened, it is the responsibility of the recipient to ensure that it is virus free and no responsibility is accepted by JPMorgan Chase & Co., its subsidiaries and affiliates, as applicable, for any loss or damage arising in any way from its use. If you received this transmission in error, please immediately contact the sender and destroy the material in its entirety, whether in electronic or hard copy format. Thank you. Please refer to <http://www.jpmorgan.com/pages/disclosures> for disclosures relating to UK legal entities.

---

**From:** [REDACTED]  
**Sent:** Tuesday, June 29, 2010 2:36 PM

[Quoted text hidden]

[Quoted text hidden] [REDACTED]

---

[REDACTED] <[REDACTED]>  
Reply-To: [REDACTED]  
To: Maria Santamaria <maria.santamaria@chase.com>

Tue, Jun 29, 2010 at 2:39 PM

Yes I did. Its been filed.

Sent from my Verizon Wireless BlackBerry

---

**From:** Maria Santamaria <maria.santamaria@chase.com>  
**Date:** Tue, 29 Jun 2010 17:38:31 -0400  
**To:** [REDACTED] <[REDACTED]>  
**Subject:** RE: Taxes

01-May-13

2A

THIS ITEM IS PART OF A STATEMENT RECONSTRUCTION

GROUP ID G29Apr13-1431

Sequence number 000535657755 Posting date 07-AUG-06

MICHAEL DEL CAMPO  
MARIA SANTAMARIA-DEL CAMPO

DATE: 08-07-06

1204

PAY TO THE ORDER OF: *Archiberto Masera Vazquez*

AMOUNT: *One thousand six hundred eighty and 98/100* \$ 1618.98

Washington Mutual

INCLEARINGS  
EL SEGUNDO, CA  
505 657755 08-07-06

WFB NA ELM 0004280  
4741 04420518549  
>1221-0527-8<  
13760: 29 ESU 50

FOR DEPOSIT ONLY  
ASU Member Since 04/09/03

ACCTNUM: 0000001204 Amount: 00000000161898  
Xerno: 0000001204 PostDate: 20060807 Sequence: 000535657755  
BankNum: 0002 AppCode: 0400 Field4: 0000 ImageStat: 05

THIS ITEM IS PART OF A STATEMENT RECONSTRUCTION

GROUP ID G29Apr13-1431

Sequence number 000535213684 Posting date 18-APR-07

3A

MICHAEL DEL CAMPO  
 MARIA SARTAMARIA DEL CAMPO -07 7792 03  
 1257  
 4/16/07  
 \$ 500.00  
 Five hundred dollars 00/100  
 Washington Mutual  
 21701 Rylose Parkway  
 Redwood City, CA 94061  
 650-998-7000  
 24 hour Customer Service



ENDORSE HERE  
 WITHIN NAMED PARTY  
 WELLS FARGO BANK  
 6022 NOT WRITE STATE BELOW THIS LINE  
 RESERVE FOR FUTURE USE  
 MFR: EL MONTE  
 TRACER  
 51221-0522 00  
 MICHAEL DEL CAMPO  
 13684.04-18-07  
 RECEIVED TO THE ADDRESS WITHIN NAMED PARTY  
 WELLS FARGO BANK

0001257 POSTAGE  
 2 DocType: 8  
 EntryNum: 0021 ItemType: P

4A

|   |              |
|---|--------------|
| PETITIONER: MARIA CAROLINA SANTAMARIA DEL CAMPO | CASE NUMBER: |
| RESPONDENT: MICHAEL ANTHONY DEL CAMPO           | 08D007476    |

a.  Other orders:

f. Each party will be solely responsible for paying the debts assigned to him or her and will hold the other harmless from those debts. The parties understand that the creditors are not bound by this judgment. If a creditor seeks payment from the party who is not listed as responsible for the debt, that party can file a motion to seek reimbursement from the defaulting party.

g. The court reserves jurisdiction to divide any community debts not listed here.

3.  Equalization of division of property and debt orders. To equalize the division of the community property assets and debts, the  petitioner  respondent must pay to the other the sum of: \$ \_\_\_\_\_, payable as follows (specify):

4. Separate property

a.  The court confirms the following assets or debts as the sole separate property, or sole responsibility, of the petitioner:

1. STUDENT LOAN WITH DEPARTMENT OF EDUCATION IN THE APPROXIMATE AMOUNT OF \$7000 -

b.  The court confirms the following assets or debts as the sole separate property, or sole responsibility, of the respondent:

1. STATE FARM VISA, ACCOUNT NO [REDACTED] WITH THE APPROXIMATE BALANCE OF \$9 [REDACTED]

2. ORCHARD BANK, MASTERCARD [REDACTED] THE APPROXIMATE BALANCE OF \$200 -

5.  The settlement agreement between the parties dated (date): \_\_\_\_\_ is attached and made a part of this judgment.

6.  Sale of property. The following property will be offered for sale and sold for the fair market value as soon as a willing buyer can be found, and the net proceeds from the sale will be  divided equally  other (specify):

7.  Other orders (specify):



## INSTALLMENT AGREEMENT MODIFICATION

Account Number: [REDACTED]

MICHAEL A DELCAMPO  
[REDACTED]

We have a request from you to change your installment agreement due [REDACTED] and/or your monthly payment amount.

In response to your request, your new monthly payment amount is \$255.00 and your due date is the 05th of each month.

Installment Agreement [REDACTED]

If you have any questions about your installment agreement, please call us at (916) 845-7044. Our representatives are available Monday through Friday, 8:00 a.m. - 5:00 p.m.

**Assistance for persons with disabilities:** We comply with the Americans with Disabilities Act. Persons with hearing or speech impairments please call TTY/TDD (800) 822-6268.