### Secrets of a Deal'ionaire

Creating Wealth One Small Deal at a Time



John Lee

"The Best Investment on Earth is Earth."

~Louis Glickman~ Real Estate Investor and Philanthropist ~

#### Disclaimer

Disclaimer

i

© HHLLC 2015. Secrets of a Deal'ionaire. Deal'ionaire OTC System. All Rights Reserved.

ì

This information may not be reproduced, copied, stored in a retrieval system, recorded by video, audio, scanned, photographed, transmitted in whole or part, in any form by any means, electronic, mechanical, photocopying, recording or otherwise shared in any way what so ever without written permission of the owner under penalty of law and remains the sole property of the owner.

ı

This information is intended for illustration purposes only. Actual financial impact may vary as it may be affected by additional factors not considered in this information. The results generated by the strategies, methods, or techniques described in this information should not be used for any planning, forecasting or any other similar business purposes.

i

The information is provided "AS IS" without warranty of any kind, express or implied, and in no event shall the owner be liable for any damages whatsoever in relation with the use of this information. The participant agrees to indemnify and hold harmless, and waive any liabilities or claims against the owner that result from this information.

ı

 Confidential — Non-Transferable Licensed Material © 2015 HHLLC. Secrets of a Deal'ionaire. Deal'ionaire OTC System. All Rights Reserved

# **Due Diligence**

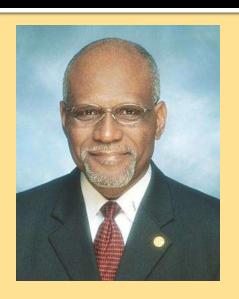
#### Who to Talk to

- County Collector of Revenue
- Trustee
- Recorder of Deeds
- POA Property Owner Association
- HOA Home Owner Association
- Neighbors

# **County Collector of Revenue**









## **Trustee**

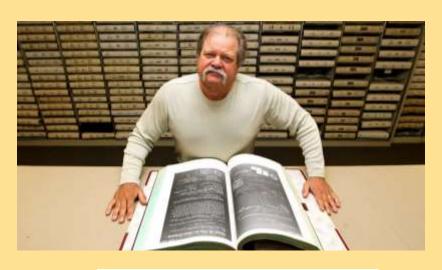








# **Recorder of Deeds**







# POAs – Property Owner Associations









### **HOAs – Home Owner Associations**

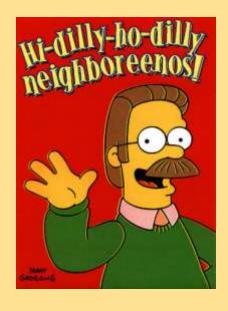




# Neighbors









### What to Do AND What Not to Do

- Ask about liens
- Weed Abatement
- Demolition fees and liens
- Past association dues
- Special assessment fees and liens
- Find out history of property, i.e. previous law suits, etc.
- Don't take on unknown and unnecessary fees, liens and cost



### Liens







#### MECHANIC'S LIEN.

Desc, at this Bay, were the Address while Rese Brick low thereon, be Compressed liver. Hereby, independent the word him and the words of the word of the same to be to be to be the same to be to be to be the same to b

um a mile de interpret ingresses de fine a f

a point in the wat long plant alight by by and for the theory of the section of t

Conservable Market Market And and source to some tring tending the same and the same tring tending tending tending to the same tring tending t

atom develop, is as follows:

# **Weed Abatement**









# **Demolition Fees and Liens**







### **Past Association Dues**







HOMEOWNER ASSOCIATION DUES (HOA)

HOA Guide

# Special Assessment Fees And Liens







# **History-Law Suits**







# Unknown And Unnecessary Fees Liens And Cost







#### Title Issues

Checking the Title



Notices to previous owners

Send by regular mail and Certified Mail

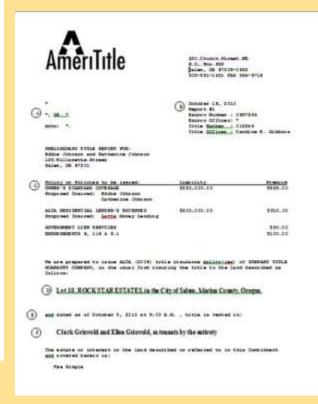
# Checking the Title



Borrower:

	Propert	For	For Internal Use Only						
Property Addres County: Pain I Owner Name:	Mach.	ETS File #1 Order Info:	ETS File #: LB-040912-13						
		VERGREEN P.C.D. PL C Ascords of Palm B			eof, as recorded in Plat				
Deed	Information:	Type: Special Warranty Deed							
Title	is vested in:	Ivan Tukovic and	latena B. Jaskovic,	husband and whit?					
Title re	ceived from:	Communities Financia Company, LLC							
Dated: 12/30/05		Record	ed: 01/20/06	Book &	Book & Page: 19815/903				
1st Mortgage:	\$406,566.00	Dated:	12/30/05	Recorded:	01/20/06 OR 19819/925				
Lenders	Mortgage Electronic Registration Systems, Inc., as nonenee for Annet Mortgage, Inc. DBA American Mortgage Nebsock of Florids, now held by Bank of Ameri, N.A. Successor OR 14863/1526, 11/21/11								
Borrower:	Ivan Isokovic, a manied man								
2nd Mortgage:	\$50,833.00	Dated:	12/30/05	Recorded:	01/20/06 OR 19819/952				
	Mirtgage Electronic Registration Systems, Inc., as xonsines for Annel Mortgage, Inc. DSA American Mortgage Network of Florida, as Modified OR 1981(952 01/20/06								
Lender:	Mortgage Netw	rove of Prorelle, as re							
Lender: Borrower:	Control of the Contro	a married man							
	Control of the Contro			Recorded:					

Lien, Judgement & Comments	Tax Information					
Claim of Lam, DR 20003/959, 903/0598     Lis Fenders, DR 242/91/10%, 200/05/10     Free Ladgment of Foncolane, SZZ-516-52, DR 20013/TLT, 30/25/11     LIS Fenders, DR 246/FURBS, 09/15/10	Tax ID: 52-42-41-25-11-000-0380					
	Tax	Years	2011			
	Date	e Paid:	11/30/11	Amount:	55,874.79	
	Assessed	Value	\$307,849	Exemption:	\$	
	Annual	×	Installments:	Deli	met:	



#### PRELIMINARY REPORT

I application for a policy of title insurance, this company hereby sheaf, a Policy or Policies of Title Insurance describing the land it loss which may be sustained by reason of any defect, lien or from coverage pursuant to the printed Schedules, Conditions a

ns from the coverage and Limitations on Covered Risks of said ay contain an arbitration clause. When the Amount of Insuranc ters shall be arbitrated at the option of either the Company or a s applicable to the CLTA and ALTA Homeowner's Policies of Titl

### **Notices to Previous Owners**

May 17, 2015

Heartland Hideaways LLC a Missouri Limited Liability company 1350 S New Florissam Rd Florissant, MO 63031

Re: Parcel 15-4.0-19-003-003-021 Turkey Mountain Estates #2, Division 3, Lot 203

To Whom It May Concern:

This letter serves as legal notification to any person(s) holding a financial interest in the above named property.

On August 25, 2014, I purchased DELINQUENT TAX CERTIFICATE OF PURCHASE NUMBER 285, which was in the name of Bridley Smith, with the most current address of 743 Parkhurst Dr., Lebanon, Mo. This letter is to inform you that I have completed a title search dated May 5, 2015, and that I will be applying for the Collector's Doed for the above named property.

In the event that you choose to redeem said property, please be advised that you will have to pay to the Collector's Office the full amount of the bid, plus 85% interest, plus subsequent taxes paid, plus 85% interest. Also you must pay the Collector the title search charge; pay the Collector that expenses of this mailing; pay the Collector a redemption certificate charge and a recording fee.

You have ninety (90) days from the date of this letter to redeem this property. Redemption information is available at the Stone County Collector's office.

J. David Brinley 312 S Missouri

Marionville, MO 65705

# Send by Regular Mail And Certified Mail



# Quieting the Title

- Real Estate Attorney
- Public Notifications
- Court Hearing
- Quiet Title
- Free & Clear property

# Real Estate Attorney



#### **Public Notification**

#### **Public Notice**

Notice is hereby given that the Tribal Planning Office of the Confederated Tribes of the Umatilla Indian Reservation has developed a draft Tribal Transportation Improvement Program (TTIP) priority list. The list identifies and prioritizes road projects proposed for the next 5 years and provides rough cost estimates for the projects.

Priorities are based upon the 2007 funding for Indian Reservation Roads (IRR) as allocated by Congress and will change from year to year based upon a variety of factors.

Copies of the draft TTIP are available at the Tribal Planning Office located at 73239 Confederated Way, Pendleton, Oregon 97801. Questions regarding the draft TTIP may be addressed to Jack Davis, Senior Planner, at 541-276-3099.

The public is entitled and encouraged to review the draft TTIP and respond in writing. Comments will be accepted by the Tribal Planning Office until June 22, 2007.

# **Court Hearing**



## **Quiet Title**



Case: 1:03-cy-03904 Occurrent #: 560 Flext 03/07/13 Page 1 of 1 Page(D #:8515

ON THE UNITED STATES DISTRICT COURT FOR THE SORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

FETERAL TRADE COMMISSION,

Please.

No. 03 C 3904

REVINTRUBEAU.

Judge Robert W. Getfinson.

Defendant

ORDER

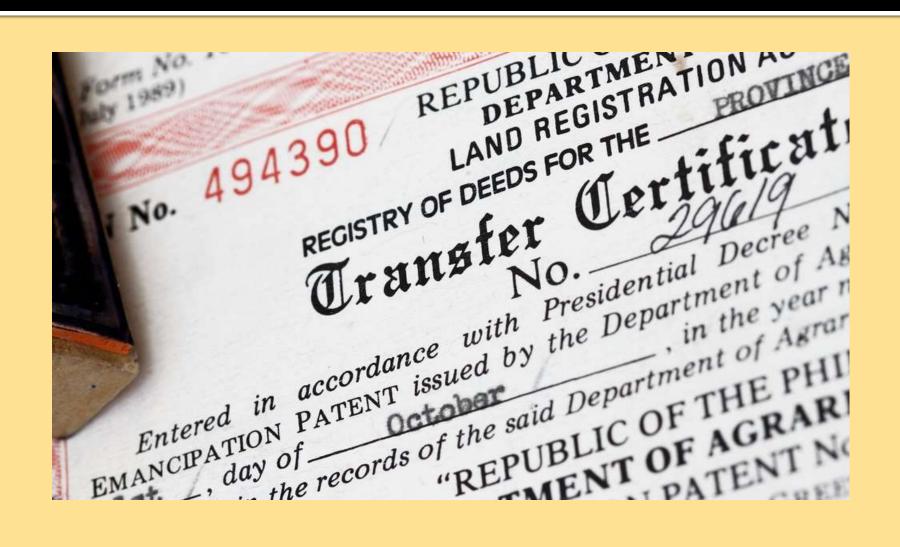
This matter cance below the count for reling on pending motions and other sentime. For the reasons visited in open count, and in the measurembar uptoins dated March 6, 2013 (Doc. 578), it is barely indexed:

- The motion by planniff I odard. Trade Commencies to compile GPU ISA and KT Radio Nerwork. Inc. to comply with inhysional (Dat. 557) in greated, and the imposituate are codered in comply with the subsponess furthwish.
- The restricts by respondents Marc J. Laur to quash third party subportes (565) to desired.
- This matter is set for a report on the status of the FTC's discovery on April 4, 24(3, at 11:00 a.m.
- This traiter is not fire an evidentisty hearing with respect to the FTC's medion to hold defending Trailow in contemps (Doc. 481) on May 21, 2013, at 38.00 a.m. Defendant Kevra Trailow in ordered to appear to person at that hearing.

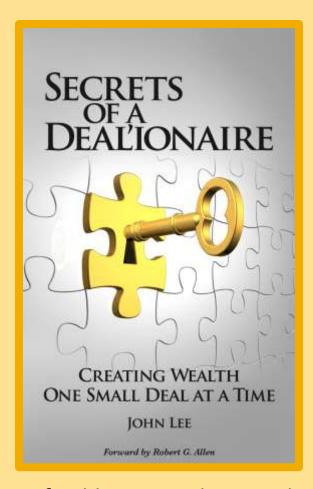
NATION March 7 Hors

Polsow. Gettleman Robert W. Gettleman United States Bestrier Judge

# Free And Clear Property



## **End of Module**



Confidential — Non-Transferable Licensed Material © 2015 HHLLC. Secrets of a Deal'ionaire. Deal'ionaire OTC System. All Rights Reserved