

Settlement Section 450 N Street MIC: 87 P.O. Box 942879 Sacramento, CA 94279-0087 Telephone: (916) 324-2836 Fax: (916) 323-3387 www.boe.ca.gov BETTY T. YEE First District, San Francisco

BILL LEONARD Second District, Sacramento/Ontario

MICHELLE STEEL
Third District, Rolling Hills Estates

JUDY CHU, Ph.D. Fourth District, Los Angeles

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JOHN CHIANG State Controller, Sacramento

> RAMON J. HIRSIG Executive Director

July, 28, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

Shyewest, Inc.

II. ACCOUNT NUMBER

SR EA 97-812692

TOTAL AMOOUNT IN DISPUTE

\$179,090.69

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$143,000.00

V. WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA

After considering the hazards of litigation, it has been concluded that the amount of the settlement outweighs the risks of proceeding with this case.

VI. ATTORNEY GENERAL'S CONCLUSIONS

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JOHN CHIANG State Controller, Sacramento

> RAMON J. HIRSIG Executive Director

August 27, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

Limn, Inc.

II. ACCOUNT NUMBER

SR BH 19-787039

TOTAL AMOOUNT IN DISPUTE

\$148,776.54

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JOHN CHIANG State Controller, Sacramento

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RAMON J. HIRSIG

Executive Director

June 28, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

F.S.C.T., Inc.

II. ACCOUNT NUMBER

SR KH 99-710334

III. TOTAL AMOOUNT IN DISPUTE

\$144,142.95

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$120,000.00

V.

WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA



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JOHN CHIANG State Controller, Sacramento

> RAMON J. HIRSIG Executive Director

July, 28, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

Select Restaurants, Inc.

II. ACCOUNT NUMBER

SR OH 20-615680

TOTAL AMOOUNT IN DISPUTE

\$109,160.52

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$72,800.00

V. WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA

After considering the hazards of litigation, it has been concluded that the amount of the settlement outweighs the risks of proceeding with this case.

VI. ATTORNEY GENERAL'S CONCLUSIONS

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JOHN CHIANG State Controller, Sacramento

RAMON J. HIRSIG

June 26, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

Shalini Arora

II. ACCOUNT NUMBER

SR KH 97-942589

TOTAL AMOOUNT IN DISPUTE

\$65,198.48

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$58,000.00

V. WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA

After considering the hazards of litigation, it has been concluded that the amount of the settlement outweighs the risks of proceeding with this case.

VI. ATTORNEY GENERAL'S CONCLUSIONS

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JOHN CHIANG State Controller, Sacramento

RAMON J. HIRSIG

Executive Director

July, 30, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

Major Singh Gill, et al

II. ACCOUNT NUMBER

SR CH 100-332278

TOTAL AMOOUNT IN DISPUTE

\$50,158.28

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$43,000.00

V. WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA

After considering the hazards of litigation, it has been concluded that the amount of the settlement outweighs the risks of proceeding with this case.

VI. ATTORNEY GENERAL'S CONCLUSIONS



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JOHN CHIANG State Controller, Sacramento

RAMON J. HIRSIG Executive Director

June 26, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

Rosemary I. Iloenyosi

II. ACCOUNT NUMBER

SR AS 97-307841

TOTAL AMOOUNT IN DISPUTE

\$49,889.16

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$42,000.00

\mathbf{v} . WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA

After considering the hazards of litigation, it has been concluded that the amount of the settlement outweighs the risks of proceeding with this case.

VI. ATTORNEY GENERAL'S CONCLUSIONS



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JOHN CHIANG State Controller, Sacramento

RAMON J. HIRSIG

July, 15, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

A&M Oberschmidt Trust

II. ACCOUNT NUMBER

SB UT 84-064008

TOTAL AMOOUNT IN DISPUTE

\$43,362.12

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$30,000.00

V. WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA

After considering the hazards of litigation, it has been concluded that the amount of the settlement outweighs the risks of proceeding with this case.

VI. ATTORNEY GENERAL'S CONCLUSIONS



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JUDY CHU, Ph.D. Fourth District, Los Angeles

RAMON J. HIRSIG Executive Director

JOHN CHIANG State Controller, Sacramento

June 30, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

LZS Global Service, Inc.

II. ACCOUNT NUMBER

SR CH 100-086365

III. TOTAL AMOOUNT IN DISPUTE

\$9,677.34

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$7,500.00

V.

WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA



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JUDY CHU, Ph.D. Fourth District, Los Angeles

JOHN CHIANG State Controller, Sacramento

RAMON J. HIRSIG

August 8, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

- I. TAXPAYER'S NAME
- Harnek Singh
- II. ACCOUNT NUMBER

SR AP 53-003074

III. TOTAL AMOOUNT IN DISPUTE

\$8,259.60

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$6,265.90

v.

WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA



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> JUDY CHU, Ph.D. Fourth District, Los Angeles

JOHN CHIANG State Controller, Sacramento

> RAMON J. HIRSIG Executive Director

August 6, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

- TAXPAYER'S NAME I.
- Mario Alberto Guzman & Rhonda Lynn Smith
- ACCOUNT NUMBER II.

SR FH 97-739107

III. TOTAL AMOOUNT IN DISPUTE

\$21,207.58

TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT IV.

\$18,000.00

v.

WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA



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JOHN CHIANG State Controller, Sacramento

RAMON J. HIRSIG

Executive Director

August 6, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

• Guzman & Guzman Enterprises, Inc.

II. ACCOUNT NUMBER

SR FH 100-879778

III. TOTAL AMOOUNT IN DISPUTE

\$8,631.96

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$7,300.00

v.

WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA



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> JUDY CHU, Ph.D. Fourth District. Los Angeles

JOHN CHIANG

State Controller, Sacramento

RAMON J. HIRSIG Executive Director

September 25, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

Men's Land, Inc.

II. ACCOUNT NUMBER

SR AS 97-594295

TOTAL AMOOUNT IN DISPUTE

\$286,324.67

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$210,000.00

V. WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA

After considering the hazards of litigation, it has been concluded that the amount of the settlement outweighs the risks of proceeding with this case.

VI. ATTORNEY GENERAL'S CONCLUSIONS



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> JUDY CHU, Ph.D. Fourth District, Los Angeles

JOHN CHIANG State Controller, Sacramento

> RAMON J. HIRSIG Executive Director

August 27, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

Aftim Kostandi Saba

II. ACCOUNT NUMBER

SR EA 97-678260

TOTAL AMOOUNT IN DISPUTE

\$68,294.92

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$60,000.00

V. WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA

After considering the hazards of litigation, it has been concluded that the amount of the settlement outweighs the risks of proceeding with this case.

VI. ATTORNEY GENERAL'S CONCLUSIONS



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JOHN CHIANG

State Controller, Sacramento

RAMON J. HIRSIG Executive Directo

June 6, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

Allied Modular Building Systems, Inc.

II. ACCOUNT NUMBER

SR EA 97-916866

III. TOTAL AMOOUNT IN DISPUTE

\$39,113.78

TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT IV.

\$34,000.00

V.

WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA



BETTY T. YEE

STATE BOARD OF EQUALIZATION

Settlement Section 450 N Street MIC: 87 P.O. Box 942879 Sacramento, CA 94279-0087 Telephone: (916) 324-2836 Fax: (916) 323-3387 www.boe.ca.gov First District, San Francisco

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JUDY CHU, Ph.D. Fourth District, Los Angeles

JOHN CHIANG State Controller, Sacramento

RAMON J. HIRSIG

Executive Director

November 12, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

Ken's Drive-In Liquor, LLC

II. ACCOUNT NUMBER

SR AA 97-907475

III. TOTAL AMOOUNT IN DISPUTE

\$24,119.67

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$20,000.00

V.

WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA



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Third District, Rolling Hills Estates

JUDY CHU, Ph.D. Fourth District, Los Angeles

JOHN CHIANG State Controller, Sacramento

> RAMON J. HIRSIG Executive Director

August 26, 2008

PUBLIC RECORD STATEMENT

Pursuant to authority provided in the California Revenue and Taxation Code Section 7093.5, a settlement has been entered into in the following matter:

I. TAXPAYER'S NAME

Blue Water Creative Solutions, Inc.

II. ACCOUNT NUMBER

SB UT 84-061642

III. TOTAL AMOOUNT IN DISPUTE

\$9,103.27

IV. TOTAL AMOUNT AGREED TO PURSUANT TO SETTLEMENT

\$4,800.00

v.

WHY SETTLEMENT IS IN THE BEST INTEREST OF THE STATE OF CALIFORNIA