

TAV Transporter Training Manual - HeyMarket v2.0 Manual www.texasautovalue.com http://transport.texasautovalue.com



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TAV Transportation Department Approval Process: In order

Step 1 Pre-buy Inspection (Stuart, Yazan)

- 1. Shared Inbox# 214-751-8026
- 2. Text: TAV Pick-Up Form
- 3. Make sure the inspection portion is visible
- 4. Photo of ODB reader results
- 5. Text any issues discovered
- 6. Confirmation moves to step 2

Step 2 Transporter QA/Paperwork- (Whenever possible all in one text)

- 1. Shared Inbox # (214) 307-9060
- 2. Follow Transporter Quality Assurance Process Detail
- 3. Approval Required & Documented

Step 3 Wire/Accounting

- 1. Shared Inbox# 214-915-0396
- 2. Text: TAV Pick-Up Form
- 3. Follow the wire process detail

Step 4 Inventory Control (Stuart, Yazan, Justin, Cameron, Myrick, Zach)

- 1. Shared Inbox# 214-751-8026
- 2. Multiple scenarios all follow the same path. Always keep all keys attached together.
- 3. Transporter will deliver the unit to the predetermined location
- 4. Remove paper tag and place in your packet.



Scenario 1 Title In Hand Scenarios

- 1A -Title in Hand
 - No liens reported on title
- 1B Title in Hand
 - Lien Reported on Title
 - \circ Lien Previously signed off on by financial institution
- 1C- Title in Hand
 - Lien reported on title
 - Customer in possession of separate original lien release



Scenario 1A: Title in Hand - No Liens Reported on Title

Initial Submissions

Items 1-6 Must Be Sent into HeyMarket at The Same Time

- 1. TAV Pick-Up Form
- 2. VIN
- 3. Odometer
- 4. Driver's License
- 5. Front Of Title
- 6. Back Of Title

** ONCE INITIAL SUBMISSIONS ARE APPROVED BY HEYMARKET FUNDS MAY BE RELEASED OR REQUESTED **

Final Submissions

Items 7-10 Must Be Sent Into HeyMarket At The Same Time

- 7. Completed Bill of Sale
- 8. Completed Power of Attorney
- 9. Completed Statement of Fact
- 10. Signed Title

** ONCE FINAL SUBMISSIONS ARE APPROVED BY HAYMARKET YOU MAY LEAVE THE FINANCIAL INSTITUTION OR MEETING LOCATION AND PART WAYS WITH THE CUSTOMER **



heyMarket TAV Business Text Platform:

Scenario 1A: Title in Hand - No Liens Reported On Title

Initial Submissions Sent to HeyMarket by Transporter

-TAV Pick-Up Form -VIN -Odometer -Driver's License -Front Of Title -Back Of Title

Potential First Responses From HeyMarket

"Good to go. Please ensure <u>the customer</u> prints and signs on the title as the seller and completes our bill of sale, power of attorney and statement of fact before you leave."

"Good to go. Please ensure **<u>both customers</u>** print and sign on the title as the sellers and complete our bill of sale, power of attorney and statement of fact before you leave."

Final Submissions Sent to HeyMarket by Transporter

-Completed Bill of Sale -Completed Power of Attorney -Completed Statement of Fact

-Signed Title

Final Response From HeyMarket

"Remaining items received. Good to go. Thanks for sending."



				LAST 6 VIN 588253		
ear 2019		Make Dodge	Model Cha	rger Miles 86 PRICE \$ 20,000.00	GASH -	
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s TRANSPORTATI FLIGHT #	ELLER TELEPHONE:	(940) 736-862 	2 	ARRIVAL TIME:		
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TAV DICK-I IP FORM



VIN/ODOMETER/DRIVERS LICENSE





	Upon sale purchase name liste	e of this vehicle, th d by a dealer. Until ed on the current ti	e purchaser n a new title is tle. SEE BAC	nust apply fo issued, the K OF TAB F	or a new tit vehicle rec FOR ADDI	le within 30 ord will cont TIONAL INF	days unless inue to reflect ORMATION	the vehic ct the own	cle is ner's
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Ł.	Name of Purchaser	Chevin	and address:
WH H	r certify to the best of my knowledge that the odometer	Street City reading is the actual mileage of the vehicle unless one of th I 1. The mileage stated is in excess of its mechanical limit	State Zip
SE	ODOMETER READING (No Tenths)	□ 1. The mileage stated is in excess of its mechanical limit:	te following statements is checked
OFIC	Date of Sale	2. The odometer reading is not the actual mileage. WARN	ING - ODOMETER DISCREPANCY
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·	I am aware of the above odometer certification made by	the seller/agent. Printed Name (s	same as signature)
		the state of the state of the	
	Signature of Buyer/Agent	Printed Name (s	same as signature)
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	Signature of Buyer/Agent	Printed Name	e (same as signature)
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COMPLETED BILL OF SALE

MOTOR VEHICLE BILL OF SALE

 BE IT KNOWN, that for vehicle in the sum of \$20,000.00

 Everett Durret (Seller), hereby sells and transfers Texas Auto Value the following described motor vehicle:

Make:	Model or Series:
Dodge	Charger
Year:	Color:
2019	SILVER
Vin #:	Style:
2C3CDXBG8KH588253	SEDAN 4-DR
Odometer Reading: වරු, i4ර	Date of sale 1/26/2022.

The sales is subject to the following conditions and representations:

Seller certifies to the best of the Seller's knowledge that the odometer reading listed in the vehicle description above reflects the actual mileage of the vehicle. The vehicle's odometer was not altered, set back, or disconnected while in the Seller's possession, and the Seller has no knowledge of anyone doing so.

Seller warrants to Buyer that Seller has good and marketable title to said property, full authority to sell and transfer said property, and that said property is sold free of all liens, encumbrances, liabilities, and adverse claims of every nature and description whatsoever.

Seller has no knowledge of any hidden defects in and to the vehicle and believes to the best of the Seller's knowledge that the vehicle being sold is in good operating condition. Said vehicle is otherwise sold in "as is" condition and where currently located.

Date of s	sale:	
	1/26/22	
Seller:	Evenatt Jurnett	
Buyer:	Stubbl	

Subscribed and sworn to before me this ______ day of _____ 20_____ ______ (Notary Public)

____County, My commission expires ____

MOTOR VEHICLE BILL OF SALE

20



COMPLETED POWER OF ATTORNEY



Texas Department of Motor Vehicles

Limited Power of Attorney for Eligible Motor Vehicle Transactions

Information

All sections of this form must be properly completed in order for this document to be accepted. Original signatures are required, only black or blue ink are acceptable, and no alterations are allowed on this form.

This completed and signed form grants the grantee, with full power of substitution, full power and authority to perform every act necessary and proper to purchase, transfer, and assign the legal title to the motor vehicle described on behalf of the grantor. "Full power of substitution" means that whoever is given this power of attorney may delegate that power by putting another person in his or her place by a substitute power of attorney.

This power of attorney cannot be used in a dealer transaction to complete a title assignment on a motor vehicle subject to federal odometer disclosure. In compliance with federal law, the secure *Power of Attorney for Transfer of Ownership to a Motor Vehicle* (Form VTR-271-A) must be used when use of a power of attorney is permitted by the applicable regulations for a vehicle subject to federal odometer disclosure.

If a power of attorney is used to apply for title, initial registration, or a certified copy of title, <u>the grantor (person signing this form)</u> and the grantee (person signing the application) must include a photocopy of their photo identification as required by state law.

Vehicle Identification Number	Year	Make	Body Style	Model
2C3CDXBG8KH588253	2019	Dodge	SEDAN 4-DE	R Charger
icense Plate State and Number (if any)	Title/Document Nur	nber (if unknown, leave		ondrger
Grantor Information				
irst Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
Everett	Melton		Durrett	٦٢
ddress				
1152 Country Rd 156				
ity	County		State	Zip
Whitesborg	Grayson		TX	76213
Grantee Information				
rst Name (or Entity Name)				
	Middle Name		Last Name	Suffix (if any)
EXAS AUTO VALUE-WHOLESALE				
		*		
901 Lyndon B Johnson Fwy Suite				
ty	County		State	Zìp
allas	Dallas		TX	75244
ertification – State law make	s falsifying informati	on a third dee	ree felony	
the grantor of the county and state as listed a	above, owner of the motor vehic	le described above	ertify that I do make	constitute and annois
ne grantee of the county and state as listed at	ove, or to anyone the grantee n	av substitute, my tru	e and lawful attorn	e, constitute, and appoint
ame, place, and stead to title, and to allow m	y attorney the authority to subst	itute as it pertains to	the motor vehicle d	escribed above
		,		
Evenet - workt	Evere	tt Durrett		01/26/2022
		Same as Signature)		01/20/2022

VTR-271 Rev 11/20

Form available online at www.TxDMV.gov

Page 1 of 1



COMPLETED STATEMENT OF FACT

STATEMENT OF FACT

To whom it may concern:

Title:	
Year:	
Make: Dodge	
Model: Charger	
VIN: 2C3CDXBG8KH588253	
Descibed Below as:	
 () Odometer Reading () Previous sale did not complete () Assign in error ()AND () Seller signed in the wrong place. () Buyer signed in the wrong place. () Other 	
NO FRAUD INTENDED	
Date:	
Signed Name: Everneth Joneth	

Buyer's Signature: Standahl

STATEMENT OF FACT



|--|

Whenever you sell or trade in a vehicle, be sure to protect yourself by filing the Vehicle Transfer Notification online at www.TxDMV.gov. The notification removes your responsibility for anything the buyer might do with the vehicle. It's free!

You ONLY have 30 days to submit the Vehicle Transfer Notification from the date you sell or trade in the vehicle to remove your liability.

Before you buy, do a Title Check. For more information, go to www.TxDMV.gov and click on the "Title Check" icon.

WHI A D ASS	EN VEHICLE IS SOLD, TITLE HOLDER MUST ASSIGN AND FURNISH THIS TITLE INDICATING ATE OF SALE TO THE PURCHASER WHO MUST FILE APPLICATION WITH COUNTY TAX ESSOR-COLLECTOR WITHIN 30 DAYS TO AVOID PENALTY.	15752266;
	FEDERAL AND STATE LAW REQUIRES THAT YOU STATE THE MILEAGE IN CONNECTION OWNERSHIP, FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FIN	WITH THE TRANSFER
	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred	to the following printed name and addr
ASSIGNMENT OF TITLE	Name of Purchaser Street City I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the OCOMETER READING (Version) 1: The mileage stated is in excess of its mechanical limits OCOMETER READING (Version) City of the actual mileage with a city of the actual mileage with a city of the actual mileage. WARNI Bale Strength of Sale/Annuel Sale/Ann	State Zip the following statements is check
	I am aware of the above odometer certification made by the seller/agent.	/
	Signature of Buyer/Agent Printed Name (s	ame as signature)
Ī	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred	to the following printed name and addre
EALER ONLY	Name of Purchaser Street City I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the 1. The mileage stated is in excess of its mechanical limits. ODOMETER READING (No Tenthal) 2. The odometer reading is not the actual mileage. WARNIN Sale	
EAL	Dealer's Name	[No.
DE	Agent's Signature I am aware of the above odometer certification made by the seller/agent. Printed Name (sa	me as signature)
	Signature of Buyer/Agent Printed Name (sa	the state of the
DEALER ONLY	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transforred to Name of Purchaser Street City I certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the OCOMETER READING (No Terms) Comment of 2. The odometer reading is not the actual mileage. WARNIN Date of	o the following printed name and addres State Zip following statements is checked
EAL	Dealer's Name	No.
	Agent's Signature am aware of the above odometer certification made by the seller/agent. Printed Name (se	ime as signature)
	Signature of Buyer/Agent Printed Name (sa	me as signature)
	The undersigned hereby certifies that the vehicle described in this title is free and clear of all liens, except as noted herein, and has been transferred t	o the following printed name and addre
ONLY	Street City certify to the best of my knowledge that the odometer reading is the actual mileage of the vehicle unless one of the I The mileage stated is in excess of its mechanical limits. OCOMETER READING (No Terths) I The odometer reading is not the actual mileage. WARNING all the actual mileage. WARNING all the actual mileage.	
100	Dealer's Name Partie Signature am aware of the above odometer certification made by the selfer/agent. Printed Name (sam	e as signature)
-		
	Signature of Buyer/Agent Printed Name (sam ENHOLDER TO BE RECORDED AND SHOWN ON NEW TITLE:	e as signature)



Scenario 1B: Title in Hand - Lien Reported on Title - Lien Previously Signed Off on By Financial Institution

Initial Submissions

Items 1-6 Must Be Sent into HeyMarket at The Same Time

- 1. TAV Pick-Up Form
- 2. VIN
- 3. Odometer
- 4. Driver's License
- 5. Front Of Title
- 6. Back Of Title

** ONCE INITIAL SUBMISSIONS ARE APPROVED BY HEYMARKET FUNDS MAY BE RELEASED OR REQUESTED **

Final Submissions

Items 7-10 Must Be Sent into HeyMarket At The Same Time

- 7. Completed Bill of Sale
- 8. Completed Power of Attorney
- 9. Completed Statement of Fact
- 10. Signed Title

** ONCE FINAL SUBMISSIONS ARE APPROVED BY HEYMARKET YOU MAY LEAVE THE FINANCIAL INSTITUTION OR MEETING LOCATION AND PART WAYS WITH THE CUSTOMER **



heyMarket TAV Business Text Platform:

Scenario 1B: Title in Hand - Lien Reported on Title - Lien Previously Signed Off on By Financial Institution

Initial Submissions Sent to HeyMarket By Transporter

-TAV Pick-Up Form -VIN -Odometer -Driver's License -Front Of Title -Back Of Title

Potential First Responses From HeyMarket

"Good to go. Please ensure <u>the customer</u> prints and signs on the title as the seller and completes our bill of sale, power of attorney and statement of fact before you leave. Safe travels!"

"Good to go. Please ensure **<u>both customers</u>** print and sign on the title as the sellers and complete our bill of sale, power of attorney and statement of fact before you leave. Safe travels!"

Final Submissions Sent To HeyMarket By Transporter

-Completed Bill of Sale

-Completed Power of Attorney

-Completed Statement of Fact

-Signed Title

Final Response From HeyMarket



		LAST & VIN 000629		
Make Lexus	Model RC F	Miles 75	5000	
	Ŧ	PRICE \$ 39,500.00	WIRE	
BY: Pratik Shrestha	CLOSED BY: PAT	PICKED UP BY:	Mankstar	00
NAVAILABLE/LIEN NANK HAS TITLE/RELEASE AT BANK	UENHOLDER IN HAN UENHOLDER	D	state TX state	
SE FOR WHO: TAV		WHAT'S MY NAM DO FOR A LIVING	ME PAT 5: DEALERS	
···			INSIDE DAMAGE:PICK UP INSPECTION: (Y/N)	0
		- Clear CO	ver on top	of cur
		fiber on -	front win	dow A
DC			DENTS/SCRATCHES: CHECK ENGINE: DOES MILEAGE MATCH: OTHER NOTES:	ving d
		f gere sound	TRANSMISSION: MANUAL/AUTOMATIC	
TELEPHONE: (817) 714-3	270	ADDRESS:		
IFO: FLIG	11			
FLIG DEP/	ARTURE			
FLIG DEP/	HT ARTURE WARY#	COST OF FLIGHT:		
FLIG DEP/	ARTURE			
FLIG DEP/	ARTURE			
FLIG DEP/	ARTURE VARY #	COST OF FLIGHT: TRANSPORTER DRIVER		
FLIG DEP/	ARTURE VARY #	COST OF FLIGHT:	, TX 76034	
FLIG DEP/ ITNEI Saunk of	ARTURE VARY # ATMENCA MEETING	COST OF FLIGHT: TRANSPORTER DRIVER		
FLIG DEP/ ITINE 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	ARTURE VARY # Amunca Meeting Blvd, Meetin	COST OF FLIGHT: TRANSPORTER DRIVER	M	
	NAME: FAROOQ HAIDERA	VAILABLE/NO LIENS NAVAILABLE/IN LIENHOLDER IN HAN JAANK HAS TITLE/RELEASE AT BANK UENHOLDER TLE S FROM WHERE: DALLAS SEE FOR WHO: TAV	BY: Pratik Shrestha CLOSED BY: PAT PICKED UP BY: VAILABLE/NO LIENS NAVAUABLE/IND LIENS NAVAUABLE/IND LIENS NAVAUABLE/IND LIENS NAVAUABLE/IND LIENS UENHOLDER IN HAND UENHOLDER IN HAND UENHOLDER THE SFROM WHERE: DALLAS SEGFOR WHO: TAV BUSED: PAT'S # DENTS: CHECK ENGINE: CHECK EN	BY: Pratik Shrestha CLOSED BY: PAT PICKED UP BY: MAMAGAGE AT BANK NAVALABLE/NO LIENS NAVALABLE/NO LIENS NAVALABLE/NO LIENS NAVALABLE/NO LIENS NAVALABLE/NO LIENS NAVALABLE/NO LIENS NAVALABLE/NO LIENS NAVALABLE/NO LIENS NAVALABLE/NO LIENS NAVALABLE/NO LIENS LIENHOLDER IN HAND UENHOLDER STATE TX STATE STATE NAME: FAROOQ HAIDERALI BANA



VIN/ODOMETER/DRIVERS LICENSE





Upon sale of this vehicle, the purchaser must apply for a new tille purchased by a dealer. Until a new tille is issued, the vehicle reco- name listed on the current title. SEE BACK OF TAB FOR ADDIT	e within 30 days unless the vehicle is rd will continue to reflect the owner's IONAL INFORMATION.	0
VEHICLE IDENTIFICATION NUMBER JTHHP5BC6F5000629 2015 LEXS TITLEDOCUMENT	LS 1157172	
RC- 3800 HZR1376 PREVIOUS OWNER OASIS MOTORS	693122239 11/28/2016 COCMETER READING 21000	
GAROOQ HAIDERALI BANA 6601 SAPPHIRE CIRCLE CT COLLEYVILLE, TX 76034	ACTUAL MILEAGE	
XSIGNATURE OF OWNER OR AGENT MUST BE IN INK.		
DATE OF LIEM 10/30/2016 OASIS MOTORS 2602 SPRING CYPRESS RD SPRING, TX 77388	AT ATTERSED 3/29/17	
DATE OF LIEN 2ND LIENHOLDER	2ND LIEN RELEASED	
DATE OF LIEN SRD LIEDHOLDER	BY AUTHORIZED AGENT SRD LIEN RELEASED	
TT IS HEREBY CERTIFIED THAT THE PERSON HEREIN NAMED IS THE OWNER OF THE VEHICLE DESCRIBED ABOVE WHICH IS SUBJECT TO THE ABOVE LIPIS.	BY AJTHORIZED AGENT SIGNATURE DATE	ų.
RIGHTS OF SUTRVIVORSHIP AGREEMENT WE THE MARRED PERGASSIWOODS SIGNATURES APPEAR HEREIN, HEREIN AGREE THAT THE OWERSHIP OF THE VENCE DESCRIBED OW THE GENTRICATE OWERSHIP OF THE VENCE BRANL YEAR ON THE AND IN THE EVENT OF ANY OF THE PERGONS TANGON IN THE ARREBMENT, THE OWERSHIP OF THE VENCE BHALL YEAR IN THE SURVIVORIS. DO NOT ACCEPT TITLE SHOWN ERASURE, ALTERATION	SIGNATURE DATE SIGNATURE DATE IN, OR MUTILATION.	*
		3



WHE	IN VEHICLE IS SOLD, TITLE HOLDER MUST ASSIGN AND CHASER WHO MUST FILE APPLICATION WITH COUNTY	FURNISH THIS TITLE INDICATING A DATE OF SALE TO THE TAX ASSESSOR-COLLECTOR WITHIN 30 DAYS TO AVOID
PEN	ALTY.	E THE MILEAGE IN CONNECTION WITH THE TRANSFER OF SE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.
	OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FAL	SE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.
	The undersigned hereby certifies that the vehicle described in this thee site data of a	City State Zip
Ł.	Name of Purchaser Street	stual mileage of the vehicle unless one of the following statements is checked:
ASSIGNMENT OF TITLE	ODOMETER READING (No Tenthe)	ter reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY.
SIG	Date of Sale	The share the start of the start
AS	Signature of Seller/Agent I am aware of the above odometer certification made by the seller/agent.	Printed Name (same as signature)
	and the state of the state of the state of the	Printed Name (same as signature)
	Signature of Buyek/Agent	Il liens, except as noted herein, and has been transferred to the following printed name and address:
1	the second s	the state of the s
IME -	Name of Purchaser Street I certify to the best of my knowledge that the odometer reading is the a	ctual mileage of the vehicle unless one of the following statements is checked:
ONI		ter reading is not the actual mileage. WARNING - ODOMETER DISCREPANCY
ER	Date of Sale	Dealer
F RE	Sono services and boats	ealer's Name
FIRST REASSIGNMENT DEALER, ONLY	Agent's Signature I am aware of the above odometer certification made by the seller/agent	Printed Name (same as signature)
"	Signature of Buyer/Agent	Printed Name (same as signature)
= [ill liens, except as noted herein, and has been transferred to the following printed name and address
DEALER ONLY	Name of Purchaser Street	City State Zip
	I certify to the best of my knowledge that the odometer reading is the a	ctual mileage of the vehicle unless one of the following statements is checke ge stated is in excess of its mechanical limits.
	ODOMETER READING (No Tenths)	eter reading is not the actual mileage. WARNING - ODOMETER DISCREPANCE
	Date of Sale	Dealer
DEA		ealer's Name
3	Agent's Signature I am aware of the above odometer certification made by the seller/agent	Printed Name (same as signature)
5 .	Signature of Buyer/Agent	Printed Name (same as signature)
	and the second	Il liens, except as noted herein, and has been transferred to the following printed name and addre
	and a set of the set of the set of the	Joseph and a second state of the
> 1	lame of Purchaser Street certify to the best of my knowledge that the odometer reading is the a	City State Zip ctual mileage of the vehicle unless one of the following statements is check
INO	🗆 1. The mileage	ge stated is in excess of its mechanical limits. ater reading is not the actual mileage. WARNING - ODOMETER DISCREPAN
H	Date of sale	Dealer
EAL		ealer's Name
	Agent's Signature	Printed Name (same as signature)
18	am aware of the above odometer certification made by the seller/agent	



MOTOR VEHICLE BILL OF SALE

BE IT KNOWN, that for vehicle in the sum of \$ <u>39500.00</u> Tarooq Bana (Seller), hereby sells and transfers Texas Auto Value the following described motor vehicle:

Make:	Model or Series:
Lexus	RC F
Year:	Color:
2015	SILVER
Vin #:	Style:
JTHHP5BC6F5000629	COUPE 2-DR
Odometer Reading: 75,105	Date of sale

The sales is subject to the following conditions and representations:

Seller certifies to the best of the Seller's knowledge that the odometer reading listed in the vehicle description above reflects the actual mileage of the vehicle. The vehicle's odometer was not altered, set back, or disconnected while in the Seller's possession, and the Seller has no knowledge of anyone doing so.

Seller warrants to Buyer that Seller has good and marketable title to said property, full authority to sell and transfer said property, and that said property is sold free of all liens, encumbrances, liabilities, and adverse claims of every nature and description whatsoever.

Seller has no knowledge of any hidden defects in and to the vehicle and believes to the best of the Seller's knowledge that the vehicle being sold is in good operating condition. Said vehicle is otherwise sold in "as is" condition and where currently located.

	01/27/2022	
Seller:	Journe & won	
Buyer:	Staldal.	.k

this	day of	20	
		(Notary Public)	
	County,		
Mycomm	ission expires		20

My commission expires_

MOTOR VEHICLE BILL OF SALE



COMPLETED POWER OF ATTORNEY



Limited Power of Attorney for Eligible Motor Vehicle Transactions

Information

All sections of this form must be properly completed in order for this document to be accepted. Original signatures are required, only black or blue ink are acceptable, and no alterations are allowed on this form.

This completed and signed form grants the grantee, with full power of substitution, full power and authority to perform every act necessary and proper to purchase, transfer, and assign the legal title to the motor vehicle described on behalf of the grantor. "Full power of substitution" means that whoever is given this power of attorney may delegate that power by putting another person in his or her place by a substitute power of attorney.

This power of attorney cannot be used in a dealer transaction to complete a title assignment on a motor vehicle subject to federal odometer disclosure. In compliance with federal law, the secure Power of Attorney for Transfer of Ownership to a Motor Vehicle (Form VTR-271-A) must be used when use of a power of attorney is permitted by the applicable regulations for a vehicle subject to federal odometer disclosure.

If a power of attorney is used to apply for title, initial registration, or a certified copy of title, <u>the grantor (person signing this form)</u> and the grantee (person signing the application) must include a photocopy of their photo identification as required by state law.

Vehicle Information	Year	Make	Body Style	Model
	2015	Lexus	COUPE 2-DR	RC F
JTHHP5BC6F5000629 License Plate State and Number (if any)		ber (if unknown, leave		
Grantor Information				
First Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
Faroog	Haiderali		Bana	
Address				
6601 Sapphire Cir	5			
City	County		State	Zip
Colleyville	Tarrant		TX	76034
TEXAS AUTO VALUE-WHOLESALE Address 4901 Lyndon B Johnson Fwy Suite				
City	County		State	Zip
Dallas	Dallas		TX	75244
Certification — State law make I, the grantor of the county and state as listed the grantee of the county and state as listed a name, place, and stead to title, and to allow m	above, owner of the motor vehic bove, or to anyone the grantee r	cle described above, nay substitute, my t	certify that I do make rue and lawful attorne	ey, for me and in my
June of inter	Faroog	Bang Same as Signature)		01/27/2022
		Come of Cignoture)		Date

22



COMPLETED STATEMENT OF FACT

STATEMENT OF FACT

To whom it may concern:

Title:	
Year:	
Make: Lexus	
Model: RC F	
VIN:	
Descibed Below as:	
() Odometer Reading () Previous sale did not complete () Assign in error	
 ()AND () Seller signed in the wrong place. () Buyer signed in the wrong place. () Other 	
NO FRAUD INTENDED	
Date:	

Signed Name:	Jan & Fr		
0 –			

Buyer's Signature:	Senterl

STATEMENT OF FACT



SIGNED TITLE

	Notification on buyer might do	with the vehicle	vehicle, be sure to protect) <u>DMV.gov</u> . The notification rem . It's free!	ourself by filing	the Vehicle Trans
			ubmit the Vehicle Transfer I your liability.) · · · · · · · · · · · · · · · ·	is any for anything t
	Before you buy,	do a Title Checi	. For more information, go to		the date you self
	CHECK ICON.		go to	www.TxDMV.gov	and click on the "Ti
-					
-	WHEN VEHICLE IS SC				
	FEDERAL AND	THE PURCHASER DR WITHIN 30 DAYS	MUST ASSIGN AND FURNISH THIS WHO MUST FILE APPLICATION V TO AVOID PENALTY.	VITH COUNTY TAX	13115717
	OWNERSHIP, FAI	LURE TO COMPLETE	OP PROVIDE THE MILEA	AGE IN CONNECTION	WITH THE TRANSFER
1.		onat the venicle describe	d in this title is free and clear of all liens, except as note	d herein, and has been transferred	to the following printed name and a
ASSIGNMENT	Loority to the best of	ALL TEHY HEADING (NO YEARS)	Street odometer reading is the actual mileage of t . The mileage stated is in exc . The odometer reading is not . The dometer reading is not . The dometer reading is not 	the actual mileage. WARN	ING - ODOMETER DISCREI
	I am aware of the abo	ve odometer certification	made by the seller/agent.	/ Printed Name (s	same as signature)
-		Signature of Buyer/A	lgent	Printed Name (s	same as signature)
H	The undersigned hereby cer	tifies that the vehicle described	in this title is free and clear of all liens, except as noted	herein, and has been transferred	to the following printed game and
REASSIGNMENT EALER ONLY	Name of Purchaser				
T REASSIGNM	I certify to the best of	my knowledge that the o	dometer reading is the actual mileage of th	City Revehicle unless one of the	State Zip
0 SG			1. The mileage stated is in exce	ess of its mechanical limits	 ionowing statements is cf
AS	Date of Sale		2. The odometer reading is not t	he actual mileage. WARNI	NG - ODOMETER DISCREE
ALI	Jouro				Dealer No.
HE			Dealer's Name		
FIRST	I am aware of the abor	Agent's Signature e odometer certification	made by the seller/agent	Printed Name (sa	ame as signature)
ш.	1				
	and the second second			Printed Name (sa	
-	The undersigned hereby cert	fies that the vehicle described	this title is free and clear of all liens, except as noted i	herein and has been treation of	me as signature)
				the same that been transforred b	o the following printed name and ad
1××	Name of Purchaser	and the second and second and the	Street	City	State 71
SA	Contray to the best of h	iy knowledge that the oc	Street formeter reading is the actual mileage of the 1. The mileage stated is in excer-	vehicle unless one of the	following statements is che
SS	ODOME	(ER READING (No Tenths)	1. The mileage stated is in exces 2. The odometer reading is not the	e actual mileage WADAWA	00000
EA EA	Date of Sale				Dealer
A B					Dealer No.
DN		Agent's Signature	Source & Harris		
SECOND REASSIGNMENT DEALER ONLY	I am aware of the above	odometer certification m		Printed Name (sa	ime as signature)
and the second second		Signature of Buyer/Age		Printed Name (sa	Ime as signature)
	The undersigned hereby certifie	is that the vehicle described in	this title is free and clear of all liens, except as noted h	erein and has been transfer of	the the deliver in a state of the deliver in
					to the ronowing printed name and a
E					State 71-
MENT	Name of Purchaser			City	
NLY	I certify to the best of my	knowledge that the odd	Street meter reading is the actual mileage of the	City vehicle unless one of the	following statements is ch
ONLY	certify to the best of my ODOMETER		Street meter reading is the actual mileage of the	City vehicle unless one of the s of its mechanical limits.	following statements is ch
	certify to the best of my ODOMETER	knowledge that the odd	Street	City vehicle unless one of the is of its mechanical limits. e actual mileage. WARNIN	G - ODOMETER DISCREP
ALER ONLY	I certify to the best of my	knowledge that the odd	Street meter reading is the actual mileage of the 1. The mileage stated is in exces 2. The odometer reading is not the	City vehicle unless one of the is of its mechanical limits. e actual mileage. WARNIN	e following statements is ch IG - ODOMETER DISCREP Dealer No.
EALER ONLY	certify to the best of my ODOMETER	R READING (No Tenths)	Street meter reading is the actual mileage of the	City vehicle unless one of the s of its mechanical limits, e actual mileage, WARNIN	G - ODOMETER DISCREP
DEALER ONLY	COOMETE Date of Sale	R READING (No Teetha)	Street meter reading is the actual mileage of the I , The mileage stated is in exces 2. The odometer reading is not the Dealer's Name	e actual mileage. WARNIN	IG - ODOMETER DISCREP
DEALER ONLY	certify to the best of my ODOMETER	R READING (No Texths) Agent's Signature pdometer certification ma	Street meter reacting is the actual mileage of the 1 1. The mileage stated is in exces 2. The odometer reading is not the Dester's Name de by the selectagent.	e actual mileage. WARNIN Printed Name (sa	IG - ODOMETER DISCREP Dealer No.
DEALER ONLY	COOMETE Date of Sale	R READING (No Teetha)	Street Street D : The actual militage of the D : The mileage stand is in acces D : The odometer reading is not the Dester's Name de by the selier/agent.	e actual mileage. WARNIN	IG - ODOMETER DISCREP Dealer No.



Scenario 1C: Title in Hand - Lien Reported on Title - Customer in Possession of Separate Original Lien Release

Initial Submissions

Items 1-7 Must Be Sent into HeyMarket at The Same Time

- 1. TAV Pick-Up Form
- 2. VIN
- 3. Odometer
- 4. Driver's License
- 5. Front Of Title
- 6. Back Of Title
- 7. Separate Original Lien Release

** ONCE INITIAL SUBMISSIONS ARE APPROVED BY HEYMARKET FUNDS MAY BE RELEASED OR REQUESTED **

Final Submissions

Items 8-11 Must Be Sent Into HeyMarket At The Same Time

- 8. Completed Bill of Sale
- 9. Completed Power of Attorney
- 10. Completed Statement of Fact
- 1. Signed Title

** ONCE FINAL SUBMISSIONS ARE APPROVED BY HEYMARKET YOU MAY LEAVE THE FINANCIAL INSTITUTION OR MEETING LOCATION AND PART WAYS WITH THE CUSTOMER **



Market **TAV Business Text Platform**:

Scenario 1C: Title in Hand - Lien Reported on Title - Customer in Possession of Separate Original Lien Release

Initial Submissions Sent to HeyMarket By Transporter

-TAV Pick-Up Form -VIN -Odometer -Driver's License -Front of Title -Back of Title -Separate Original Lien Release

lhev

Potential First Responses From HeyMarket

"Good to go. Please ensure <u>the customer</u> prints and signs on the title as the seller and completes our bill of sale, power of attorney and statement of fact before you leave. Safe travels!"

<u>OR</u>

"Good to go. Please ensure **<u>both customers</u>** print and sign on the title as the sellers and complete our bill of sale, power of attorney and statement of fact before you leave. Safe travels!"

Final Submissions Sent To HeyMarket By Transporter

-Completed Bill of Sale

-Completed Power of Attorney

-Completed Statement of Fact

-Signed Title

Final Response From HeyMarket

"Remaining items received. Good to go. Thanks for sending."

	TAV	PICK-UP FORM	Gove, MI
YEAR 2017	Make Nissan	Model Maxima Miles 59	1500
	PLatin		
DEALINFO: FOUND BY: Vital	(CLOSED BY: NICK PICKED UP BY:	Trellis
TITLE INFO: TITLE AVAILABLE/NO LI TITLE UNAVAILABLE/LI LOCAL BANK HAS TITLE LOST TITLE	EN	UENHOLDER TITLE IN HAND	STATE MN STATE
STORY: COMING FROM WHERE PURCHASE FOR WHO: PHONE # USED:		WHAT'S MY NAM DO FOR A LIVING	E NICK DEALER
DAMAGE REPORT: HAIL	<u> </u>	DENTS: CHECK ENGINE:	INSIDE DAMAGE:PICK UP INSPECTION: (Y/N)
			HAIL: DENTS/SCRATCHES: CHECK ENGINE: DOES MILEAGE MATCH: OTHER NOTES: TRANSMISSION: MANUAL/AUTOMATIC BLACK EXT/INT COLOR:
SELLER INFO: SELLER NAME: KEVI	N LOEGERING	······································	
	763) 221-5744	ADDRESS:	
RANSPORTATION INFO: FLIGHT #	FLIGHT DEPARTURE	ARRIVAL TIME:	
IRLINE/AIRPORT	ITINERARY #	COST OF FLIGHT:	
UBER MIN LOCAL TRIP CAR TRANSPORTER CLOSER		TRANSPORTER DRIVER	
MEETING INFO	Chose	MEETING CITY/STATE Maple Grove,	MN 55369
MEETING ADDRESS 13380 G	rove Dr	MEETING TIME 3 PM	
ARRIVAL @ TAV TIME		DEPART TAV TIME	

TAV PICK-UP FORM



VIN/ODOMETER/DRIVERS LICENSE





FRONT OF TITLE

	ESOTA
VEHICLE IDENTIFICATION NUMBER YEAR	IOTOR_VEHICLE
DATE ISSUED ODOMETER NISS	4D Mas Klasedash
040825 09 93	CENTRAL OFFICE USE ONLY
NEW 04/15/17 EXP	03
FIRST SECURED PARTY DOB OWNER 04/15/17 50765 LOFGERIN	
EVEDERIN	G KEVIN CHARLES
CAPITAL ONE AUTO FINANCE	ADY OAK CT N
PO BOX 660068 SACRAMENTO CA 95866	MN 55316-3041
	Z
ASSIGNMENT BY SELLER (TRANSF DISCLOSURE ABOUT DAMAGE TO THE VEHICLE: A FALSE OR FRAUDULENT STATEMENT OF PUBLICASE BY AND	EROR)
ODOMETER DISCLOSURE STATEMENT. I (WE) CERTIFY THAT THE ODOMETER NOW	PERSON IS A GROSS MISDEMEANOR OR FELONY.
READS	
DAMAGE DISCLOSURE STATEMENT. TO THE BEST OF MY KNOWLEDGE, THIS VEHICLE: HAS HAS NOT (CHECK ON	E) SUSTAINED DAMAGE IN EXCESS OF 80 PERCENT ACTUAL CASH VALUE
ASSIGNMENT: I (WE) CERTIFY THAT THIS VEHICLE IS FREE FROM ALL SECURITY INTERESTS, WARRAN	IT TITLE, AND ASSIGN THE REGISTRATION TAX AND VEHICLE TO:
SELLER'S PRINTED NAME(S) DATE OF SALE	BUYER'S PRINTED NAME(S)
X SELLER'S ADDRESS DEALER'S LICENSE #	BUYER'S ADDRESS
SELLER'S SIGNATURE(S) APPLICATION FOR TITLE BY BUYER (TRANSFEREE). MUST BE SU	BUYER'S SIGNATURE(S)
	INTH BUYER'S DRIVER'S LICENSE NUMBER(S)
STREET ACCRESS OTY IS THIS VEHICLE SUBJECT TO SECURITY AGREEMENT(S)? NO YES (IF YES, CON	COUNTYICODE STATE ZP COOK MPLETE SECTION BELOW)
FIRST SECURED PARTY'S NAME (PRINT NAME)	DATE OF SECURITY AGREEMENT
STREET ADDRESS	STATE ZP CODE
1 (WE) CERTIFY I (WE) AM (ARE) OF LEGAL AGE, HAVE PURCHAGED THIS VEHICLE SUBJECT TO LIENS SHOWN AND NO OTHERS. I (WE) ATTR WHILE OPERATED UPON THE PUBLIC STREETS AND HIGHWAYS. ALL OF MY (CUR) DECLARATIONS ARE TRUE AND CORRECT.	IST BY THIS TRANSACTION THAT THIS VEHICLE IS AND WILL CONTINUE TO BE INSURED MINNESOTA COUNTY OR OTHER STATE
APPLICANT'S/BUYER'S SIGNATURE(S) All Must Sign	WHERE VEHICLE IS KEPT
APPLICANT S/BUTCH'S SIGNATUHE(S) All MUBT JOIN INFORTAT - PLEASE READ: ALL INFORMATION COLLECTED ON THIS APPLICATION IS REQUIRED BY LAW AND IS USED TO IDENTRY T DEMAL OF THE REQUESTED ACTION. EXCEPT FOR CERTIAN USES PERMETED BY FEDERAL MOS STATE LAWS, PERSONAL NORMATIN YOUR EXPRESS CONSENT. YOU MAY EXPRESSLY CONSENT TO THE DISCLOSULE OF YOUR INFORMATION BY WRITING THE FOLLOWING	HE MOTOR VEHICLE. FAILURE TO PROVIDE REQUIRED INFORMATION MAY RESULT IN ON CONTAINED IN YOUR APPLICATION MAY NOT BE DISCLOSED TO ANYONE WITHOUT IN ADDRESS:
MINNESOTA DEPARTMENT OF PUBLIC SA	FETY
DRIVER AND VEHICLE SERVICES DIVIS 445 MINNESOTA STREET, ST. PAUL, MINNESOTA PHONE 651-297-2126 TTY 651-282-	55101-5187
PS2700-19	
	ERASURE VOIDS THIS TITLE
	MINNESOTA MOTOR VEHICLE REGISTRATION
SELLER'S NOTICE OF SALE	PERSONE RELATER AND ALL AND ANTON ATOM ATOM ANTON ANTO
When you sell this vehicle, you are responsible to file the information on the back aide of this notice with the Department of Public Safety within 10 days, Please file this information over the internet at dry. <u>departmapy</u> , call 651-264-1234, or complete all the information on this notice and mail to the address below. This notice is	PLATE STICKER TAX EXP
not required if sold to a minimesota incensed dealer	GROSS VEHICLE WEIGHT/BASE VALUE 040825 RECORDED OWNER(S) LOEGERING KEVIN CHARLES
MINNESOTA DEPARTMENT OF PUBLIC GAFETY DRIVER AND VEHICLE SERVICES DAVISON 45 MINNESOTA STREET, ST. PALL, MARKEDOTA 63101-5187	
	LOG45 SHADY OAK CT N Champlin NN 55316-3041
TITLE NUMBER KI35E0355 VIN INVAAGAPSHC303551	



CONTROL 07087870

FEDERAL AND STATE LAWS REQUIRE THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. MINNESOTA LAW REQUIRES THAT YOU MAKE A DISCLOSURE ABOUT DAMAGE TO THE VEHICLE. A FALSE OR FRAUDULENT STATEMENT OF PURCHASE BY ANY PERSON IS A GROSS MISDEMEANOR OR FELONY.

	SALES TAX DECLARAT	ION AND FEES	
FULL PURCHASE PRICE \$		REGISTRATION TAX	\$
LESS TRADE-	IN ALLOWANCE	PLATE FEE	
NET PURCHA	SE PRICE	ARREARS TAX	
%	OF NET PURCHASE PRICE		
LESS TAX PA	D TO ANOTHER STATE		
	NET SALES TAX DUE \$	PSV FEE	
		TRANSFER TAX	
TRADE-IN WAS		TITLE/TRANSFER FEE	
	MODEL MAKE PLATE OR VEHICLE IDENTIFICATION NUMBER YEAR	SALES TAX	
	Minnesota Dealer's License Number:	LATE TRANSFER PENALTY	
I DECLARE THIS TAX	Minnesota Sales Tax Account Number:	SUBTOTAL	\$
EXEMPTION	Internal Revenue Code Number (IRC):	STATE/DEPUTY FILING FEE	
CODE:	IRP Acct Number: If Leased, Lessee MCDP Number:	TOTAL DUE	\$
AUTO INSURA	NCE COMPANY: POLIC	Y NO.:	EXP. DATE:
REASSI		CERTIFY THAT THIS VEHICLE IS FREE FROM A	

ODOMETER DISCLOSURE STATEMENT. I (WE) CERTIFY THAT THE ODOMETER NOW READS_____(NO TENTHS) MILES AND TO THE BEST OF MY KNOWLEDGE THE ODOMETER MILEAGE:

IS ACTUAL MILEAGE
EXCEEDS MECHANICAL LIMITS OF ODOMETER
IS NOT ACTUAL MILEAGE - WARNING ODOMETER DISCREPANCY

DAMAGE DISCLOSURE STATEMENT. TO THE BEST OF MY KNOWLEDGE, THIS VEHICLE: HAS HAS NOT (CHECK ONE) SUSTAINED DAMAGE IN EXCESS OF 80 PERCENT ACTUAL CASH VALUE.

SELLER'S PRINTED NAME(S)	DATE OF SALE	BUYER'S PRINTED NAME(S)
SELLER'S ADDRESS	DEALER'S LICENSE #	BUYER'S ADDRESS
	DESCRIPTION DESCRIPTION	X
SELLER'S SIGNATURE(S)		BUYER'S SIGNATURE(S)
DOMETER DISCLOSURE STATEMENT. I (WE) CERTIFY THAT THE ODD	OMETER NOW	IS ACTUAL MILEAGE
EADS(NO TENTHS) MILES AND TO TH NOWLEDGE THE ODOMETER MILEAGE:	E BEST OF MY	EXCEEDS MECHANICAL LIMITS OF ODOMETER SNOT ACTUAL MILEAGE - WARNING ODOMETER DISCREPANC
	or dorrendent Acti	UAL CASH VALUE.
SELLER'S PRINTED NAME(S)	DATE OF SALE	BUYER'S PRINTED NAME(S)
		BUYER'S PRINTED NAME(S)
SELLER'S PRINTED NAME(S) SELLER'S ADDRESS	/ / DATE OF SALE	
SELLER'S PRINTED NAME(S)	/ / DATE OF SALE	BUYER'S PRINTED NAME(S)
SELLER'S ADDRESS	DATE OF SALE DEALER'S LICENSE # S REQUIRED BY LAW AT OFMATION MAY RESULT Y FEDERAL AND STATE E DISCI OSED TO ANYON	BUYER'S PRINTED NAME(S) BUYER'S ADDRESS BUYER'S SIGNATURE(S) MD MINNESOTA DEPARTMENT OF PUBLIC SAFETY DRIVER AND VEHICLE SERVICES DIVISION DRIVER AND VEHICLE SERVICES DIVISION



SSI AHAR STAR	CERTIFI	TE OF MINN CATE OF LIEN A MOTOR VE	RELEASE	=	
×_///	ature of Authon	is hereby releases al One Auto Financia ized Agent	sed on	SEP 1 1 2017 Date	2
- Autorioland	IMPORTA	NT - DO NO	OT DESTR	ROY	-
This Ce original	ortificate of Lie Certificate of	en Release mu ^f Title to establ	ist be attaci ish clear ow	hed to the vnership.	
Driver and Vehi 445 Minnesota Web : dvs.dps. TTY for hearing	artment of Public Sa cle Services St, St Paul, MN 551 mn.gov Phone : i impaired customer f Lien Perfectior	01 651.297.2126 rs: 651.282.6555		Pre-Sorted First-Class Mail U.S. POSTAGE PAID Permit No. 171 Twin Cities MN PS2701-09	
n		verse side of this form	for removing this	s lien.	
Plate No. Mai 937XEH NIS Model Yr. Mo	S K135E03	1N4AA6AP3H	IC383559		
17 4DN	13S 04/15/1	7	LIEN HOLD		
LOEGERING KEVIN OF 10645 SHADY OAK CT CHAMPLIN MN 55316		I IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	JTO**5-DIGIT 95 INANCE		100



MOTOR VEHICLE BILL OF SALE

 BE IT KNOWN, that for vehicle in the sum of \$ 23250.00

 KEVIN LOEGERING
 (Seller), hereby sells and transfers

 Texas Auto Value

 the following described motor vehicle:

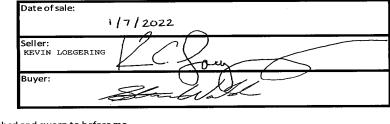
Make:	Model or Series:
Nissan	Maxima
Year:	Color:
2017	BLACK
Vin #:	Style:
1N4AA6AP3HC383559	SEDAN 4-DR
Odometer Reading: 59,564	Date of sale 1/7/2022

The sales is subject to the following conditions and representations:

Seller certifies to the best of the Seller's knowledge that the odometer reading listed in the vehicle description above reflects the actual mileage of the vehicle. The vehicle's odometer was not altered, set back, or disconnected while in the Seller's possession, and the Seller has no knowledge of anyone doing so.

Seller warrants to Buyer that Seller has good and marketable title to said property, full authority to sell and transfer said property, and that said property is sold free of all liens, encumbrances, liabilities, and adverse claims of every nature and description whatsoever.

Seller has no knowledge of any hidden defects in and to the vehicle and believes to the best of the Seller's knowledge that the vehicle being sold is in good operating condition. Said vehicle is otherwise sold in "as is" condition and where currently located.



Subscribed and sworn to before me this ______ day of ______ 20_____ ______ (Notary Public)

_____ County, My commission expires ______20___

MOTOR VEHICLE BILL OF SALE



COMPLETED POWER OF ATTORNEY



Texas Department of Motor Vehicles

Limited Power of Attorney for Eligible Motor Vehicle Transactions

Information

v

All sections of this form must be properly completed in order for this document to be accepted. Original signatures are required, only black or blue ink are acceptable, and no alterations are allowed on this form.

This completed and signed form grants the grantee, with full power of substitution, full power and authority to perform every act necessary and proper to purchase, transfer, and assign the legal title to the motor vehicle described on behalf of the grantor. "Full power of substitution" means that whoever is given this power of attorney may delegate that power by putting another person in his or her place by a substitute power of attorney.

This power of attorney cannot be used in a dealer transaction to complete a title assignment on a motor vehicle subject to federal odometer disclosure. In compliance with federal law, the secure Power of Attorney for Transfer of Ownership to a Motor Vehicle (Form VTR-271-A) must be used when use of a power of attorney is permitted by the applicable regulations for a vehicle subject to federal odometer disclosure.

If a power of attorney is used to apply for title, initial registration, or a certified copy of title, <u>the grantor (person signing this form) and the grantee (person signing the application) must include a photocopy of their photo identification as required by state law.</u>

	Year	Make	Body Style	Model
1N4AA6AP3HC383559	2017	Nissan	SEDAN 4-DR	Maxima
icense Plate State and Number (if any)	Title/Document Nun	nber (if unknown, leave l		Maxina
Grantor Information				
irst Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
Kevin	Charles	1	Degering	
ddress	0.000		Jegenneg	·
713 Bradford Ave Ity Champlin				
ity	County		State	Zip
Champlin	Hennepin		MN	55316
Frantee Information				
EXAS AUTO VALUE-WHOLESALE	Middle Name		Last Name	Suffix (If any)
EXAS AUTO VALUE-WHOLESALE ddress 901 Lyndon B Johnson Fwy Suit			Last Name State	
EXAS AUTO VALUE-WHOLESALE ddress 901 Lyndon B Johnson Fwy Suit by	e 300			Suffix (If any) Zip 75244
EXAS AUTO VALUE-WHOLESALE ddress 901 Lyndon B Johnson Fwy Suit ty allas ertification - State law mal	e 300 County Dallas Ces falsifying informatio	on a third deg	State TX Tee felony	Zip 75244
Irst Name (or Entity Name) EXAS AUTO VALUE-WHOLESALE ddress 901 Lyndon B Johnson Fwy Suit ty allas ertification — State law mal the grantor of the county and state as listed apprepriate of the county and state as listed apprepriate, and stead to title, and to allow	county Dallas County Dallas Ces falsifying informatic d above, owner of the motor vehic above, or to anyone the grantee m	le described above, ce ay substitute, my true	State TX Tee felony rtify that I do make, and lawful attorney	Zip 75244 constitute, and appoint for me and in my



COMPLETED STATEMENT OF FACT

STATEMENT OF FACT

To whom it may concern:
Title:
Year:
Make: <u>Nissan</u>
Model: Maxima
VIN: <u>1N4AA6AP3HC383559</u>
Descibed Below as:
 () Odometer Reading () Previous sale did not complete () Assign in error ()ANDARE ONE IN THE SAME PERSON. () Seller signed in the wrong place. () Buyer signed in the wrong place. () Other
NO FRAUD INTENDED
Date: 1/7/2022 Signed Name: Court
Buyer's Signature:

STATEMENT OF FACT



	АРЭНСЭВ	UMBER	YEAR	MAKE	2		D M3			LE NUM	0356
DATE ISSUE	D	ODOMETER 40		TAX BASE	CODE		ENUMBER		CENT	TRAL OF	FICE USE ONLY
05/15/	Ъ.r										
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Scenario 2's

Payoffs Title Holding States

o OK, KY, MD, MI, MN, MO, MT, NY, WI (Before 2012)

- 2A Payoff in a title holding state
 - o OK, KY, MD, MI, MN, MO, MT, NY, WI (Before 2012)
 - Lien Reported on title
 - Lien on Title Signed off by financial institution same day
- 2B Payoff in a title holding state
 - OK, KY, MD, MI, MN, MO, MT, NY, WI (Before 2012)
 - Lien reported on title
 - Financial institution issued separate original lien release same day
- 2C Payoff in a title holding state
 - OK, KY, MD, MI, MN, MO, MT, NY, WI (Before 2012)
 - \circ No original lien release issued by financial institution
 - Customer or financial institution mails the original lien release to TAV later.
- 2D Payoff in a title holding state
 - o OK, KY, MD, MI, MN, MO, MT, NY, WI (Before 2012)
 - \circ $\,$ No original lien release issued by financial institution
 - Cashier's check mailed to lien holder



Scenario 2A: Payoff in A Title Holding State - Lien Reported on Title - Lien on Title Signed Off on By Financial Institution Same Day

Initial Submissions

Items 1-6 Must Be Sent to HeyMarket at The Same Time

- 1. TAV Pick-Up Form
- 2. VIN
- 3. Odometer
- 4. Driver's License
- 5. Front of Title
- 6. Back of Title

** ONCE INITIAL SUBMISSIONS ARE APPROVED BY HEYMARKET FUNDS MAY BE RELEASED OR REQUESTED **

Final Submissions

Items 7-11 Must Be Sent to HeyMarket At The Same Time

- 7. Completed Bill of Sale
- 8. Completed Power of Attorney
- 9. Completed Statement of Fact
- 10. Original Lien Release
- 11. Signed Title

** ONCE FINAL SUBMISSIONS ARE APPROVED BY HEYMARKET YOU MAY LEAVE THE FINANCIAL INSTITUTION OR MEETING LOCATION AND PART WAYS WITH THE CUSTOMER **



hey Market TAV Business Text Platform:

Scenario 2A: Payoff in A Title Holding State - Lien Reported on Title - Lien on Title Signed Off on By Financial Institution Same Day

TITLE HOLDING STATES:

Kentucky (KY), Maryland (MD), Michigan (MI), Minnesota (MN), Missouri (MO), Montana (MT), New York (NY), Oklahoma (OK), Wisconsin (WI)

<u>NOTE:</u> Wisconsin titles will be delivered to all lien holders if the lien was initiated on or after July 30, 2012.

Initial Submissions Sent to HeyMarket By Transporter

-TAV Pick-Up Form -VIN -Odometer -Driver's License -Front Of Title -Back Of Title

First Response From HeyMarket

"Will you be getting an original lien release today?

First Response to HeyMarket By Transporter

"Yes"



heyMarket **TAV Business Text Platform:**

Potential Second Responses From HeyMarket

"10-4. Standing by for the original lien release once received. Please ensure <u>the customer</u> prints and signs on the title as the seller and completes our bill of sale, power of attorney and statement of fact before you leave!"

<u>OR</u>

"10-4. Standing by for the original lien release once received. Please ensure **<u>both customers</u>** print and sign on the title as the sellers and complete our bill of sale, power of attorney and statement of fact before you leave. Safe travels!"

Final Submissions Sent to HeyMarket By Transporter

-Completed Bill of Sale

-Completed Power of Attorney

-Completed Statement of Fact

-Original Lien Release

-Signed Title

Final Response From HeyMarket

"Remaining items received. Good to go. Thanks for sending."

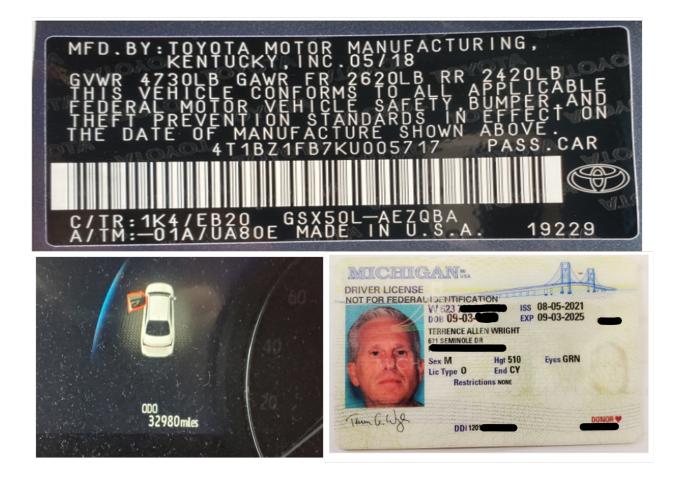


	TAV PICK		N tremor
TWS 211			
EHICZE INFO		LAST 6 VIN 005717	
EAR 2019 Ma	e Toyota Model	Avalon Mile	as 32400
	<u>X5E</u>	PRICE \$ 33,000.	
EAL INFO: FOUND BY: Thomas	CLOSED BY: NIC	PICKED UI	PBY: VICTOY
ITLE INFO: TITLE AVAILABLE/NO LIENS TITLE UNAVAILABLE/LIEN LOCAL BANK HAS TITLE/RELE/ LOST TITLE	LIENHOLDER GE SE AT BANX LIENHOLDER	CRBER FCU	state MI State
COMING FROM WHERE: DA. PURCHASE FOR WHO: TA' PHONE # USED: NI	LLAS J CK'S #	WHAT'S M DO FOR A	NY NAME NICK LIVING: DEALERS
DAMAGE REPORT:	DENTS:	CHECK ENGINE:	INSIDE DAMAGE:PICK UP INSPECTION: (Y/N)
SELLER INFO:	NRIGHT BYE	1231)74	DENTS/SCRATCHES: CHECK ENGINE: DOES MILEAGE MATCH: OTHER NOTES: TRANSMISSION: MANUAL/AUTOMATIC BLUE EXT/INT COLOR: BLACK
SELLER NAME: TERRY SELLER TELEPHONE: (23)		ADDRESS:	
TRANSPORTATION INFO:	FLIGHT DEPARTURE 6 AM	ARRIVAL TIME:	1:15 PM
AIRLINE/AIRPORT dfw-gri	ITINERARY #	COST OF FLIGH	* \$248.60
UBER MIN 1 HR			
TRANSPORTER CLOSER		TRANSPORTER DRIVER	
	per Fcu	MEETING CITY/STATE Fremont	, MI 49412
MEETING ADDRESS 508 State	St	MEETING TIME 2:30 PM	I.
ARRIVAL @ TAV TIME		DEPART TAV TIME	
RETURN DATE/TIME 16 HR 56	MIN	Ĺ	tam
1			

TAV PICK-UP FORM



VIN/ODOMETER/DRIVERS LICENSE





FRONT OF TITLE

STATE OF MICHIGAN	and and a	and a share
CERTIFICATE OF TITLE	Stand 4	
		1668
CALCENTIAL OF CALCENT OF CONCERNMENT		
VEHICLE IDENTIFICATION NUMBER YEAR MAKE MODEL	BOD	Y STYLE
AT1BZ1FB7KU005717 2019 TOYOTA AVALON TITLE NUMBER ISSUE DATE ODOMETER E	RAND OR LEGEND	4 DOOR
MI0009887383 06/21/2021 020225 WEIGHT OR FEE CATEGORY ODOMETER BRAND		
40001 *ACTUAL MILEAGE*		2525252
OWNER(S) NAME AND ADDRESS		
TERRENCE ALLEN WRIGHT 671 SEMINOLE DR		
FREMONT MI. 494 DZTEROON		
N KEEDN //		8
First Secured Party/ Filing Date		
PO BOX 116 06/21/2021		
Release of First Lien:		No.
		B
Signature of Agent Date Title Assignment by Seller		
State and federal laws require the seller(s) to indicate mileage when ownership is transferred. Failure to complete or liability, fines and/or imprisonment. ANY ALTERATION, ERASURE, FAISE STATEMENT, FORGERY OR FRAU	O VOIDS-THIS TITLE	AND IS A CRUME.
I warrant the ownership of the vehicle described on Certificate of Title has been transferred to the following purc Purchaser(s) Name (printed)	haser(s) and is free of a Date of Sale	Il previous liens: Selling Price
	State	Zip
Purchaser's Street Address City I (we) certify the odometer reading is: I (we) certify the odometer reading is:	ge the odometer mileas	ge is:
		Marcon and and the
Image: Construction of constructio on construction on construction on construction on c	Vassa se	139.59
I C Summer Street Address	State	fin
A \$15.00 Late Fee is Due for Failure to Apply for Title Within 13 Calendar Days of "I am aware of the above edometer certification made by the seller(s)."	and the second of the second s	2424240
Printed Name of Purchaser(s) Printed Name of Purchaser(s)	A PERSON & PERSON A PERSON E	0000
a 5 Signature of Purchaser(s) Printed Name of Purchaser X X New LIENHOLDER INFORMATION: The information below must be on an application for title and present X Signature of Purchaser Address:	ted to the Michigan De	epartment of State
ponder rolling -	the laws of Michigan a	nd constitutes prima
facie proof of ownershap. Further, on the date of this issuance, the best and the issuance in the second of the se		1975172
MAILING ADDRESS	**NOTICE TO SE	ELLERS**
the reas	ssigned title for t	pt or photocopy of heir records for 18
TERRENCE ALLEN WRIGHT		
671 SEMINOLE DR	or accompany t ry of State Office.	the purchaser to a
671 SEMINOLE DR FREMONT MI 49412	or accompany t ry of State Office	



BACK OF TITLE

	For Dealer	Use Only
		ve transferred ownership of this vehicle to the purchaser(s) listed below.
t t	1) further certify the edometer reading is:	No Tentha)
y Licensed Vehicle Dealer	Information Below Completed by Selling Dealer:	A CONTRACTOR OF A CONTRACTOR O
ginn Diele	KEEP A PHOTOCOPY OF BOTH SIDES OF THIS SIGNED TITLE.	Information Below Completed by Purchaser(s):
Liter Reassignment Licensed Vehicle Dea	Printed Name of Selling Dealer and Agent	T am aware of the above odometer certification made by the selling dealer.' Signature of Purchaser(s)
ar Re		X
a lite	ignature of Agent	Printed Name of Purchaser(s)
-	te of Sale Selling Dealer's License Number	Purchaser's Address
	The of Suite	
	the state of a product of all bound and I be	ive transferred ownership of this vehicle to the purchaser(s) listed below.
March March March	(ling dealer) warrant the title is nee and cold is at tells and I in their certify the odometer reading is	, and to the best of my knowledge the odometer mileage is:
A CONTRACT		(No Tenths)
1 0	sctual mileage 🗌 not actual mileage - WARNING ODOMET	
Info	rmation Below Completed by Selling Dealer:	Information Below Completed by Purchaser(s):
K	EEP A PHOTOCOPY OF BOTH SIDES OF THIS SIGNED TITLE.	"I am aware of the above odometer certification made by the selling d
Print	ed Name of Selling Dealer and Agent	Signature of Purchaser(s)
13	A A A A A A A A A A A A A A A A A A A	X
Sign X	nature of Agent	Printed Name of Purchaser(s)
X		
	te of Sale Selling Dealer's License Number	Purchaser's Address
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Third Reassignment Third Reassignment by Licensed Vehicle Dealer	further certify the odometer reading is:	. No Tanta) (No Tanta) TER DISCREPANCY Creeds mechanical limits of odometer
le De	Information Below Completed by Selling Dealer:	Information Below Completed by Purchaser(s):
ssigne	KEEP A PHOTOCOPY OF BOTH SIDES OF THIS SIGNED TITLE.	"I am aware of the above odometer certification made by the selling dealer"
Rea	Printed Name of Selling Dealer and Agent	Signature of Purchaser(s)
ind	Signature of Agent	Printed Name of Purchaser(s)
「青雪」	X - X - X	
1	Date of Sale Selling Dealer's License Number	Purchaser's Address
1 ASSA		
To Maria		ave transferred ownership of this vehicle to the purchaser(s) listed below.
1000	I further certify the odometer reading is:	. and to the best of my knowledge the odometer mileage is
aleı	actual mileage I not actual mileage - WARNING ODOMET	(No Tenths) TER DISCREPANCY C exceeds mechanical limits of odometer
Fourth Reassignment by Litensed Vehicle Dealer	Information Below Completed by Selling Dealer:	Information Below Completed by Purchaser(s):
sign	KEEP A PHOTOCOPY OF BOTH SIDES OF THIS SIGNED TITLE.	"I am aware of the above odometer certification made by the selling dealer."
Ve	Printed Name of Selling Dealer and Agent	Signature of Purchaser(s)
h R sed		X
unt	Signature of Agent	Printed Name of Purchaser(s)
N ES	X	A ANAVANA SANAVANA
1ª	Date of Sale Selling Dealer's License Number	Purchaser's Address
1500	144 - 49 - 49 - 49 - 49 - 49 - 49 - 49 -	
Mar Sto	No Further Reassi	gnments Permitted
WD AND		AUTHORITY GRANTED UNDER PUBLIC ACT 300 OF 1949, AS AMENDED



COMPLETED BILL OF SALE

MOTOR VEHICLE BILL OF SALE

BE IT KNOWN, that for vehicle in the sum of \$<u>33,000.00</u> Tercence Wright (Seller), hereby sells and transfers Texas Auto Value the following described motor vehicle:

Make:	Model or Series:
Toyota	Avalon
Year:	Color:
2019	BLUE
Vin #:	Style:
4T1BZ1FB7KU005717	SEDAN 4-DR
Odometer Reading: 32, 980	Date of sale 2/1/2022

The sales is subject to the following conditions and representations:

Seller certifies to the best of the Seller's knowledge that the odometer reading listed in the vehicle description above reflects the actual mileage of the vehicle. The vehicle's odometer was not altered, set back, or disconnected while in the Seller's possession, and the Seller has no knowledge of anyone doing so.

Seller warrants to Buyer that Seller has good and marketable title to said property, full authority to sell and transfer said property, and that said property is sold free of all liens, encumbrances, liabilities, and adverse claims of every nature and description whatsoever.

Seller has no knowledge of any hidden defects in and to the vehicle and believes to the best of the Seller's knowledge that the vehicle being sold is in good operating condition. Said vehicle is otherwise sold in "as is" condition and where currently located.

	Seller:	Tem 6	lefe
	Buyer:	Ser	full
Cubaniba	ed and sworn to be	foromo	
	day of		-
	County, hission expires		20
			20



COMPLETED POWER OF ATTORNEY



Limited Power of Attorney for Eligible Motor Vehicle Transactions

Information

v

All sections of this form must be properly completed in order for this document to be accepted. Original signatures are required, only black or blue ink are acceptable, and no alterations are allowed on this form.

This completed and signed form grants the grantee, with full power of substitution, full power and authority to perform every act necessary and proper to purchase, transfer, and assign the legal title to the motor vehicle described on behalf of the grantor. "Full power of substitution" means that whoever is given this power of attorney may delegate that power by putting another person in his or her place by a substitute power of attorney.

This power of attorney cannot be used in a dealer transaction to complete a title assignment on a motor vehicle subject to federal odometer disclosure. In compliance with federal law, the secure *Power of Attorney for Transfer of Ownership to a Motor Vehicle* (Form VTR-271-A) must be used when use of a power of attorney is permitted by the applicable regulations for a vehicle subject to federal odometer disclosure.

If a power of attorney is used to apply for title, initial registration, or a certified copy of title, <u>the grantor (person signing this form) and the grantee (person signing the application) must include a photocopy of their photo identification as required by state law.</u>

Vehicle Information					
Vehicle Identification Number	Year	Make	Body Style	Model	
4T1BZ1FB7KU005717 2		Toyota	SEDAN 4-DR	Avalon	
License Plate State and Number (if any)	Title/Document Nur	mber (if unknown, leave	blank)		
Grantor Information					
First Name (or Entity Name)	Middle Name		Last Name	Suffix (if any	
Terrence	Terrence Allen W		Wright	<u>-</u>	
Address 671 Seminole D	e		5		
City	County		State	Zip	
Freemont	Newaygo		MI	49412	
Grantee Information					
First Name (or Entity Name)		Last Name	Suffix (if any		
TEXAS AUTO VALUE-WHOLESALE					
Address				, 14	
4901 Lyndon B Johnson Fwy Suite	300				
City	County		State	Zip	
Dallas	Dallas		тх	75244	
Certification State law make					
, the grantor of the county and state as listed					
the grantee of the county and state as listed a					
name, place, and stead to title, and to allow n	120 -		the motor vehicle des	cribed above.	
	lerr	ence Wright Same as Signature)		02/01/2022	
Signature of Grantor				Date	



COMPLETED STATEMENT OF FACT

STATEMENT OF FACT

To whom it may concern:	
Title:	
Year:	
Make: Toyota	
Model: Avalon	
VIN:4T1BZ1FB7KU005717	
Descibed Below as:	
 () Odometer Reading () Previous sale did not complete () Assign in error ()AND () Seller signed in the wrong place. () Buyer signed in the wrong place. () Other 	
NO FRAUD INTENDED	
Date: 2/1/2022	0
Signed Name:	uja
Buyer's Signature:	delle

STATEMENT OF FACT



ORIGINAL LIEN RELEASE AND SIGNED TITLE

	STATI	E OF MICHIGAN
	CERTH	FICATE OF TITLE
22		SSSSSSS A SSS
	Contraction of the contraction o	MAKE MODEL BODY STYLE
- XXXXXX	4T1B21FB7KU005717 2019 -T TITLE NUMBER ISSUE DATE ODOME	TOYOTA AVALON 4 DOOR ETER BRAND OR LEGEND
2	MI0009887383 06/21/2021 0202	
×	WEIGHT OR FEE CATEGORY ODOMETE 40001 *ACTUAL	ER BRAND
ব	OWNER(S) NAME AND ADDRESS	E Sta Caster
	TERRENCE ALLEN WRIGHT	- A - I
X	671 SEMINOLE DR FREMONT MI 49	SA DETINO
		AINT
X		
No.	First Secured Party Filing Date GERBER FEDERAL CREDIT UNION	EFTARY OF STR
	PO BOX 116 06/21/2021 FREMONT MI 494	
2	Release of First Lien: 2112022	
2	Signature of Agent Date	<u></u>
2	Title As State and federal laws require the seller(s) to indicate mileage when ow	ssignment by Seller waneship is transferred. Failure to complete as providing false information may result in cital RALES STATEMENT, FORGERY OR FRAUD VOIDS THIS TITLE AND IS A CRIME.
2	Tability, fines and/or imprisonment. ANY ALTERATION, ERASURE, 6 I warrant the ownership of the vehicle described on Certificate of T	Title has been transferred to the following purchaser(s) and is free of all previous bons
	Purchaser(s) Name (printed)	City State Zip
11	Purchaser's Street Address	
	A 1 (we) certify the odometer reading is.	No Twitter
1.	Signature of Signature (of Signature of Sign	ETER DISCREPANCY Concession mechanical limits of adometer (adometer has rolled over
1	Sollar's String Address	State Day State Day
F	A \$15.00 Late Fee is Due for Failure t	to Apply for Title Within 15 Caleadar Days of Date of Assignment
ed	"I am aware of the above odometer certification made by the seller Signature of Purchaser(s)	r(s)." Printed Name of Purchaser(s)
nplet		must be on an application for title and presented to the Michigan Department of State.
Comp	NEW LIENHOLDER INFORMATION: The information below is Secured Party:	Address:
The		rificate of title is issued in compliance with the laws of Michigan and constitutes prima
Tac	e proof of ownership. Further, on the date of title issuance, the over	scribed vehicle was subject to the security interest(s) listed above. H01975172
MA	ILING ADDRESS	**NOTICE TO SELLERS**
		Sellers must keep a receipt or photocopy the reassigned title for their records for
	TERRENCE ALLEN WRIGHT 671 SEMINOLE DR	months or accompany the purchaser to
	FREMONT MI	49412 Secretary of State Office.
	CANANG STANDARD	IN WAALK DIE KAN DIE DE



Scenario 2B: Payoff in A Title Holding State - Lien Reported on Title - Financial Institution Issued Separate Original Lien Release Same Day

Initial Submissions

Items 1-6 Must Be Sent to HeyMarket at The Same Time

- 1. TAV Pick-Up Form
- 2. VIN
- 3. Odometer
- 4. Driver's License
- 5. Front Of Title
- 6. Back Of Title

** ONCE INITIAL SUBMISSIONS ARE APPROVED BY HEYMARKET FUNDS MAY BE RELEASED OR REQUESTED **

Final Submissions

Items 7-11 Must Be Sent To HeyMarket At The Same Time

- 7. Completed Bill of Sale
- 8. Completed Power of Attorney
- 9. Completed Statement of Fact
- 10. Original Lien Release
- 11. Signed Title

** ONCE FINAL SUBMISSIONS ARE APPROVED BY HEYMARKET YOU MAY LEAVE THE FINANCIAL INSTITUTION OR MEETING LOCATION AND PART WAYS WITH THE CUSTOMER **



hey Market TAV Business Text Platform:

Scenario 2B: Payoff in A Title Holding State - Lien Reported On Title - Financial Institution Issued Separate Original Lien Release Same Day

TITLE HOLDING STATES:

Kentucky (KY), Maryland (MD), Michigan (MI), Minnesota (MN), Missouri (MO), Montana (MT), New York (NY), Oklahoma (OK), Wisconsin (WI)

<u>NOTE:</u> Wisconsin titles will be delivered to all lien holders if the lien was initiated on or after July 30, 2012.

Initial Submissions Sent To HeyMarket By Transporter

-TAV Pick-Up Form -VIN -Odometer -Driver's License -Front Of Title -Back Of Title

First Response From HeyMarket

"Will you be getting an original lien release today?

First Response To HeyMarket By Transporter:

"Yes"



heyMarket TAV Business Text Platform:

Potential Second Responses From HeyMarket

"10-4. Standing by for the original lien release once received. Please ensure <u>the customer</u> prints and signs on the title as the seller and completes our bill of sale, power of attorney and statement of fact before you leave. Safe travels!"

<u>OR</u>

"10-4. Standing by for the original lien release once received. Please ensure **<u>both customers</u>** print and sign on the title as the sellers and complete our bill of sale, power of attorney and statement of fact before you leave. Safe travels!"

Final Submissions Sent To HeyMarket By Transporter

-Completed Bill of Sale

-Completed Power of Attorney

-Completed Statement of Fact

-Original Lien Release

-Signed Title

Final Response From HeyMarket

"Remaining items received. Good to go. Thanks for sending."



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EAR 2016		Make RAM		Model 250		,000.00		
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DEAL INFO:	FOUND BY: Fahd	Abaid /)avid	CLOSED BY: J2		PICKED UP BY:	legbac	2/110
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	SELLER TELEPHON				ADDRESS:			
TRANSPORTA	TION INFO:		FLIGHT			AL TIME:		
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UBER MIN								
LOCAL	TRIP CAR							
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TAV PICK-UP FORM



VIN/ODOMETER/DRIVERS LICENSE





FRONT OF TITLE

Charles and the second of the	HEROKE	EE NATION	
and some the states	YEAR		
VEHICLE IDENTIFICATION NUMBER 3C6UR5CLXGG245136 MODEL	2016	MAKE RAM DATE 1st SOLD	TITLE NO. 424002 A DATE ISSUED
BODY TYPE 2500		11/21/2016	02/22/2019
AGENT NO.		ODOMETER 37452	TYPE OF TITLE
205	NER	ACTUAL	ΟΤ
NAME AND ADDRESS OF VEHICLE OW			DATE INS. LOSS OR SALVAGE
JASON TURNEY			
32197 E 721 TER WAGONER, OK 744	467		
WAGUNER, OK 74	a states		
Sold and the second sec			
THIS VEHICLE IS SUBJECT TO THE FO		and a star	Care Care C
	EDERAL CRED	IT UNION	Contraction of the second
	K 4999 , OK 74159		
	and the second second		
C. C. C. C. C.			
	he records of the Chu	prokee Nation, the person named her	cin is a Citizen of this Nation.
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deral law requires that you	state une the state	TOTTANT	fer of ownership. Failure to complete	Of Drovid	
sult in times of any	tealer is required by I	IPOH I AN I	NOTICE	or providing a false sta	tement
ach person, except a licensed	U USOU etc.		and the in his name wat		
ossession of this venicle. I am	Assignment below positively mus	st be signed a	NOTICE transfer title in his name within THIRT o a fine and a penalty. and sworn to before a NOTARY PUBLIC	Y days after acquiring c	wnership
	Uwe hereby assign and warrant ti	tle of the veh	icle described on the reverse side of thi	IC.	2.12
ASSIGNMENT	liens or encumbrances, if any, and	d none other	the adsended on the reverse side of thi	is certificate subject to t	
OF TITLE BY REGISTERED OWNER			Soft And Proversion		te followi
REGISTERED OTTLET	PURCHASERS ADDRESS	The second	CITY	ather the	-
and stated at	LIEN HOLDER	11 233	DATE OF LIEN	ST.	ZIP
USE ONLY IF DEALER ASSIGNMENT	LIEN HOLDER ADDRESS	- And -	CITY	RE KELER K	C. C. C.
Contract Contract		50.00	GIY	ST.	710
PLACE CHEROKEE NATION MOTOR VEHICLE TAX STAMP	I certify to the best of my knowled	ige that the O	DOMETER READING is the ACTUAL M	ALL CAOP AND	ZIP
IN THIS SPACE				ILEAGE of the vehicle unit	less one o
and the stand		NO	mechanical limits.	d A O MIL	G PRICE
THE PART OF	ODOMETER READING	2000	WARNING-ODOMETER DISCREPANCY.	leage. S	1000
SIGNATURE(S) of Buyer(s)	And And And		of Seller(s)		25.92
PRINTED NAME: of Buyer(s)			of Seller(s)	195 1000 B	
	Subscribed and sworn to before	me this	day of	A DO A	150
	the second			THE AND CREAM	100
that which the	NOTARY PUBLIC	mar al	My Commission Ex		92
NO	PURCHASERS NAME (TYPE OR PR PURCHASERS ADDRESS	(INT)	CITY	SL	
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USE ONLY IF DEALER ASSIGNMENT	LIEN HOLDER ADDRESS	67:28	DATE OF LIEN	State Co	
PLACE CHEROKEE NATION		STOPA -	CITY	ST.	ZIP
MOTOR VEHICLE TAX STAMP	I certify to the best of my knowledge the following statements is checked	ge that the OD	OMETER READING is the ACTUAL MILE	EAGE of the vehicle unless	s one of
IN THIS SPACE		NO	1. The amount of mileage stated is in excess of	A contract to a	
	ODOMETER READING			S OCTOR	
and the state of the state of the	ODOMETER READING		2. THE CONTINUE INSAMINA IS NUT THE SUUSI IMPOS.	S S	
			2. The odometer reading is NOT the actual mileag WARNING-ODOMETER DISCREPANCY.	Contraction of the second	
SIGNATURE(S) of Buyer(s) PRINTED NAME: of Buyer(s)			WARNING-ODOMETER DISCREPANCY.		
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PRINTED NAME: of Buyer(s)	s): Subscribed and sworn to before n NOTARY PUBLIC I/we hereby assign and warrant title liens or encumbrances, it any, and PURCHASERS NAME (TYPE OR PRI)	ne this	of Seller(s) of Seller(s) day of	res	
PRINTED NAME: of Buyer(s) RE-ASSIGNMENT BY OKLAHOMA DEALER	s): Subscribed and swom to before m NOTARY PUBLIC I/we hereby assign and warrant title liens or encumbrances. If any, and PURCHASERS NAME (TVPE OR PRII PURCHASERS ADDRESS	ne this	of Seller(s) of Seller(s) day of My Commission Expin	res	
PRINTED NAME: of Buyer(s) RE-ASSIGNMENT BY OKLAHOMA DEALER NO.	s): Subscribed and sworn to before n NOTARY PUBLIC I/we hereby assign and warrant title liens or encumbrances, it any, and PURCHASERS NAME (TYPE OR PRI)	ne this	of Seller(s) of Seller(s) day of My Commission Expin e described on the reverse side of this cer	res	IP
PRINTED NAME: of Buyer(s) RE-ASSIGNMENT BY OKLAHOMA DEALER NO. USE ONLY IF DEALER ASSIGNMENT	s): Subscribed and swom to before m Notary PUBLIC I/we hereby assign and warrant title liens or encumbrances. If any, and PURCHASERS NAME (TYPE OR PRII PURCHASERS ADDRESS LIEN HOLDER	ne this	of Seller(s) of Seller(s) day of My Commission Expin e described on the reverse side of this cer CITY DATE OF LIEN	res	IP
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of Seller(s)

of Seller(s)

____day of _____ My Commission Expires ____

SIGNATURE(S) of Buyer(s): PRINTED NAME; of Buyer(s):

Subscribed and sworn to before me this

NOTARY P



COMPLETED BILL OF SALE

MOTOR VEHICLE BILL OF SALE

 BE IT KNOWN, that for vehicle in the sum of \$38,000.00

 JASON TURNEY
 (Seller), hereby sells and transfers _ Texas Auto Value the following described motor vehicle:

Make:	Model or Series:
RAM	2500
Year:	Color:
2016	WHITE
Vin #:	Style:
3C6uR5CLXGG245136	CREW CAB FICKUP 4-DR
Odometer Reading: 99, 597	Date of sale

The sales is subject to the following conditions and representations:

Seller certifies to the best of the Seller's knowledge that the odometer reading listed in the vehicle description above reflects the actual mileage of the vehicle. The vehicle's odometer was not altered, set back, or disconnected while in the Seller's possession, and the Seller has no knowledge of anyone doing so.

Seller warrants to Buyer that Seller has good and marketable title to said property, full authority to sell and transfer said property, and that said property is sold free of all liens, encumbrances, liabilities, and adverse claims of every nature and description whatsoever.

Seller has no knowledge of any hidden defects in and to the vehicle and believes to the best of the Seller's knowledge that the vehicle being sold is in good operating condition. Said vehicle is otherwise sold in "as is" condition and where currently located.

Seller: JASON TURNEY	
Buyer:	Salut
Subscribed and sworn to b	efore me
thisday of	
	(Notary Public)
thisday of County,	(Notary Public)



COMPLETED POWER OF ATTORNEY



Limited Power of Attorney for Eligible Motor Vehicle Transactions

Information

All sections of this form must be properly completed in order for this document to be accepted. Original signatures are required, only black or blue ink are acceptable, and no alterations are allowed on this form.

This completed and signed form grants the grantee, with full power of substitution, full power and authority to perform every act necessary and proper to purchase, transfer, and assign the legal title to the motor vehicle described on behalf of the grantor. "Full power of substitution" means that whoever is given this power of attorney may delegate that power by putting another person in his or her place by a substitute power of attorney.

<u>This power of attorney cannot be used in a dealer transaction to complete a title assignment on a motor vehicle subject</u> <u>to federal odometer disclosure</u>. In compliance with federal law, the secure *Power of Attorney for Transfer of Ownership to a Motor Vehicle* (Form VTR-271-A) must be used when use of a power of attorney is permitted by the applicable regulations for a vehicle subject to federal odometer disclosure.

If a power of attorney is used to apply for title, initial registration, or a certified copy of title, <u>the grantor (person signing</u> <u>this form)</u> and the grantee (person signing the application) must include a photocopy of their photo identification as required by state law.

3C6UR5CLXGG245136	2016	RAM	CREW CAB PICK	2500
icense Plate State and Number (if any)	Title/Document Nur	nber (if unknown, leave	blank)	•
Grantor Information				
irst Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
Jason	Allen		Turney	
ddress				
32197 E 721 Ter				
lity	County		State	Zip
Wagoner	Wagoner		OK	74467
		مرتبع المرجوع المرجوع المرجوع		
Grantee Information			Last Marrie	Suffix (if any)
irst Name (or Entity Name)	Middle Name		Last Name	SUNK (IL ANY)
TEXAS AUTO VALUE-WHOLESALE				
ddress				
1901 Lyndon B Johnson Fwy Suite 3				
ity	County		State	Zip
Dallas	Dallas		TX	75244
Certification – State law makes	falsifying informat	ion a third de	gree felony	
the grantor of the county and state as listed ab	Taisirying intornat	ion a crime de	sortific that I do make is	opstitute and appoir
, the grantor of the county and state as listed an he grantee of the county and state as listed abo	iove, owner of the motor ven	may substitute my t	rue and lawful attorney	for me and in my
ne grantee of the county and state as listed abo name, place, and stead to title, and to allow my :	attorney the authority to sub	stitute as it pertains i	to the motor vehicle des	ribed above.
ame, place, and stead to title, and to allow my	/			
	lason	Turney		01/26/2022
Signature of Grantor	Printed Name	(Same as Signature)		Date
L				
	Form available online at v			Page 1



To whom it may concern:

Title: _____

Year: 2016

Make: RAM

Model:	2500

VIN: 3C6UR5CLXGG245136

Descibed Below as:

() Odometer Reading
() Previous sale did not complete
() Assign in error
() ______AND_____

_____ARE ONE IN THE SAME PERSON.

() Seller signed in the wrong place.

() Buyer signed in the wrong place.

() Other____

Ę

NO FRAUD INTENDED

Date: 1/26/2022
Signed Name:

Buyer's Signature:



ORIGINAL LIEN RELEASE

LIEN RELEA	
Jason	
CALL STREET	
se accept this letter as evident	e same" company, where TTCU Federal Credit Union has nee and proof. chers Credit Union; NEO Federal Credit Union; NEO ederal Credit Union
	Model: RAM 2500 PICKUP
day of January , 2022	12 h i
ALEGA ALEGA Storage	Mala legrés 1/24/2 Notary Public Date Commission Number: 1901/252
SA PUBLIC	Commission Number: $1901725 \propto$ Commission Expiration Date: $11-04-2023$
I S C	it Union; BFG Employees F Make: RAM ebtor name shown above, ag a security interest in the above second degree that the above is R26/2022 Date



		aw to obtain or possesso	r to a fine and	a penalty.		/s after acquir	ing ownership
ASSIGNMENT	I/we hereby assign and warrant t	title of the ve	ehicle describe	d on the reverse side	e of this cer	tificate subjec	t to the follow
OF TITLE BY	liens or encumbrances, if any, a PURCHASERS NAME (TYPE OR F		ner.		- All Care	1	
REGISTERED OWNER	PURCHASERS ADDRESS	_		CITY		ST	ZIF
Nor	LIEN HOLDER			DATE OF LIEN			
	LIEN HOLDER ADDRESS			CITY	and the second second	ST.	ZIF
#20001856 PLACE COHEROKEE MASION				TIL W	and the second		- Carlos
MOTOR VEHICLE TAXO FAMP	I certify to the best of my knowle the following statements is checked	dge that the	ODOMETER F	READING is the ACT	UAL MILEA	GE of the vehi	Cle unless on
MOTOR VEHICLE TAXO SAMP		NO	mechanica	nt of mileage stated is in a		ACTUALS	ELLINGARI
I STARY SLIM				eter reading is NOT the a		\$	200018
SIGNATURE STOF Burer(s)	. Care			Seller(s)	-	-	US PUBL
PRINTED NAME: of Suver(s)				Seller(s)	isma	Turne.	TE OF
PRINTED NAME: of Older(s)	Subscribed and worn to before	e me this	26	day of	mierc	1, 200	a
and the second second	7 4	2		My Commis	sion Expire	s 02 -	14-20
	NOTARY FUBLIC				10		the state
RE-ASSIGNMENT BY OKLAHOMA DEALER	I/we hereby assign and warrant t lights or ensembrances, if any, an PURCHASERS NAME (TYPE OR P	nd none oth	ehicle describe ier.	d on the reverse side	e of this cer	tificate subjec	t to the follow
NO	PURCHASERS ADDRESS	-		CITY		ST.	ZIF
	LIEN HOLDER	Contraction of the		DATE OF LIEN	- milli		- Aller
USE ONLY IF DEALER ASSIGNMENT	LIEN HOLDER ADDRESS			CITY		ST.	ZIP
PLACE CHEROKEE NATION MOTOR VEHICLE TAX STAMP IN THIS SPACE	I certify to the best of my knowle the following statements is checked ODOMETER READING	dge that the	☐ 1. The amoun mechanica ☐ 2. The odom	nt of mileage stated is in e	excess of		cle unless one
SIGNATURE(S) of Buyer(s)			of	Seller(s)		and the second	
PRINTED NAME: of Buyer(s)			of	Seller(s)			111
	Subscribed and sworn to before	me this		day of	1	and the second s	
	NOTARY PUBLIC	_		My Commiss	sion Expire	s	MIGH.
RE-ASSIGNMENT BY OKLAHOMA DEALER	I/we hereby assign and warrant ti liens or encumbrances, if any, an	nd none othe	hicle described er.	d on the reverse side	of this cert	tificate subject	t to the followi
NO	PURCHASERS NAME (TYPE OR P	RINT)					A. B. Ball
	PURCHASERS ADDRESS			CITY		ST.	ZIP
USE ONLY IF	LIEN HOLDER			DATE OF LIEN	1		
DEALER ASSIGNMENT	LIEN HOLDER ADDRESS			CITY		ST.	ZIP
PLACE CHEROKEE NATION MOTOR VEHICLE TAX STAMP	I certify to the best of my knowled the following statements is checked	lge that the	ODOMETER R	EADING is the ACTU	JAL MILEAC	GE of the vehic	cle unless one
IN THIS SPACE		NO TENTHS	mechanical	t of mileage stated is in e limits. ter reading is NOT the ac			ELLING PRIC
	ODOMETER READING			-ODOMETER DISCREPA		\$	
SIGNATURE(S) of Buyer(s):		- Aller	of	Seller(s)	100	12	To A Andrew
PRINTED NAME: of Buyer(s):		- utor A Share	of	Seller(s)		26 1	
	Subscribed and sworn to before	me this		day of		1 and 1 and	
	NOTARY PUBLIC			My Commiss	ion Expires	s	



Scenario 2C: Payoff in A Title Holding State - No Original Lien Release Issued by Financial Institution - Customer or Financial Institution Mails The Original Lien Release To TAV At A Later Time

Initial Submissions

Items 1-6 Must Be Sent to HeyMarket at The Same Time

- 1. TAV Pick-Up Form
- 2. VIN
- 3. Odometer
- 4. Driver's License
- 5. Front Of Title
- 6. Back Of Title

** ONCE INITIAL SUBMISSIONS ARE APPROVED BY HEYMARKET FUNDS MAY BE RELEASED OR REQUESTED **

Final Submissions

Items 7-11 Must Be Sent to HeyMarket At The Same Time

- 7. Completed Bill of Sale
- 8. Completed Power of Attorney
- 9. Completed Statement of Fact
- 10. Completed Consumer Loan Payoff Information Form
- 11. Signed Title

** ONCE FINAL SUBMISSIONS ARE APPROVED BY HEYMARKET YOU MAY LEAVE THE FINANCIAL INSTITUTION OR MEETING LOCATION AND PART WAYS WITH THE CUSTOMER **



hey Market TAV Business Text Platform:

Scenario 2C: Payoff in A Title Holding State - No Original Lien Release Issued by Financial Institution - Customer or Financial Institution Mails the Original Lien Release To TAV At A Later Time

TITLE HOLDING STATES:

Kentucky (KY), Maryland (MD), Michigan (MI), Minnesota (MN), Missouri (MO), Montana (MT), New York (NY), Oklahoma (OK), Wisconsin (WI)

<u>NOTE:</u> Wisconsin titles will be delivered to all lien holders if the lien was initiated on or after July 30, 2012.

Initial Submissions Sent to HeyMarket By Transporter

-TAV Pick-Up Form -VIN -Odometer -Driver's License -Front Of Title -Back Of Title

First Response From HeyMarket

"Will you be getting an original lien release today?



hey Market **TAV Business Text Platform:**

Potential First Responses to HeyMarket By Transporter

(A) "No, the bank will be sending the original lien release directly to our office."

(B) "No, the bank will be sending the original lien release to <u>the customer</u> and then <u>the</u> <u>customer</u> will have to mail it to our office."

<u>OR</u>

(BB) "No, the bank will be sending the original lien release to <u>the customers</u> and then <u>the</u> <u>customers</u> will have to mail it to our office."

Potential Second Responses From HeyMarket

(A) "10-4. Please ensure <u>the customer</u> prints and signs on the title as the seller and completes our bill of sale, power of attorney, statement of fact and our consumer loan payoff information form before you leave. Safe travels!"

<u>OR</u>

(AA) "10-4. Please ensure **<u>both customers</u>** print and sign on the title as the sellers and complete our bill of sale, power of attorney, statement of fact and our consumer loan payoff information form before you leave. Safe travels!"

(B) "10-4. Please ensure <u>the customer</u> gets our mailing information, prints and signs on the title as the seller and completes our bill of sale, power of attorney, statement of fact and our consumer loan payoff information form before you leave. Safe travels!"

(BB) "10-4. Please ensure **<u>both customers</u>** get our mailing information, print and sign on the title as the sellers, and complete our bill of sale, power of attorney, statement of fact and our consumer loan payoff information form before you leave. Safe travels!"



heyMarket TAV Business Text Platform:

Final Submissions Sent To HeyMarket By Transporter

-Completed Bill of Sale

- -Completed Power of Attorney
- -Completed Statement of Fact
- -Completed Consumer Loan Payoff Information Form

-Signed Title

Final Response From HeyMarket:

"Remaining items received. Good to go. Thanks for sending."

	Fri 1114	-	P FORM	ton K-Y
VEHICLE INFO	•		AST 6 VIN 200369	2
YEAR 2018	Make HO		Miles 4	-5500 punpal \$ 19,500
DEAL INFO:	FOUND BY: Fahd Abaid	CLOSED BY: ABDUL	PICKED UP BY:	nicholas pouci
	TITLE AVAILABLE/NO LIENS TITLE UNAVAILABLE/LIEN LOCAL BANK HAS TITLE/RELEASE AT E LOST TITLE	LIENHOLDER HUNTINGT	ON BANK	state KY state
STORY:	COMING FROM WHERE: DALLAS PURCHASE FOR WHO: DEALER PHONE # USED: ABDUL		WHAT'S MY NAI DO FOR A LIVIN	ME MIKE BEALER
DAMAGE REPO	DRT: HAIL:	DENTS: 0	HECK ENGINE:	INSIDE DAMAGE:PICK UP INSPECTION: (Y/N)
				DENTS/SCRATCHES: CHECK ENGINE: DOES MILEAGE MATCH: OTHER NOTES: TRANSMISSION: MANUAL/AUTOMATIC GRAY
SELLER INFO:	<u> </u>			EXT/INT COLOR:
	SELLER NAME: JACOB SHAN SELLER TELEPHONE: (606) 3		ADDRESS:	
	DFW-LEX COMIN IRIP CAR	FLIGHT DEPARTURE 10:342M ITINERARY#		.49pm 1391.93
MEETING INF	E 1/14	es Exchange H		
	RESS JOI AICHMONG	DEPART TA	2.004	
MEETING ADD	AV TIME	DEPARTIA		

.....

64



VIN/ODOMETER/DRIVERS LICENSE





FRONT OF TITLE

	COMMONWEALTH OF KENTUCKY CERTIFICATE OF TITLE	
ТІТLЕ NO. YEAR МАКЕ 212020340149 18 НОТ 2000 ТИЛЕ СОLOВ N	MODEL NAME VINHIN	200369 TRANSFER
owner(s) name hillihilioinihillihilihilihilihili s SHANNON, JACOB 53 WILDER LN OWINGSVILLE KY		
COLUMBUS OH 43231	Filing Deta U / - 28 - 21 Poinseel By Related By County Clerks use Doly Data	HI HAR T
Commissioner, Department of V	An an american diversion in examining an application for a certificate of the form is the land conner of the apparently legitimate vehicle decorated here.	CONTROL NO. C31233801
The undersigned come/hereby certifies that if E E Learthy to the best Colometor Reading Transferor/Seller Signature	Try knowledge that the odometer reading is the actual mileage of the vehicle unless one CAUTION READ CAREFULLY BEFORE YOU CHECK A 1. The mileage stated is in exceeds of its mechanical lin 2. The odometer reading is not the actual mileage. WA TransfereelBuyer Sig	of the following statements is checked A BLOCK**** L Its. RNING — ODOMETER DISCREPANCY E nature
STATE Date of francister	Transferee/Buyer Pri Seller/Dealer No Buyer/Dealer No n this date My Commission expires DO	nted Name
The undersigned owner hereby certifies that I	Commission No. SECOND DEALER ASSIGNMENT he vehicle described in this title has been transferred to the following (print name and the vehicle described in this title has been transferred to the following (print name and the vehicle described in this title has been transferred to the following (print name and the vehicle described in this title has been transferred to the following (print name and the vehicle described in this title has been transferred to the following (print name and the vehicle described in this title has been transferred to the following (print name and the vehicle described in this title has been transferred to the following (print name and the vehicle described in the title has been transferred to the following (print name and the vehicle described in the title has been transferred to the following (print name and the vehicle described in the title has been transferred to the following (print name and the vehicle described in the title has been transferred to the following (print name and the vehicle described in the title has been transferred to the following (print name and the vehicle described in the title has been transferred to the following (print name and the vehicle described in the title has been transferred to the following (print name and the vehicle described in the title has been transferred to the following (print name and the vehicle described in the title has been transferred to the following (print name and the vehicle described in the title has been transferred to the following (print name and the vehicle described in the title described in the ti	d address of transferee/buyer):
A L (vo tenths) E Odometer Reading	of my knowledge that the odometer reading is the actual mileage of the vehicle unless ****CAUTION READ CAREFULLY BEFORE YOU CHECK 1. The mileage stated is in excess of its mechanica 2. The odometer reading is not the actual mileage. Transferee/Buyer	limits. WARNING - ODOMETER DISCREPANCY
	Seller/Dealer No Buyer/Dealer No.	Printed Name
Subscribed and attested before me (on this date My Commission expires My Commission No MM Commission No MM	DD YY SignatureTife



BACK OF TITLE

	Check appropriate Bloc	4 14.	Bebuilt Vehic		AND DISCLOSURE	amagad	Hail Damaged	and the second	
	When Block is checked a					amaged le number	Hail Damaged	was issued.	
		H KRS 190.990(5),	GIVING A FALSI		TO THE TOTAL CONSIDERATI	ION PAID IS A CLASS D FELO		\$2000.00.	
	Sale Price \$		Trade in \$		Net Cost \$		Tax \$	D	
IF SAL	E PRICE IS LEFT I	NCOMPLETE, I	BUYER MAY	BE BILLED FO	R ADDITIONAL TAX, PLU	S APPLICABLE PENALTY	Y AND INTEREST (KRS	138.460).	
	TR.	Make	Year	Vin No.		Title No.			
	ANZ					10 A A A A	H I	4	
Date of S		Make	Year	Vin No.		Title No.		30.000	
Seller and bu	-	penalties of forgery i	n the second degre	ee, that each has su	plied true and correct information in t	his document to the best of his know	wledge and belief, to include the ab	ove affidavit.	
		***	the odometer CAUTION F	r reading is th READ CAREF nileage stated	OF TITLE BY OV a actual mileage of the veh ULLY BEFORE YOU CH is in excess of its mecha ing is not the actual milea	nicle unless one of the fol ECK A BLOCK**** anical limits.	6 ≅ 20 0 ≅ 20 0 AV N		
Odomet	er Reading								
					ALL SIGNATURES [] (O escribed in this title has be				
Transfer	or/Seller Printed Na	ame	Seller/I	Dealer No.	Transferee/Ow	vner/Buyer Printed Name	Fed ID/SSN/DLN	DOB	
Fransfer	or/Seller Printed Na	ame	2 11 4		Transferee/Ov	vner/Buyer Printed Name	Fed ID/SSN/DLN	DOB	
Street Ac	ddress		Phone	No.	Mailing Addres	3 5	Phone N	o.	
City	County	State		Zip	City	County	State	Zip	
Lessee N	Name or Other				Residential Ad	ldress	Email Address		
Street Ad	ddress	1	Phone	No.	City	County	State 2	Zip	
City	County	State		Zip	I (☐ have) (☐ described her days of this ap	l have not) applied for a l ein and if not, l (□ will) (□ pplication.	oan in connection with t] will not) apply for a loar	he vehicle n within 30	
					First Lienholde	ır.			
					Address	C X C C			
Date of T	ransfer				County where	Lien will be filed			
ransfero	or(s)/Seller(s) Signa	ature		1	Transferee(s)/	Owner/Buyer(s) Signatur	e	v S	
ransfero	or(s)/Seller(s) Signa	iture			Transferee(s)/	Owner/Buyer(s) Signatur	e	10.	
Subscribed	d and attested before me	his date//	My Commissio	n expires/_	Subscribed and a	ttested before me this date/_	_/ My Commission expires		
Commissio	on No				Commission No				
Attesting O	Official/Notary Signature _				Attesting Official/N	Attesting Official/Notary Signature			
				COUNTY	CLERK USE ONLY				
CLERK'S ID		CLER	K'S FEE		EXPIRES	STATE	FEE		
TYPE APPL	ICATION .		05 10511-1-5	1 () 1 ()		N 1 N 1			
TTPE APPL	ICATION	DATE	OF ISSUANCE	TITLI	NU. D. B	PLATE	NO/DECAL		
certify subje n the date a	ct to the penalty provisions nd time indicated hereon ar	of KRS 186A.990 that nd that fees were colle	I have reviewed th acted as indicated.	his application and to I further certify that	e documents supporting it and that th the required information has been en	e same are present and consistent itered into the Kentucky Automated	with this application; that I received Vechicle Information System (AVI	I the applicatio S/KAVIS).	
IGNATURE 8	TITLE OF ISSUER		co	YTAUC	0.1	DATE	TIME		
certify that t	the lien indicated to be file	ed has been noted in	n the automated s	system and that a	itle will be withheld for 30 days, or	until financing statement and fee	s required are received, whichev	er occurs firs	
Signature	No. 1 I I I I I I I I I I I I I I I I I I				Date				



COMPLETED BILL OF SALE

MOTOR VEHICLE BILL OF SALE

BE IT KNOWN, that for vehicle in the sum of \$20,000.00 JACOB SHANNON (Seller), hereby sells and transfers_ Texas Auto Value the following described motor vehicle:

Make:	Model or Series:
Honda	Civic
Year:	Color:
2018	GRAY
Vin #:	Style:
SHHFK7H57JU200369	HATCHBACK 4-DR
Odometer Reading: 49,541	Date of sale 1 / 14 / 2022

The sales is subject to the following conditions and representations:

Seller certifies to the best of the Seller's knowledge that the odometer reading listed in the vehicle description above reflects the actual mileage of the vehicle. The vehicle's odometer was not altered, set back, or disconnected while in the Seller's possession, and the Seller has no knowledge of anyone doing so.

Seller warrants to Buyer that Seller has good and marketable title to said property, full authority to sell and transfer said property, and that said property is sold free of all liens, encumbrances, liabilities, and adverse claims of every nature and description whatsoever.

Seller has no knowledge of any hidden defects in and to the vehicle and believes to the best of the Seller's knowledge that the vehicle being sold is in good operating condition. Said vehicle is otherwise sold in "as is" condition and where currently located.

Date of sale:	1/14/2022
Seller: JACOB SHANNON	h
Buyer:	Sulle

Subscribed and sworn to before me th

this	day of	20	
		(Notary Public)	
	County,		
My commi	ssion expires		20_

MOTOR VEHICLE BILL OF SALE



COMPLETED POWER OF ATTORNEY



Limited Power of Attorney for Eligible Motor Vehicle Transactions

Information

v

All sections of this form must be properly completed in order for this document to be accepted. Original signatures are required, only black or blue ink are acceptable, and no alterations are allowed on this form.

This completed and signed form grants the grantee, with full power of substitution, full power and authority to perform every act necessary and proper to purchase, transfer, and assign the legal title to the motor vehicle described on behalf of the grantor. "Full power of substitution" means that whoever is given this power of attorney may delegate that power by putting another person in his or her place by a substitute power of attorney.

This power of attorney cannot be used in a dealer transaction to complete a title assignment on a motor vehicle subject to federal odometer disclosure. In compliance with federal law, the secure *Power of Attorney for Transfer of Ownership to a Motor Vehicle* (Form VTR-271-A) must be used when use of a power of attorney is permitted by the applicable regulations for a vehicle subject to federal odometer disclosure.

If a power of attorney is used to apply for title, initial registration, or a certified copy of title, <u>the grantor (person signing this form) and the grantee (person signing the application) must include a photocopy of their photo identification as required by state law.</u>

Year	Make	Body Style	Model
2018	Honda	HATCHBACK 4-D	Civic
Title/Document Nu	ımber (if unknown, leave	blank)	
Middle Name		Last Name	Suffix (if any)
Scott		Shannon	
County		State	Zip
Bath Coun	.ty	KY	40360
Middle Name		Last Name	Suffix (if any)
			- <u>.</u>
00			
County		State	Zip
Dallas	<u> </u>	TX	75244
falsifying informat	ion a third deg	gree felony	
falsifying informat			onstitute, and appoint
ove, owner of the motor veh ve, or to anyone the grantee	icle described above, may substitute, my tr	certify that I do make, co ue and lawful attorney,	for me and in my
ove, owner of the motor veh	icle described above, may substitute, my tr	certify that I do make, co ue and lawful attorney,	for me and in my
ove, owner of the motor veh ve, or to anyone the grantee	icle described above, may substitute, my tr	certify that I do make, co ue and lawful attorney,	for me and in my
	Title/Document Nu Middle Name Scott County Bath Coun Middle Name	2018 Honda Title/Document Number (if unknown, leave Middle Name Scott County Bath County Middle Name	2018 Honda HATCHBACK 4-D Title/Document Number (if unknown, leave blank) Image: State blank Image: State blank Middle Name Last Name County State blank Middle Name Last Name Middle Name Last Name Middle Name Last Name 00 County County State



COMPLETED STATEMENT OF FACT

STATEMENT OF FACT

To whom it may concern:
Title:
Year:
Make: <u>Honda</u>
Model: <u>civic</u>
VIN:
Descibed Below as:
() Odometer Reading () Previous sale did not complete () Assign in error
()ARE ONE IN THE SAME PERSON.
 () Seller signed in the wrong place. () Buyer signed in the wrong place. () Other
NO FRAUD INTENDED
Date: 1/14/2022
Date: 1/14/2022 Signed Name: from the second

STATEMENT OF FACT



COMPLETED CONSUMER LOAN PAYOFF INFORMATION FORM



CONSUMER LOAN PAYOFF INFORMATION (MUST BE SUBMITTED TO TAV TEXT LINE 214-307-9060) Please provide the following information

Please mail all titles and lien releases: Texas Auto Value - 4901 Lyndon B Johnson Fwy Suite 300 Farmers Branch, TX 75244 Please use our FEDEX Account # 679882384 - FREE OF CHARGE

Document Checklist:

□ Account Number Drivers License

🛛 Bill of Sale

POA/Reassignment/Title 10 Day Payoff D Pier Diem

All Payoffs: Proof of payoff - Using an app which clearly shows 10 day payoff, pier diem, account#, and owner. Photo of all information must be submitted. - OR Customer must call bank and TAV rep must hear the 10 Day payoff amount first hand.

Financial Institution Information:

Consumer's Financial Institution/Lien Holder:	Huntington	Bank		
Overnight Address: (No PO Boxes)	555 Cieveland	Ave (Columbus, OH 432	231
Contact Name:			Phone Number:	1800-822-6327

Consumer Account Information:

Account Holder Name:	Jacob Sha	nnon_	
Year/Make/Model:	2018 Honda	Civic	
10 Day Payoff Quote: (Attach Quote from Lender)	14,017.31	Title State	KY
Consumer Account #:	20066623680	۱	
VIN:	SHHFK7H57JU20	0369	
Good Through Date:	1/24/2022		
Per Diem:	\$ 1.88		

To Texas Auto Value, Inc.:

I, as the lawful owner referenced above ("Account Holder"), warrant and represent that all of the information provided herein is true and accurate in all respects as of the date appearing below. I further warrant and represent that the "Account Holder(s)" are to provide and share information with Texas Auto Value, Inc. to pay off the Consumer loan or lease relating to the subject Vehicle. I further authorize that title/lien release should be sent directly to Texas Auto Value.

Authorized Signature:	Date:_1/14/2022
Print Name: Jacob Shannon	Print Title:
<u>, 6</u>	



1			WEALTH OF KENTUCKY RTIFICATE OF TITLE		
в		MAKE MODELN HOND CIV NO.CYL ODOMETER 04 414	IC SHHFK7H57JU MOTOR NO. WEIGHT	200369 T	ITLE TYPE MODEL NO RANSFER PREV. TITLE NO/STATE 12020340147 KY
	OWNER(S) NAME		TE OF ISSUE 08/05/21 FUEL		USAGE TAX PAID 806.46
Т	6 SHANNON, JACOB 53 WILDER LN OWINGSVILLE KY	40360-9098			
50	FIRST LIENHOLDER HUNTINGTON NATIONAL 5555 CLEVELAND AVE COLUMBUS DH 43231	Notation No. FIRST LIEN N1126 Filing Date 07-28-21 Released By County Clink's use Only	County Notation No SECOND LIEM BATH Filing Date Released By Date County Clerks use Only	V County Date	SECOND LIENHOLDER
	belief the applicant whose name appears above	Is the lawful owner of the apparently	xamining an application for a certificate of title for the legitimate vehicle described herein.	above described vehicle ar	
	Commissioner, Department of Ve	Is the lawful owner of the apparently Picket Regulation, Kentucky 9 USC SEC. 32705 AND KRE 190.300 / FALLURE TO COMPLETE, OR PR FIRST D	legitimate vehicle described herein.	CONTROL NO.	C31233801
DEALER	Commissioner, Department of Ve "" TRANSFER OF TITLE BY OWNER: 4 The undersigned owner hereby certifies that th I certify to the best of (no tenths) Odometer Reading Transferor/Seller Signature	is the lawful owner of the apparently whicle Regulation, Kentucky 9 USC SEC. 32705 AND KRS 199.300 / FAILURE TO COMPLETE, OR PH EIRST D whicle described in this title has b my knowledge that the odometer rea ****CAUTION READ CA 1. The mileage stat 2. The odometer rea 	legitimate vehicle described herein.	CONTROL NO. ICONNECTION WITH THE TI ALTIES. *** tess of transferee/buyer): the following statements is LOCK**** s. NING — ODOMETER	C31233801 RANSFER OF OWNERSHIP.
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Scenario 2D: Payoff in A Title Holding State - No Original Lien Release Issued By Financial Institution - Cashier's Check Mailed To Lien Holder

Initial Submissions

Items 1-6 Must Be Sent to HeyMarket at The Same Time

- 1. TAV Pick-Up Form
- 2. VIN
- 3. Odometer
- 4. Driver's License
- 5. Front Of Title
- 6. Back Of Title

** ONCE INITIAL SUBMISSIONS ARE APPROVED BY HEYMARKET FUNDS MAY BE RELEASED OR REQUESTED **

Second Submissions

Items 7-12. Must Be Sent To HeyMarket At The Same Time

- 7. Completed Bill of Sale
- 8. Completed Power of Attorney
- 9. Completed Statement of Fact
- 10. Consumer Loan Payoff Information Form
- 11. Signed Title
- 12. Cashier's Check

** ONCE SECOND SUBMISSIONS ARE APPROVED BY HEYMARKET YOU MAY LEAVE THE FINANCIAL INSTITUTION OR MEETING LOCATION AND MAIL THE CASHIERS CHECK WITH THE CUSTOMER **

Final Submission

13. Tracking Number



heyMarket TAV Business Text Platform:

Scenario 2D: Payoff in A Title Holding State - No Original Lien Release Issued By Financial Institution - Cashier's Check Mailed To Lien Holder

TITLE HOLDING STATES:

Kentucky (KY), Maryland (MD), Michigan (MI), Minnesota (MN), Missouri (MO), Montana (MT), New York (NY), Oklahoma (OK), Wisconsin (WI)

<u>NOTE:</u> Wisconsin titles will be delivered to all lien holders if the lien was initiated on or after July 30, 2012.

Initial Submissions Sent To HeyMarket By Transporter

-TAV Pick-Up Form -VIN -Odometer -Driver's License -Front Of Title -Back Of Title

First Response From HeyMarket

"Will you be getting an original lien release today?

First Response To HeyMarket By Transporter

"No, having to mail a cashier's check to the lien holder."



heyMarket TAV Business Text Platform:

Potential Second Responses From HeyMarket

"10-4. Standing by for photos of the cashier's check and tracking number once received. Please ensure **the customer** prints and signs on the title as the seller, completes our bill of sale, power of attorney, statement of fact and our consumer loan payoff information form. A copy of your completed consumer loan payoff information form needs to be mailed with the cashier's check."

"10-4. Standing by for photos of the cashier's check and tracking number once received. Please ensure **both customers** print and sign on the title as the sellers, complete our bill of sale, power of attorney, statement of fact and our consumer loan payoff information form. A copy of your completed consumer loan payoff information form needs to be mailed with the cashier's check."

Second Submissions Sent To HeyMarket By Transporter

- -Completed Bill of Sale
- -Completed Power of Attorney
- -Completed Statement of Fact
- -Completed Consumer Loan Payoff Information Form
- -Signed Title
- -Cashier's Check

Third Response From HeyMarket

"Completed bill of sale, power of attorney, statement of fact, consumer loan payoff information form, signed title and cashier's check received. Standing by for the tracking number at this time."

Final Submission Sent To HeyMarket

-Tracking Number

Final Response From HeyMarket

"Tracking number received. Good to go on my end. Safe travels!"

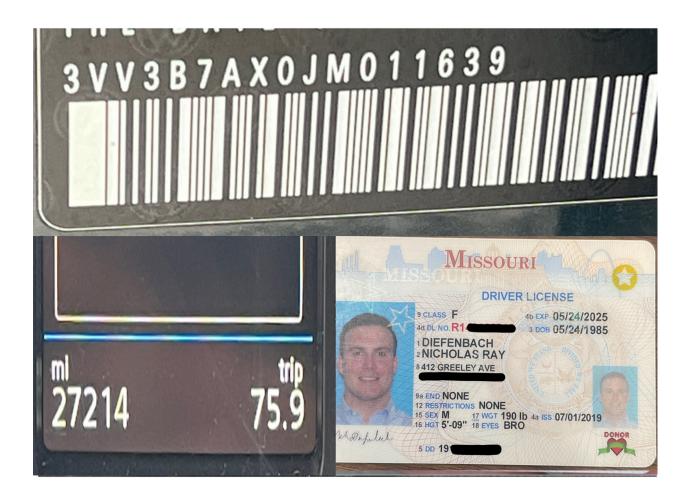


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TITLE INFO:	EN LIEN	HOLDER CAPITAL ONE		state MO state	
STORY: COMING FROM WHERE PURCHASE FOR WHO: PHONE # USED;	DALLAS TAV BRANDON'S #		WHAT'S MY NAME DO FOR A LIVING:	BRANDON DEALERS	
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				HAIL: DENTS/SCRATCHES: CHECK ENGINE: DOES MILEAGE MATCH: DTHER NOTES: TRANSMISSION: MANUAL/AUTOMATIC CREEN EXT/INT COLOR: BLACK	
SELLER INFO: SELLER NAME: NICI	K DIEFENBACH				
SELLER TELEPHONE: (314) 606-6838	ADDRESS:			
TRANSPORTATION INFO: FLIGHT #	FLIGHT DEPARTURE	ARRI	VAL TIME:		
NRLINE/AIRPORT	ITINERARY #	COST	OF FLIGHT:		
		TRANSPORTE	R DRIVER		
	1.Se -	MEETING CITY/STATE ST	t. Louis, M	10 63105	
CEN ME					
	orsyth Blvd,	MEETING TIME 1	PM		

TAV PICK-UP FORM



VIN/ODOMETER/DRIVERS LICENSE





FRONT OF TITLE

antis and shareful a share	CERTIFIC	ATE OF TITLE	matter = = stranger	TITLE NUMBER
02595KB323		IGINAL		TRZ72975
VEHICLE IDENTIFICATION NUMBER 3VV3B7AX0JM011639	2018	VOLK	and the second se	DAN
HP PREVIOUS STATE M	23147*	RANSFER TAX PAID	PURCHASE DATE 10/26/2020	DATE ISSUED 11/18/2020
OWNER DIEFENBACH NICHOLA 412 GREELEY AVE SAINT LOUIS	S TOD DIEF MO 6311			
MAR TO 0002-000		110 5		
المالية DIEFENBACH NICHOL 412 GREELEY AVE SAINT LOUIS MO 6	AS	mululu		
VEHICLE SUBJECT TO FOLLOW	ING LIEN(S)		lease any lien shown le, the lienholder must	
CAPITAL ONE AUTO FIN	LIEN DATE 10/26/20	complete a notarized	d Lien Release tached to this title before	2
O BOX 660068 SACRAMENTO				
CA 95866		Any person who kno	and and	
SECOND LIEN	LIEN DATE	intentionally submits releasing a lien of an	a separate document other without all be guilty of a class	
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BACK OF TITLE

29399459

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NOTICE OF SALE OR TRANSFER

DO NOT COMPLETE FOR SALVAGE CERTIFICATES OF TITLE OR JUNKING CERTIFICATES

This Notice of Sale or Transfer must be completed and submitted by the seller within 30 days of sale to a contract office or to the Department of Revenue, Motor Vehicle Bureau, P.O. Box 3050, Jefferson City, Missouri 65105-3050, DO NOT report sales to: licensed vehicle dealers, out-of-state purchasers, beneficiaries named in a trust, transfer on death beneficiaries or insurance companies as a result of an insurance claim. Completion of this form does not constitute an assignment or release of any interest in the



COMPLETED BILL OF SALE

MOTOR VEHICLE BILL OF SALE

BE IT KNOWN, that for vehicle in the sum of \$<u>26,000.00</u> <u>Nicholas Diefembach</u> (Seller), hereby sells and transfers Texas Auto Value the following described motor vehicle:

Make:	Model or Series:		
Volkswagen	Tiguan		
Year:	Color:		
2018	GREEN		
Vin #:	Style:		
3VV3B7AX0JM011639	Ц Доон SuV		
Odometer Reading:	Date of sale		
27, 214	01/24/ 2022		

The sales is subject to the following conditions and representations:

Seller certifies to the best of the Seller's knowledge that the odometer reading listed in the vehicle description above reflects the actual mileage of the vehicle. The vehicle's odometer was not altered, set back, or disconnected while in the Seller's possession, and the Seller has no knowledge of anyone doing so.

Seller warrants to Buyer that Seller has good and marketable title to said property, full authority to sell and transfer said property, and that said property is sold free of all liens, encumbrances, liabilities, and adverse claims of every nature and description whatsoever.

Seller has no knowledge of any hidden defects in and to the vehicle and believes to the best of the Seller's knowledge that the vehicle being sold is in good operating condition. Said vehicle is otherwise sold in "as is" condition and where currently located.

Seller:	nupper
Buyer:	Sent ille
Subscribed and sworn to b	efore me
Subscribta and stronn to a	
thisday of	(Notary Public)
thisday of County, My commission expires	(Notary Public)



COMPLETED POWER OF ATTORNEY



Texas Department of Motor Vehicles

Limited Power of Attorney for Eligible Motor Vehicle Transactions

Information

All sections of this form must be properly completed in order for this document to be accepted. Original signatures are required, only black or blue ink are acceptable, and no alterations are allowed on this form.

This completed and signed form grants the grantee, with full power of substitution, full power and authority to perform every act necessary and proper to purchase, transfer, and assign the legal title to the motor vehicle described on behalf of the grantor. "Full power of substitution" means that whoever is given this power of attorney may delegate that power by putting another person in his or her place by a substitute power of attorney.

This power of attorney cannot be used in a dealer transaction to complete a title assignment on a motor vehicle subject to federal odometer disclosure. In compliance with federal law, the secure Power of Attorney for Transfer of Ownership to a Motor Vehicle (Form VTR-271-A) must be used when use of a power of attorney is permitted by the applicable regulations for a vehicle subject to federal odometer disclosure.

If a power of attorney is used to apply for title, initial registration, or a certified copy of title, the grantor (person signing this form) and the grantee (person signing the application) must include a photocopy of their photo identification as required by state law.

Vehicle Information				
Vehicle Identification Number	Year	Make	Body Style	Model
3VV3B7AX0JM011639	2018	Volkswagen	4 Door SUV	Tiguan
License Plate State and Number (if any)	Title/Document Nu	mber (if unknown, leave bl	ank)	
Grantor Information				
First Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
Nicholas	Ray		Diefenbach	
412 Greeley Ave				Zip
City	County		State	·
St. Louis	Saint Louis		MO	63119
Grantee Information				
First Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
TEXAS AUTO VALUE-WHOLESALE				
Address				
4901 Lyndon B Johnson Fwy Suite 300				
City	County		State	Zip
Dallas	Dallas		TX	75244
Certification - State law makes fals	ifving informat	tion a third deg	ree felony	
I, the grantor of the county and state as listed above, or	wher of the motor veh	vicie described above. or	ertify that I do make.	onstitute, and appoint
the grantee of the county and state as listed above, or	to anyone the grantee	may substitute my tru	e and lawful attorney	for me and in my
name, place, and stead to title, and to allow my attorned	ev the authority to sub	stitute as it pertains to	the motor vehicle des	cribed above.
marrie, prace, and stead to title, and to anow my attorne	-,			
no turk	Nicholas	Diefenbach		01/24/2022
Signature of Grantor		(Same as Signature)		Date

/TR-271 Rev 11/20

Form available online at www.TxDMV.gov

Page 1 of 1



COMPLETED STATEMENT OF FACT

To whom it may concern:

Title: _____

Year: _______

Make: Volkswagen

Model: Tiguan

Descibed Below as:

() Odometer Reading
() Previous sale did not complete
() Assign in error
() _______AND_____ARE ONE IN THE SAME PERSON.
() Seller signed in the wrong place.
() Buyer signed in the wrong place.
() Other______

NO FRAUD INTENDED

Date: 01/24/2022 Signed Name: Mul Duffel

Buyer's Signature:

STATEMENT OF FACT



COMPLETED CONSUMER LOAN PAYOFF INFORMATION FORM



CONSUMER LOAN PAYOFF INFORMATION (MUST BE SUBMITTED TO TAV TEXT LINE 214-307-9060) Please provide the following information

Please mail all titles and lien releases: Texas Auto Value - 4901 Lyndon B Johnson Fwy Suite 300 Farmers Branch, TX 75244 Please use our FEDEX Account # 679882384 - FREE OF CHARGE

Document Checklist:

Account Number

10 Day Payoff POA/Reassignment/Title

🗆 Pier Diem

Drivers License

All Payoffs: Proof of payoff

Using an app which clearly shows 10 day payoff, pier diem, account#, and owner. Photo of all information must be submitted.
 OR Customer must call bank and TAV rep must hear the 10 Day payoff amount first hand.

Bill of Sale

Financial Institution Information:

Consumer's Financial Institution/Lien Holder:	Capital One		
Overnight Address: (No PO Boxes)	2525 Corporate Place 2nd floor	Suite 250 Monterey	Park CA, 91754
Contact Name:	· · · ·	1	1-800-946-0332

Consumer Account Information:

Account Holder Name:	Nicholas Diefenbo	ach		
Year/Make/Model:	2018 Volkswagen	Tiguan		
10 Day Payoff Quote: (Attach Quote from Lender)	13,850-49	Title State	MO	
Consumer Account #:	62083 0012973			
VIN:	3VV3B7AXOJMOILOS	39		
Good Through Date:	02-03-2022			
Per Diem:	1.44			

To Texas Auto Value, Inc.:

I, as the lawful owner referenced above ("Account Holder"), warrant and represent that all of the information provided herein is true and accurate in all respects as of the date appearing below. I further warrant and represent that the "Account Holder(s)" are to provide and share information with Texas Auto Value, Inc. to pay off the Consumer loan or lease relating to the subject Vehicle, I further authorize that title/lien release should be sent directly to Texas Auto Value.

Authorized Signature: NW OnfM

Date: 01/24/2022

Print Name: Nicholas Diefenbach

Print Title:__

83



SIGNED TITLE

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mp65105-3050. DOLN	OT report selesato:	licensed vehicle dealer	rs, out-of-state purchase
	NOT: COMPLETE FO	NOTICE OF SAL NOT COMPLETE FOR SALVAGE CENTIF okci of Sala of Transfer, must be completed a	



CASHIER	S CHECK 9653200619 25-3 Date 01/24/2022 Vod atter 7 years 440
Pay To The CAPITAL ONE AUTO Order Of:	
Pay: THIRTEEN THOUSAND EIGHT HUNDRED FIFTY DOLLARS AND 49 CENTS	\$** 13,850.49 **
Do not write outside this box	Relacos Jugin
Memo: Payoce Acc + (e2083) 00/2973 Note: For information only. Comment has no effect on bank's payment.	Rebecca Griffin, Chief Administrative Officer JPMorgan Chase Bank, N.A.



TRACKING NUMBER

FedEx Envelope

 FedEx Priority Overnight
 289089927874
 0.10 lb (S)
 33.10

 Declared Value
 100

 Recipient Address:
 Capitol One Auto Finance

 Payment Processing
 2525 Corporate Place

 2nd FL - STE 250
 Monterey Park, CA 91754

 Stabled Delivery Date 01/25/2022

 Pricing option:

 STANDARD RATE

Package Information: FedEx Envelope

Shipment subtotal: \$60.39

Total Due: \$60.39

FedEx SENDER Account *****2384



Scenario 3

Payoffs Non-Title Holding State

- 3A Payoff in A Non-Title Holding State (Texas)
 - Left with Title and Original Lien Release
- 3B Payoff in a non-title holding state (Texas)
 - Left with Original Lien Release Only
 - \circ $\,$ Customer Or Financial Institution Mailing the title to TAV later $\,$
- 3C Payoff in A non-title holding state (Texas)
 - No Title or Original Lien Release Issued by Financial Institution
 - Customer Or Financial Institution Mailing Title and Original Lien Release to TAV later
- 3D Payoff in a non-title holding state (Texas)
 - No Original Lien Release or Title Issued by Financial Institution
 - Cashier's Check Mailed to Lien Holder



Scenario 3A: Payoff in A Non-Title Holding State - Left with Title and Original Lien Release Same Day - Lien Signed Off on Title

Initial Submissions

Items 1-4 Must Be Sent to HeyMarket At The Same Time

- 1. TAV Pick-Up Form
- 2. VIN
- 3. Odometer
- 4. Driver's License

** ONCE INITIAL SUBMISSIONS ARE APPROVED BY HEYMARKET FUNDS MAY BE RELEASED OR REQUESTED **

Second Submissions

Items 5-7. Must Be Sent To HeyMarket At The Same Time

- 5. Front Of Title
- 6. Back Of Title
- 7. Original Lien Release

Final Submissions

Items 8-11. Must Be Sent To HeyMarket At The Same Time

- 8. Completed Bill Of Sale
- 9. Completed Power Of Attorney
- 10. Completed Statement Of Fact
- 11. Signed Title

** ONCE FINAL SUBMISSIONS ARE APPROVED BY HEYMARKET YOU MAY LEAVE THE FINANCIAL INSTITUTION OR MEETING LOCATION AND PART WAYS WITH THE CUSTOMER **



hey Market TAV Business Text Platform:

Scenario 3A: Payoff in A Non-Title Holding State - Left With Title And Original Lien Release Same Day - Lien Signed Off On Title

Initial Submissions Sent to HeyMarket By Transporter

-TAV Pick-Up Form -VIN -Odometer -Driver License

Potential First Responses From HeyMarket

"I see this deal is a payoff. Please keep me posted on how we will be receiving the original lien release and title on this one. If you are not leaving this deal with both the original lien release and title please be sure **<u>the customer</u>** completes our consumer loan payoff information form in addition to our bill of sale, power of attorney and statement of fact."

<u>OR</u>

"I see this deal is a payoff. Please keep me posted on how we will be receiving the original lien release and title on this one. If you are not leaving this deal with both the original lien release and title please be sure **both customers** complete our consumer loan payoff information form in addition to our bill of sale, power of attorney and statement of fact."

First Response to HeyMarket By Transporter

"Receiving both the title and original lien release today."



"10-4. Standing by for the title and original lien release."

Second Submissions Sent to HeyMarket By Transporter

-Front Of Title -Back Of Title -Original Lien Release

Potential Third Responses From HeyMarket

"Good to go. Please ensure <u>the customer</u> prints and signs on the title as the seller and completes our bill of sale, power of attorney and statement of fact before you leave. Safe travels!"

"Good to go. Please ensure **<u>both customers</u>** print and sign on the title as the sellers and complete our bill of sale, power of attorney and statement of fact before you leave. Safe travels!"

Final Submissions Sent To HeyMarket By Transporter

-Completed Bill of Sale

-Completed Power of Attorney

- -Completed Statement of Fact
- -Signed Title

Final Response From HeyMarket

"Remaining items received. Good to go. Safe travels!"



		TAV F	PICK-U	IP FO	RM		Wrogen TX
VEHICLE INFO				LAST 6 VIN 1075	81		1
YEAR 2019	Make C	hevrolet	Model Cruze		Miles 260	0025627	
10112013			0	- PRICE \$ 17,5		Ara-900	
		Ľ	00	PRICE Y 1//~		COSTAL A	
DEAL INFO:	FOUND BY: Timothy Sha	arp cu	DSED BY: Z	PIC		endu	
TITLE INFO:	TITLE AVAILABLE/NO LIENS TITLE UNAVAILABLE/UEN LOCAL BANK HAS TITLE/RELEASE A LOST TITLE		NHOLDER GUARANT NHOLDER	TY BANK & T			
STORY:	COMING FROM WHERE: DALL? PURCHASE FOR WHO: TAV PHONE # USED: Z'S #				IAT'S MY NAME FOR A LIVING:		
DAMAGE REP	ORT: Hail:	DE	NTS:	CHECK ENGINE:		NSIDE DAMAGE:PICK UP NSPECTION: (Y/N)	
						IAIL: DENTS/SCRATCHES: HECK ENGINE: DOES MILEAGE MATCH: OTHER HOTES: TRANSMISSION: MANUAL/AUTOMATIC WHITE XT/INT COLOR: GREY	
SELLER INFO:	SELLER NAME: AMBER LYN SELLER TELEPHONE: (214)			ADDRESS:	ustid:	none:計 識	inaben Hamidae
TRANSPORTA	TION INFO:	FLIGHT					0
FLIGHT #		DEPARTURE		ARRIVAL TI	NE:		
AIRLINE/AIRPORT		ITINERARY #		COST OF FL	IGHT:		
UBER MIN							
LOCAL	RIP CAR						
TRANSPORTER	CLOSER			TRANSPORTER DRIVE	R		
MEETING INFO		antur B		TTY/STATE Pitts	burg, TX	75686	
MEETING DATI		Blvd.	MEETING	TIME 10 AM			
				7.2	$\sim \sim$		
ARRIVAL @ TA			DEPART TA	AV TIME I'C	Dam		
							}

TAV PICK-UP FORM



VIN/ODOMETER/DRIVERS LICENSE

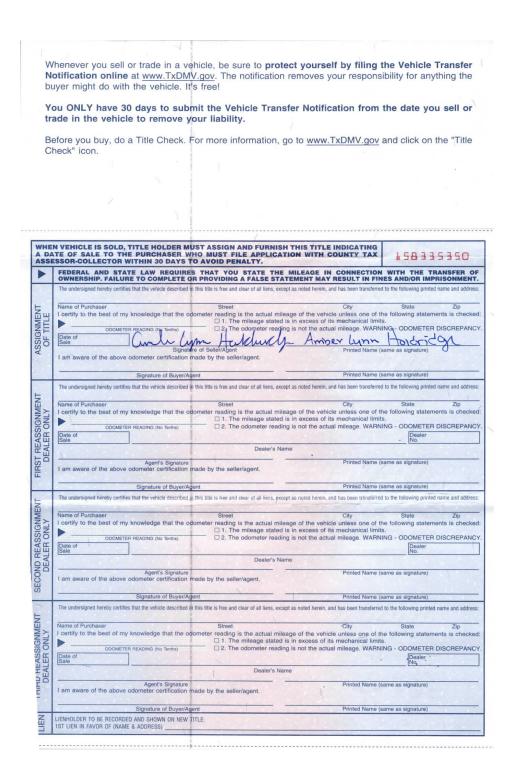




ORIGINAL LIEN RELEASE

		a dealer. Until a ne	w title is issued, t	he vehicle recor	on a subscription of the s	eflect the owner's	
	2 7 PO	ARANTY BANK Box 1010 TTSBURG, TX			ln# 10701	54846	007973
	DETACH HERE	₩	24 24 24 24 24 24 24 24 24 24 24 24 24 2	a		 1	-
÷	(C) (C)	TEXAS	CERTIF		DEPTIPLE		A.
\ <u></u> ₹	TXDMV		81 2019				<u>v</u>
				TITLE/DOCUMENT		DATE TITLE ISSUED	^
، ۲	с	RU	APACITY WEIGHT 3000 VIOUS OWNER	LICENSE NUMBER		ODOMETER READING	
۵	AMBER	DEERING HO		TSBURG TX			. îû ,
	1464 C PITTSB	R 2312 URG, TX 756	86				
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	× aml	SIGNATURE OF OWNER OR A		en			\$ \$
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COMPLETED BILL OF SALE

MOTOR VEHICLE BILL OF SALE

BE IT KNOWN, that for vehicle in the sum of \$<u>17,500.00</u> <u>Ambor Heidridge</u> (Seller), hereby sells and transfers Texas Auto Value the following described motor vehicle:

Make:	Model or Series:
Chevrolet	Cruze
Year:	Color:
2019	WHITE
Vin #:	Style:
1G1BC5SM9K7107581	Sedan 4-dr
Odometer Reading:	Date of sale
25,627	U2/08/2022

The sales is subject to the following conditions and representations:

Seller certifies to the best of the Seller's knowledge that the odometer reading listed in the vehicle description above reflects the actual mileage of the vehicle. The vehicle's odometer was not altered, set back, or disconnected while in the Seller's possession, and the Seller has no knowledge of anyone doing so.

Seller warrants to Buyer that Seller has good and marketable title to said property, full authority to sell and transfer said property, and that said property is sold free of all liens, encumbrances, liabilities, and adverse claims of every nature and description whatsoever.

Seller has no knowledge of any hidden defects in and to the vehicle and believes to the best of the Seller's knowledge that the vehicle being sold is in good operating condition. Said vehicle is otherwise sold in "as is" condition and where currently located.

	02/08/2022
Seller:	Comber Haldundyn
Buyer:	Stubble

Subscribe	d and sworn to bef	oreme
this	day of	20
		(Notary Public)

_County,

My commission expires

20

MOTOR VEHICLE BILL OF SALE



COMPLETED POWER OF ATTORNEY



Limited Power of Attorney for Eligible Motor Vehicle Transactions

Information

All sections of this form must be properly completed in order for this document to be accepted. Original signatures are required, only black or blue ink are acceptable, and no alterations are allowed on this form.

This completed and signed form grants the grantee, with full power of substitution, full power and authority to perform every act necessary and proper to purchase, transfer, and assign the legal title to the motor vehicle described on behalf of the grantor. "Full power of substitution" means that whoever is given this power of attorney may delegate that power by putting another person in his or her place by a substitute power of attorney.

This power of attorney cannot be used in a dealer transaction to complete a title assignment on a motor vehicle subject to federal odometer disclosure. In compliance with federal law, the secure *Power of Attorney for Transfer of Ownership to a Motor Vehicle* (Form VTR-271-A) must be used when use of a power of attorney is permitted by the applicable regulations for a vehicle subject to federal odometer disclosure.

If a power of attorney is used to apply for title, initial registration, or a certified copy of title, <u>the grantor (person signing</u> <u>this form)</u> and the grantee (person signing the application) must include a photocopy of their photo identification as required by state law.

Vehicle Information				
Vehicle Identification Number	Year	Make	Body Style	Model
1G1BC5SM9K7107581	2019	Chevrolet	SEDAN 4-DR	Cruze
License Plate State and Number (if any)	Title/Document Nu	mber (if unknown, leave b	lank)	·
Grantor Information			· · · · · · · · · · · · · · · · · · ·	
First Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
Amber	Lynn		Holdridge	
1464 CR 2312				
City	County		State	Zip
Pittsburg	Camp County		Tx	75686
Grantee Information				
First Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
TEXAS AUTO VALUE-WHOLESALE				
Address		· · ·		
4901 Lyndon B Johnson Fwy Suite 30	0			
City	County		State	Zip
Dallas	Dallas		TX	75244
Certification – State law makes f	alsifying informat	ion a third deg	ree felony	
I, the grantor of the county and state as listed above				constitute, and appoint
the grantee of the county and state as listed above				
name, place, and stead to title, and to allow my at				
\cap 0 $(1 + 1)$				
Umle Haldudge	Amber	Holdridge		02/08/2022
Signature of Grantor	Printed Name	(Same as Signature)		Date

VTR-271 Rev 11/20

Form available online at www.TxDMV.gov

Page 1 of 1



COMPLETED STATEMENT OF FACT

STATEMENT OF FACT

To whom it may concern:

Title:

Year: ______

Make: Chevrolet

Model: <u>Cruze</u>

VIN: 1G1BC55M9K7107581

Descibed Below as:

() Odometer Reading () Previous sale did not complete () Assign in error () _____AND____

___ARE ONE IN THE SAME PERSON.

() Seller signed in the wrong place.() Buyer signed in the wrong place.

() Other____

NO FRAUD INTENDED

Date: 02/08/2022 <u>^</u> L aldurdy Signed Name:___ (m

Buyer's Signature:

STATEMENT OF FACT



Scenario 3B: Payoff in A Non-Title Holding State - Left with Original Lien Release Only -Customer or Financial Institution Mailing the Title to TAV At a Later Time

Initial Submissions

Items 1-4 Must Be Sent to HeyMarket at The Same Time

- 1. TAV Pick-Up Form
- 2. VIN
- 3. Odometer
- 4. Driver's License

** ONCE INITIAL SUBMISSIONS ARE APPROVED BY HEYMARKET FUNDS MAY BE RELEASED OR REQUESTED **

Final Submissions

Items 5-9 Must Be Sent to HeyMarket at The Same Time

- 5. Completed Bill of Sale
- 6. Completed Power of Attorney
- 7. Completed Statement of Fact
- 8. Completed Consumer Loan Payoff Information Form
- 9. Original Lien Release

** ONCE FINAL SUBMISSIONS ARE APPROVED BY HEYMARKET YOU MAY LEAVE THE FINANCIAL INSTITUTION OR MEETING LOCATION AND PART WAYS WITH THE CUSTOMER **



heyMarket **TAV Business Text Platform:**

Scenario 3B: Payoff in A Non-Title Holding State - Left with Original Lien Release Only -Customer or Financial Institution Mailing the Title to TAV At a Later Time

Initial Submissions Sent to HeyMarket By Transporter

-TAV Pick-Up Form -VIN -Odometer -Driver's License

Potential First Responses From HeyMarket

"I see this deal is a payoff. Please keep me posted on how we will be receiving the original lien release and title on this one. If you are not leaving this deal with both the original lien release and title, please be sure <u>the customer</u> completes our consumer loan payoff information form in addition to our bill of sale, power of attorney and statement of fact."

<u> 0R</u>

"I see this deal is a payoff. Please keep me posted on how we will be receiving the original lien release and title on this one. If you are not leaving this deal with both the original lien release and title, please be sure **<u>both customers</u>** complete our consumer loan payoff information form in addition to our bill of sale, power of attorney and statement of fact."



hey Market **TAV Business Text Platform:**

Potential First Responses To HeyMarket By Transporter

(A) "Only receiving the original lien release today. The bank will be sending the title to <u>the</u> <u>customer</u> and then <u>the customer</u> will have to mail it to our office."

<u>OR</u>

(AA) "Only receiving the original lien release today. The bank will be sending the title to <u>the</u> <u>customers</u> and then <u>the customers</u> will have to mail it to our office."

<u>OR</u>

(B) "Only receiving the original lien release today. The bank will be sending the title directly to our office."



heyMarket **TAV Business Text Platform:**

Potential Second Responses From HeyMarket

(A) "10-4. Standing by for the original lien release at this time. Please ensure <u>the customer</u> gets our mailing information and completes our bill of sale, power of attorney, statement of fact and our consumer loan payoff information form before you leave. Safe travels!"

<u>OR</u>

(AA) "10-4. Standing by for the original lien release at this time. Please ensure <u>both customers</u> get our mailing information and complete our bill of sale, power of attorney, statement of fact and our consumer loan payoff information form before you leave. Safe travels!"

(B) "10-4. Standing by for the original lien release at this time. Please ensure <u>the customer</u> completes our bill of sale, power of attorney, statement of fact and our consumer loan payoff information form before you leave. Safe travels!"

(BB) "10-4. Standing by for the original lien release at this time. Please ensure **<u>both customers</u>** complete our bill of sale, power of attorney, statement of fact and our consumer loan payoff information form before you leave. Safe travels!"

Final Submissions Sent To HeyMarket By Transporter

- -Completed Bill of Sale
- -Completed Power of Attorney
- -Completed Statement of Fact
- -Completed Consumer Loan Payoff Information Form
- -Original Lien Release

Final Response From HeyMarket:

"Remaining items received. Good to go. Thanks for sending."



VEHICLE INFO	1 ~~	LAST 6 VIN 3	84135	
VEAR 2021	Make Chevrolet	Model Silverado 15	00 Miles 4000	
	LT	PRICE S 4	6,500.00 (D) RE	
DEAL INFO: FOUND BY: Pe	dro Quintero aos	D BY: BRANDON	PICKED UP BY MAILAC	
TITLE INFO: TITLE AVAILABLE TITLE UNAVAILABLE LOCAL BANK HAS LOST TITLE	BLE/LIEN LIENH	OLDER RED RIVER FCU	CAYLS MILM STATE TX STATE	
COMING FROM V PURCHASE FOR V PHONE # USED:	WHERE: DALLAS VHO: TAV BRANDON'S #		WHAT'S MY NAME BRANDON DO FOR A LIVING: DEALERS	
DAMAGE REPORT: HAIL:	DENTS	: CHECK ENGINE	INSIDE DAMAGE:PICK U INSPECTION: (Y/N)	P
			CHECK ENGINE: CHECK ENGINE: DOES MILEAGE MATCH: OTH NOTE: TRANSMISSION: MANUAL/ALTOMATIC EXT/INT COLOR: BLUE	ER.
	ANDRA MAIRA/WILLIAM PAU	ILC Some	W2 (G (03)) 7 4 8 4 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	ð
SELLER TELEPHON	NE: (903) 733-7094	ADDRESS:	د ح	γV
RANSPORTATION INFO: FLIGHT #	FLIGHT DEPARTURE	ARRIVA	L TIME:	
IRLINE/AIRPORT	ITINERARY #	COST C	IF FLIGHT:	
UBER MIN LOCAL TRIP CAR TRANSPORTER CLOSER		TRANSPORTER E	RIVER	
	ed Kiver FC	MEETING CITY/STATE Nev	Boston, TX 75570	
MEETING DATE 2/2	E Hoskins St,	меетінд тіме 10	АМ	1
				1
ARRIVAL @ TAV TIME			\sim	

TAV/ PICK-I IP FORM



VIN/ODOMETER/DRIVERS LICENSE





COMPLETED BILL OF SALE

MOTOR VEHICLE BILL OF SALE

BE IT KNOWN, that for vehicle in the sum of \$<u>46,500.00</u> Linean Charter (Seller), hereby sells and transfers Texas Auto Value the following described motor vehicle:

Make:	Model or Series:
Chevrolet	Silverado 1500
Year:	Color:
2021	BLUE
Vin #:	Style:
3GCUYDED2MG384135	4 Deor Pick-up
Odometer Reading:	Date of sale
4,052	02/02/2022

The sales is subject to the following conditions and representations:

Seller certifies to the best of the Seller's knowledge that the odometer reading listed in the vehicle description above reflects the actual mileage of the vehicle. The vehicle's odometer was not altered, set back, or disconnected while in the Seller's possession, and the Seller has no knowledge of anyone doing so.

Seller warrants to Buyer that Seller has good and marketable title to said property, full authority to sell and transfer said property, and that said property is sold free of all liens, encumbrances, liabilities, and adverse claims of every nature and description whatsoever.

Seller has no knowledge of any hidden defects in and to the vehicle and believes to the best of the Seller's knowledge that the vehicle being sold is in good operating condition. Said vehicle is otherwise sold in "as is" condition and where currently located.

	02/02/2022	_
Seller:	Sandra Clark william Clark	
Buyer:	Sall	

Subscribed and sworn to before me this ______day of ______20_____ _____(Notary Public)

_____County,

My commission expires

MOTOR VEHICLE BILL OF SALE

20



COMPLETED POWER OF ATTORNEY



Limited Power of Attorney for Eligible Motor Vehicle Transactions

Information

All sections of this form must be properly completed in order for this document to be accepted. Original signatures are required, only black or blue ink are acceptable, and no alterations are allowed on this form.

This completed and signed form grants the grantee, with full power of substitution, full power and authority to perform every act necessary and proper to purchase, transfer, and assign the legal title to the motor vehicle described on behalf of the grantor. "Full power of substitution" means that whoever is given this power of attorney may delegate that power by putting another person in his or her place by a substitute power of attorney.

This power of attorney cannot be used in a dealer transaction to complete a title assignment on a motor vehicle subject to federal odometer disclosure. In compliance with federal law, the secure Power of Attorney for Transfer of Ownership to a Motor Vehicle (Form VTR-271-A) must be used when use of a power of attorney is permitted by the applicable regulations for a vehicle subject to federal odometer disclosure.

If a power of attorney is used to apply for title, initial registration, or a certified copy of title, the grantor (person signing this form) and the grantee (person signing the application) must include a photocopy of their photo identification as required by state law.

Vehicle Identification Mumber	Year	Make	Body Style	Model
3GCUYDED2MG384135	2021	Chevrolet		Silverado 150
Ucense Plate State and Number (If any)	Title/Document No	mber (if unknown, leave	blank)	
Grantor Information			1.17	- and the second
First Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
Sandra			Clark	
Address				
300 County Road 1131				
City	County		State	29
Maud	Bowie		Tx	75567
Grantee Information	5.20 T		2. T. W.	
First Name (or Entity Name)	Middle Name		Last Name	Suffix (If any)
TEXAS AUTO VALUE-WHOLESALE				
Address				
4901 Lyndon B Johnson Fwy Suite 30	0			
City	County		State	Zip
Dallas	Dallas		TX	75244
Certification - State law makes	falsifying informat	tion a third dea	ree felony	
I, the grantor of the county and state as listed abo	and the second se	and a second	the second se	ke, constitute, and appoint
the grantee of the county and state as listed above				
name, place, and stead to title, and to allow my at	tomey the authority to sub	stitute as it pertains to	the motor vehicle	described above.
C 1 A1 .				
Sandra Clark		Sandra	Clark	02/02/2022
ALC: NO ALC: N	the second	(Same as Signature)	The set of the	Date

VTR-271 Rev 11/20

Form available online at www.TxDMV.gov

Page 1 of 1





Limited Power of Attorney for Eligible Motor Vehicle Transactions

Information

All sections of this form must be properly completed in order for this document to be accepted. Original signatures are required, only black or blue ink are acceptable, and no alterations are allowed on this form.

This completed and signed form grants the grantee, with full power of substitution, full power and authority to perform every act necessary and proper to purchase, transfer, and assign the legal title to the motor vehicle described on behalf of the grantor. "Full power of substitution" means that whoever is given this power of attorney may delegate that power by putting another person in his or her place by a substitute power of attorney.

This power of attorney cannot be used in a dealer transaction to complete a title assignment on a motor vehicle subject to federal odometer disclosure. In compliance with federal law, the secure Power of Attorney for Transfer of Ownership to a Motor Vehicle (Form VTR-271-A) must be used when use of a power of attorney is permitted by the applicable regulations for a vehicle subject to federal odometer disclosure.

If a power of attorney is used to apply for title, initial registration, or a certified copy of title, the grantor (person signing this form) and the grantee (person signing the application) must include a photocopy of their photo identification as required by state law.

Vehicle Information	100000000000000000000000000000000000000	Sec. Sec.	12.41.25.25	Sec. Harris
Vehicle identification Number	Year	Make	Body Style	Model
3GCUYDED2MG384135	2021	Chevrolet		Silverado 150
Ucense Plate State and Number (If any)	Title/Document No	mber (if unknown, leave b	slank)	
Grantor Information	1. 1. 1. 1. 1. 1.		12.229	and there are
First Name for Entity Name)	Middle Name		Last Name	Suffix (if any)
William	Paul		Clark	
	,1001			
300 County Road 1131				
Dity	County		State	20
Maud	Bowie		Tx	75567
Grantee Information	Spin-		2 1 1 M	
First Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
TEXAS AUTO VALUE-WHOLESALE				
4901 Lyndon B Johnson Fwy Suite	100			
Oby	County		State	Ζp
Dallas	Dallas		TX	75244
Certification - State law makes	falsifying informat	tion a third deg	ree felony	and the second second
, the grantor of the county and state as listed al		and an experimental sector and the sector of	the second se	ke, constitute, and appoint
the grantee of the county and state as listed abo	ove, or to anyone the grantee	may substitute, my tru	e and lawful attor	ney, for me and in my
name, place, and stead to title, and to allow my	attorney the authority to sub	stitute as it pertains to	the motor vehicle	described above.
		100000		
william Clark	Williami			02/02/2022
Signature of Grantor	Printed Name	(Same as Signature)		Date

VTR-271 Rev 11/20

Form available online at www.TxDMV.gov

Page 1 of 1



COMPLETED STATEMENT OF FACT

STATEMENT OF FACT

To whom it may concern:

Title: _____

Year: ______

Make: Chevrolet

Model: silverado 1500

VIN: 3GCUYDED2MG384135

Descibed Below as:

() Odometer Reading
() Previous sale did not complete
() Assign in error
() ______AND____
() Seller signed in the wrong place.
() Buyer signed in the wrong place.
() Other______

_ARE ONE IN THE SAME PERSON.

NO FRAUD INTENDED

Date: 02/02/2022 Signed Name: Sandra Alark William Clark

1/11 Buyer's Signature:

STATEMENT OF FACT



<u>COMPLETED CONSUMER LOAN PAYOFF</u> <u>INFORMATION FORM</u>



CONSUMER LOAN PAYOFF INFORMATION (MUST BE SUBMITTED TO TAV TEXT LINE 214-307-9060) Please provide the following information

Please mail all titles and lien releases:

Texas Auto Value - 4901 Lyndon B Johnson Fwy Suite 300 Farmers Branch, TX 75244 Please use our FEDEX Account # 679882384 - FREE OF CHARGE

Document Checklist:

Account Number	POA/Reassignment/Title	10 Day Payoff
Drivers License	Bill of Sale	🛛 Pier Diem
All Payoffs: Proof of payoff		

Using an app which clearly shows 10 day payoff, pier diem, account#, and owner. Photo of all information must be submitted.
 OR Customer must call bank and TAV rep must hear the 10 Day payoff amount first hand.

Financial Institution Information:

Consumer's Financial Institution/Lien Holder:	Red River Eniployee	s Ferleral Cred	it Union	
Overnight Address: (No PO Boxes)	Overnight Address:			
Contact Name:			903-735-3071	

Consumer Account Information:

Account Holder Name:	William Clark and Sandra Clark		
Year/Make/Model:	2021 Chevrolet Silverado 1500		
10 Day Payoff Quote: (Attach Quote from Lender)	\$44,110.72	Title State	Tx
Consumer Account #:	746213-145		
VIN:	3GCUYDED2MG384135		
Good Through Date:	()2/12/2022		
Per Diem:	\$3.97		

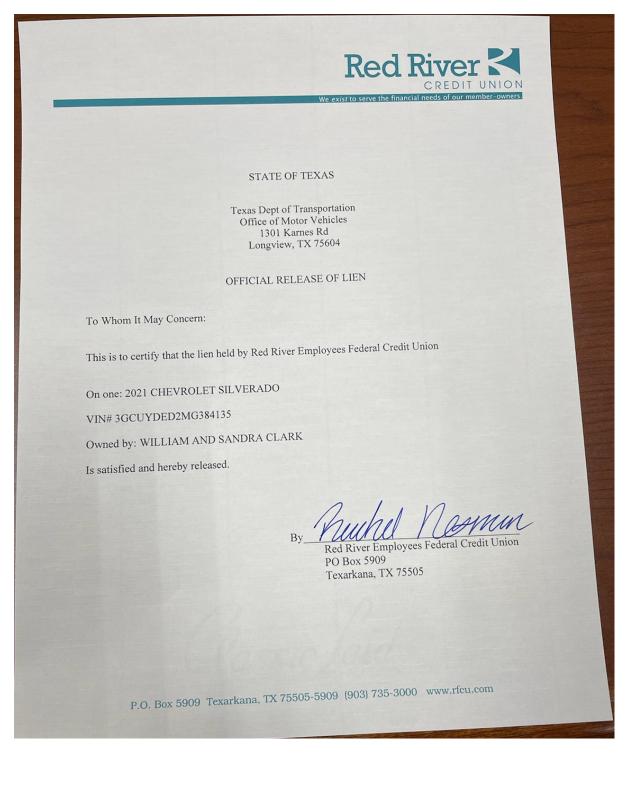
To Texas Auto Value, Inc.:

I, as the lawful owner referenced above ("Account Holder"), warrant and represent that all of the information provided herein is true and accurate in all respects as of the date appearing below. I further warrant and represent that the "Account Holder(s)" are to provide and share information with Texas Auto Value, Inc. to pay off the Consumer Ioan or lease relating to the subject Vehicle. I further authorize that title/lien release should be sent directly to Texas Auto Value.

AuthorizedS	ignature <u>: Sapel</u> i	re Alerk william C	lerk Date: 02/02/2022
Print Name:	Sandra Clark	William Clark	Print Title:
	· · · · ·		



ORIGINAL LIEN RELEASE





Scenario 3C: Payoff in A Non-Title Holding State - No Title or Original Lien Release Issued by Financial Institution - Customer or Financial Institution Mailing Title And Original Lien Release To TAV At A Later Time

Initial Submissions

Items 1-4 Must Be Sent to HeyMarket at The Same Time

- 1. TAV Pick-Up Form
- 2. VIN
- 3. Odometer
- 4. Driver's License

** ONCE INITIAL SUBMISSIONS ARE APPROVED BY HEYMARKET FUNDS MAY BE RELEASED OR REQUESTED **

Final Submissions

Items 5-8 Must Be Sent To HeyMarket At The Same Time

- 5. Completed Bill of Sale
- 6. Completed Power of Attorney
- 7. Completed Statement of Fact
- 8. Completed Consumer Loan Payoff Information Form

** ONCE FINAL SUBMISSIONS ARE APPROVED BY HEYMARKET YOU MAY LEAVE THE FINANCIAL INSTITUTION OR MEETING LOCATION AND PART WAYS WITH THE CUSTOMER **



heyMarket **TAV Business Text Platform:**

Scenario 3C: Payoff in A Non-Title Holding State - No Title Or Original Lien Release Issued By Financial Institution - Customer Or Financial Institution Mailing Title And Original Lien Release To TAV At A Later Time

Initial Submissions Sent To HeyMarket By Transporter

-TAV Pick-Up Form -VIN -Odometer -Driver's License

Potential First Responses From HeyMarket

"I see this deal is a payoff. Please keep me posted on how we will be receiving the original lien release and title on this one. If you are not leaving this deal with both the original lien release and title, please be sure <u>the customer</u> completes our consumer loan payoff information form in addition to our bill of sale, power of attorney and statement of fact."

"I see this deal is a payoff. Please keep me posted on how we will be receiving the original lien release and title on this one. If you are not leaving this deal with both the original lien release and title, please be sure **<u>both customers</u>** complete our consumer loan payoff information form in addition to our bill of sale, power of attorney and statement of fact."



hey Market **TAV Business Text Platform:**

Potential First Responses To HeyMarket By Transporter

(A) "No title or original lien release today. The bank will mail both items to <u>the customer</u> and then <u>the customer</u> will send both items to our office."

(AA) "No title or original lien release today. The bank will mail both items to <u>the customers</u> and then <u>the customers</u> will send both items to our office."

<u>OR</u>

(B) "No title or original lien release today. The bank will mail both items directly to our office."

Potential Second Responses From HeyMarket

(A) "10-4. Please ensure <u>the customer</u> gets our mailing information and completes our bill of sale, power of attorney, statement of fact and our consumer loan payoff information form before you leave. Safe travels!

(AA) "10-4. Please ensure <u>both customers</u> get our mailing information and complete our bill of sale, power of attorney, statement of fact and our consumer loan payoff information form before you leave. Safe travels!"

<u>OR</u>

(B) "10-4. Please ensure <u>the customer</u> completes our bill of sale, power of attorney, statement of fact and our consumer loan payoff information form before you leave. Safe travels!"

(BB) "10-4. Please ensure **<u>both customers</u>** complete our bill of sale, power of attorney, statement of fact and our consumer loan payoff information form before you leave. Safe travels!"



heyMarket TAV Business Text Platform:

Final Submissions Sent to HeyMarket By Transporter

-Completed Bill of Sale

- -Completed Power of Attorney
- -Completed Statement of Fact
- -Completed Consumer Loan Payoff Information Form

Final Response From HeyMarket

"Remaining items received. Good to go. Thanks for sending."



PERMITE J DA TAV PICK-UP FORM LAST & VIN 106405 VEHICLE INFO Model Grand Cherokee Miles 17000 YEAR 2020 lake Jeep PRICE \$ 35,000.00 C PICKED UP BY: DEAL INFO: FOUND BY: TYLER JESTER CLOSED BY: JV sn th TITLE INFO: TITLE AVAILABLE/NO LIENS TITLE UNAVAILABLE/UEN LOCAL BANK HAS TITLE/RELEASE AT BANK LOST TITLE 区 STATE LIENHOLDER CHASE STATE ЭC STORY: WHAT'S MY NAME JORGE DO FOR A LIVING: DEALERS COMING FROM WHERE: DALLAS PURCHASE FOR WHO: TAV PHONE # USED: JV# PHONE # USED: INSIDE DAMAGE:PICK UP INSPECTION: (Y/N) DAMAGE REPORT: CHECK ENGINE: DENTS: HAIL: HAIL: \overline{a} DENTS/SCRATCHES: CHECK ENGINE: DOES MILEAGE MATCH: OTHER NOTES: TRANSMISSION: () MANUAL/AUTOMATIC LO) EXT/INT COLOR: SELLER INFO: SELLER NAME: Brittani Evans SELLER TELEPHONE: (682) 239-3609 ADDRESS: TRANSPORTATION INFO: FLIGHT DEPARTURE ARRIVAL TIME: FLIGHT # COST OF FLIGHT: AIRLINE/AIRPORT ITINERARY # UBER MIN LOCAL TRIP CAR TRANSPORTER DRIVER TRANSPORTER CLOSER MEETING INFO -MEETING CITY/STATE Temple, TX 76504 MEETING DATE 2/2 9AM MEETING TIME MEETING ADDRESS 2362 SW H K Dodgen Loop, DEPART TAV TIME LOOM ARRIVAL @ TAV TIME 2HR 32MIN RETURN DATE/TIME

TAV/ PICK-UP FORM



VIN/ODOMETER/DRIVERS LICENSE





COMPLETED BILL OF SALE

MOTOR VEHICLE BILL OF SALE

BE IT KNOWN, that for vehicle in the sum of \$35,000.00 (Seller), hereby sells and transfers _ Texas Auto Value Brittani Evans the following described motor vehicle:

Make:	Model or Series:
Jeep	Grand Cherokee
Year:	Color:
2020	Gray
Vin #:	Style:
1C4RJEAG6LC106405	SPORT UTILITY 4-DR
Odometer Reading:	Date of sale
17,572	02/02/2022

The sales is subject to the following conditions and representations:

Seller certifies to the best of the Seller's knowledge that the odometer reading listed in the vehicle description above reflects the actual mileage of the vehicle. The vehicle's odometer was not altered, set back, or disconnected while in the Seller's possession, and the Seller has no knowledge of anyone doing so.

Seller warrants to Buyer that Seller has good and marketable title to said property, full authority to sell and transfer said property, and that said property is sold free of all liens, encumbrances, liabilities, and adverse claims of every nature and description whatsoever.

Seller has no knowledge of any hidden defects in and to the vehicle and believes to the best of the Seller's knowledge that the vehicle being sold is in good operating condition. Said vehicle is otherwise sold in "as is" condition and where currently located.

Date of sale:		
	02/02/2022	
Seller:	Brittani Evans	
Buyer:		

Subscribed and sworn to before me this day of

this	day of	20	
		(Notary Public)	
	County,		
My comm	ission expires		20

MOTOR VEHICLE BILL OF SALE



COMPLETED POWER OF ATTORNEY



Limited Power of Attorney for Eligible Motor Vehicle Transactions

Information All sections of this form must be properly completed in order for this document to be accepted. Original signatures are required, only black or blue ink are acceptable, and no alterations are allowed on this form.

This completed and signed form grants the grantee, with full power of substitution, full power and authority to perform every act necessary and proper to purchase, transfer, and assign the legal title to the motor vehicle described on behalf of the grantor. "Full power of substitution" means that whoever is given this power of attorney may delegate that power by putting another person in his or her place by a substitute power of attorney.

This power of attorney cannot be used in a dealer transaction to complete a title assignment on a motor vehicle subject to federal odometer disclosure. In compliance with federal law, the secure Power of Attorney for Transfer of Ownership to a Motor Vehicle (Form VTR-271-A) must be used when use of a power of attorney is permitted by the applicable regulations for a vehicle subject to federal odometer disclosure.

If a power of attorney is used to apply for title, initial registration, or a certified copy of title, <u>the grantor (person signing</u> this form) and the grantee (person signing the application) must include a photocopy of their photo identification as required by state law.

Vehicle Identification Number	Year	Make	Body Style	Model
1C4RJEAG6LC106405	2020	Jeep	SPORT UTILITY	Grand Cheroke
License Plate State and Number (if any)	Title/Document Nu	blank)		
Grantor Information				
First Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
Brittani	Denise		Evans	
107 N. 2nd St.				
City	County		State	Zip
Little River-Academy	Bell		Tx	76554
Grantee Information		1997) 1997)		김 사람 관계 것
First Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
TEXAS AUTO VALUE-WHOLESALE				
Address				
4901 Lyndon B Johnson Fwy Suite 3	00			
City	County		State	Zip
Dallas	Dallas		TX	75244
Certification – State law makes	falsifying informat	tion a third de	gree felony	
I, the grantor of the county and state as listed ab				onstitute, and appoi
the grantee of the county and state as listed abo				
name, place, and stead to title, and to allow my				
n. C				
Brittanie (14AM)	L Brit	tani Evans		02/02/2022
		(Same as Signature)		Date

VTR-271 Rev 11/20

Form available online at www.TxDMV.gov

Page 1 of 1



COMPLETED STATEMENT OF FACT

STATEMENT OF FACT

To whom it may concern:

Title: _____

Year: ______

Make: Jeep

Model: Grand Cherokee

VIN: 1C4RJEAG6LC106405

Descibed Below as:

() Odometer Reading
() Previous sale did not complete
() Assign in error
() ______AND____ARE ONE IN THE SAME PERSON.
() Seller signed in the wrong place.
() Buyer signed in the wrong place.
() Other______

NO FRAUD INTENDED

Date: 01/02	2/2022		
Signed Name:	Brittani	Evans	

Buyer's Signature:

STATEMENT OF FACT



COMPLETED CONSUMER LOAN PAYOFF INFORMATION FORM

CONSUMER LOAN PAYOFF INFORMATION (MUST BE SUBMITTED TO TAV TEXT LINE 214-307-9060) Please provide the following information

Please mail all titles and lien releases: Texas Auto Value - 4901 Lyndon B Johnson Fwy Suite 300 Farmers Branch, TX 75244 Please use our FEDEX Account # 679882384 - FREE OF CHARGE

Document Checkl	ist:	
Account Number	POA/Reassignment/Title	🗌 10 Day Payoff

🗆 Drivers License Bill of Sale [] Pier Diem All Payoffs: Proof of payoff - Using an app which clearly shows 10 day payoff, pier diem, account#, and owner. Photo of all information must be submitted. - OR Customer must call bank and TAV rep must hear the 10 Day payoff amount first hand.

Financial Institution Information:

.

i manciai matitutio	i intorna	LIUII.			
Consumer's Financial Institution/Lien Holder:		Chase	- Auto	Finance	
Overnight Address: (No PO Boxes)	14800	Frye Rd	Ist Flo	or Tx 1-1300 Fort	Worth, Tx 76101
Contact Name:		•		Phone Number:	800-223-5050

Consumer Account Information:

Account Holder Name:	Brittani Evans			
Year/Make/Model:	2020 Jeep Gran	d Cherokee		
10 Day Payoff Quote: (Attach Quote from Lender)	\$36,960.96	Title State	Tx	
Consumer Account #:	12023222142703	······································		
VIN:	1C4R JEAGLILCION	6405		
Good Through Date:	02/12/2022			
Per Diem:	\$5.49			

To Texas Auto Value, Inc.:

. . .

> I, as the lawful owner referenced above ("Account Holder"), warrant and represent that all of the information provided herein is true and accurate in all respects as of the date appearing below. I further warrant and represent that the "Account Holder(s)" are to provide and share information with Texas Auto Value, Inc. to pay off the Consumer loan or lease relating to the subject Vehicle. I further authorize that title/lien release should be sent directly to Texas Auto Value.

Authorized S	ignature <u>: B</u>	uttani Cions		· Date:_(02/02/2022
Print Name:	Brittani	Evans	Print	Title:	
	•••••••		······································	• ••• • •	



Scenario 3D: Payoff in A Non-Title Holding State - No Original Lien Release or Title Issued by Financial Institution - Cashier's Check Mailed to Lienholder

Initial Submissions

Items 1-4 Must Be Sent to HeyMarket At The Same Time

- 1. TAV Pick-Up Form
- 2. VIN
- 3. Odometer
- 4. Driver's License

** ONCE INITIAL SUBMISSIONS ARE APPROVED BY HEYMARKET FUNDS MAY BE RELEASED OR REQUESTED **

Second Submissions

Items 5-9 Must Be Sent to HeyMarket At The Same Time

- 5. Completed Bill of Sale
- 6. Completed Power of Attorney
- 7. Completed Statement of Fact
- 8. Completed Consumer Loan Payoff Information Form
- 9. Cashier's Check

** ONCE SECOND SUBMISSIONS ARE APPROVED BY HEYMARKET YOU MAY LEAVE THE FINANCIAL INSTITUTION OR MEETING LOCATION AND MAIL THE CASHIERS CHECK WITH THE CUSTOMER **

Final Submission

10. Tracking Number



hey Market TAV Business Text Platform:

Scenario 3D: Payoff in A Non-Title Holding State - No Original Lien Release Or Title Issued By Financial Institution - Cashier's Check Mailed To Lienholder

Initial Submissions Sent To HeyMarket By Transporter

-TAV Pick-Up Form -VIN -Odometer -Driver's License

Potential First Responses From HeyMarket

"I see this deal is a payoff. Please keep me posted on how we will be receiving the original lien release and title on this one. If you are not leaving this deal with both the original lien release and title, please be sure <u>the customer</u> completes our consumer loan payoff information form in addition to our bill of sale, power of attorney and statement of fact."

"I see this deal is a payoff. Please keep me posted on how we will be receiving the original lien release and title on this one. If you are not leaving this deal with both the original lien release and title please be sure **both customers** complete our consumer loan payoff information form in addition to our bill of sale, power of attorney and statement of fact."

First Response To HeyMarket By Transporter

"No title or original lien release today. Having to mail a cashiers to the lien holder.



heyMarket TAV Business Text Platform:

Potential Second Responses From HeyMarket

"10-4. Standing by for photos of the cashier's check and tracking number once received. Please ensure **<u>the customer</u>** completes our bill of sale, power of attorney, statement of fact and our consumer loan payoff information form. A copy of your completed consumer loan payoff information form needs to be mailed with the cashier's check."

"10-4. Standing by for photos of the cashier's check and tracking number once received. Please ensure **<u>both customers</u>** complete our bill of sale, power of attorney, statement of fact and our consumer loan payoff information form. A copy of your completed consumer loan payoff information form needs to be mailed with the cashier's check."

Second Submissions Sent To HeyMarket By Transporter

-Completed Bill of Sale

-Completed Power of Attorney

-Completed Statement of Fact

-Completed Consumer Loan Payoff Information Form

-Cashier's Check

Second Response From HeyMarket

"Completed bill of sale, power of attorney, statement of fact, consumer loan payoff information form and cashier's check received. Standing by for the tracking number at this time."

Final Submission Sent To HeyMarket By Transporter

-Tracking Number

Final Response From HeyMarket

"Tracking number received. Good to go on my end. Safe travels!"

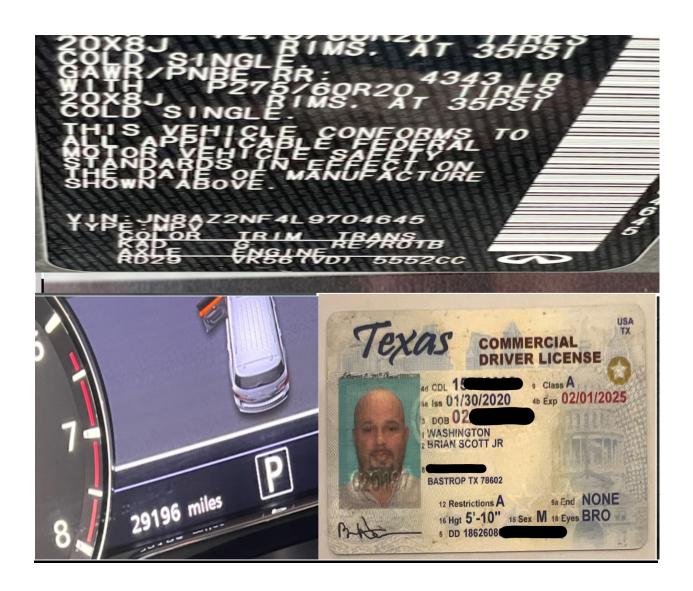


VEHICLE INFO	<u>, </u>		<u> </u>	LAST 6	VIN 704645			
rear 2020		Make Infini	ti	Model QX80	м	Wes 29000		
		1	-UXE	PRICE	\$ 53,000	- 10/ 00.	DE	<i>t</i>
DEAL INFO: F	OUND BY: Prat	ik Shrestha		: RJ	PICKED	UP BYILL ALLA	KU	
TITLE INFO:						pland	larru	1
	ITLE AVAILABLE/N ITLE UNAVAILABLE OCAL BANK HAS TI OST TITLE		LIENHOLDI LIENHOLDI	R MECHANICS F	BANK		Canus. Ference	1
P	OMING FROM WH PURCHASE FOR WH PHONE # USED:				WHAT'S DO FOR	MYNAME RJ A LIVING: DEALE	RS	2
DAMAGE REPO	RT:		DENTS:	CHECK	ENGINE:		AMAGE:PICK UP ON: (Y/N)	
SELLER INFO:	L.C.C.C.C.C.C.C.C.C.C.C.C.C.C.C.C.C.C.C					NOTES: TRANSIV		
:		ANDON WASHI						
:	SELLER TELEPHONE	: (512) 731-5	084	ADDR	255:			
TRANSPORTATI	ON INFO:	FL10 DEP	SHT ARTURE		ARRIVAL TIME:			
AIRLINE/AIRPORT		ITINE	RARY #		COST OF FLIGH	π:		
UBER MIN								
	IP CAR							
TRANSPORTER C	LOSER	Line R	- No - PC		PORTER DRIVER			-
MEETING INFO	frax	TIER TE	mk O Y	MEETING CITY/ST/	TE Bastrop	, TX 78602		
	1/24							
MEETING DATE	eee 1500	Chestnut St	,	MEETING TIME	9AM			

TAV PICK-I IP FORM



VIN/ODOMETER/DRIVERS LICENSE





COMPLETED BILL OF SALE

MOTOR VEHICLE BILL OF SALE

BE IT KNOWN, that for vehicle in the sum of \$53,000.00 Brian Washington Tr. (Seller), hereby sells and transfers_ Texas Auto Value the following described motor vehicle:

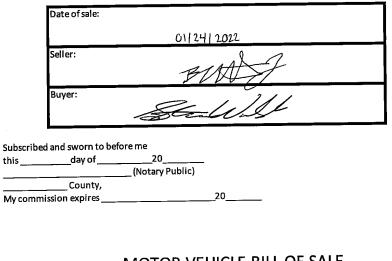
Make:	Model or Series:		
Infiniti	QX80		
Year:	Color:		
2020	Gray		
Vin #:	Style:		
JN8AZ2NF4L9704645	SPORT UTILITY 4-DR		
Odometer Reading:	Date of sale		
29,19७	01/24/2022		

The sales is subject to the following conditions and representations:

Seller certifies to the best of the Seller's knowledge that the odometer reading listed in the vehicle description above reflects the actual mileage of the vehicle. The vehicle's odometer was not altered, set back, or disconnected while in the Seller's possession, and the Seller has no knowledge of anyone doing so.

Seller warrants to Buyer that Seller has good and marketable title to said property, full authority to sell and transfer said property, and that said property is sold free of all liens, encumbrances, liabilities, and adverse claims of every nature and description whatsoever.

Seller has no knowledge of any hidden defects in and to the vehicle and believes to the best of the Seller's knowledge that the vehicle being sold is in good operating condition. Said vehicle is otherwise sold in "as is" condition and where currently located.



MOTOR VEHICLE BILL OF SALE



COMPLETED POWER OF ATTORNEY



Limited Power of Attorney for Eligible Motor Vehicle Transactions

Information All sections of this form must be properly completed in order for this document to be accepted. Original signatures are required, only black or blue ink are acceptable, and no alterations are allowed on this form.

This completed and signed form grants the grantee, with full power of substitution, full power and authority to perform every act necessary and proper to purchase, transfer, and assign the legal title to the motor vehicle described on behalf of the grantor. "Full power of substitution" means that whoever is given this power of attorney may delegate that power by putting another person in his or her place by a substitute power of attorney.

This power of attorney cannot be used in a dealer transaction to complete a title assignment on a motor vehicle subject to federal odometer disclosure. In compliance with federal law, the secure Power of Attorney for Transfer of Ownership to a Motor Vehicle (Form VTR-271-A) must be used when use of a power of attorney is permitted by the applicable regulations for a vehicle subject to federal odometer disclosure.

If a power of attorney is used to apply for title, initial registration, or a certified copy of title, the grantor (person signing this form) and the grantee (person signing the application) must include a photocopy of their photo identification as required by state law.

Vehicle Identification Number	Year	Make	Body Style	Model
JN8AZ2NF4L9704645	2020	Infiniti	SPORT UTILITY	QX80
icense Plate State and Number (if any)	Title/Document Nu	nber (if unknown, leave b	lank)	
Grantor Information				
First Name (or Entity Name)	Middle Name		Last Name	Suffix (if any
Brian	Scott	W	ashington	Jr.
Address				
2408 N. Hill St.				
City	County		State	Zip
Bastrop	Bastrop		Tx	78602
Grantee Information				
First Name (or Entity Name)	Middle Name	· · · · · · · · · · · · · · · · · · ·	Last Name	Suffix (if any
TEXAS AUTO VALUE-WHOLESALE				
Address				
4901 Lyndon B Johnson Fwy Suite 30				
City	County		State	Zip
Dallas	Dallas		TX	75244
	folgifiling informat	ion a third dea	ree felony	
Certification — State law makes I, the grantor of the county and state as listed abo	raisinging information	icle described above of	ertify that I do make o	constitute, and appo
I, the granter of the county and state as listed about the grantee of the county and state as listed about the grantee of the county and state as listed about the grantee of the county and state as listed about the grantee of the county and state as listed about the grantee of the county and state as listed about the grantee of the county and state as listed about the grantee of the county and state as listed about the grantee of the county and state as listed about the grantee of the county and state as listed about the grantee of the county and state as listed about the grantee of the grantee of the county and state as listed about the grantee of the grantee of the county and state as listed about the grantee of	ve, or to anyone the grantee	may substitute. my tru	e and lawful attorney.	for me and in my
name, place, and stead to title, and to allow my a	ttorney the authority to sub	stitute as it pertains to	the motor vehicle des	cribed above.
BIADT	Brian	Washington J	r	01/24/2022
		(Same as Signature)		Date

VTR-271 Rev 11/20

Form available online at www.TxDMV.gov

Page 1 of 1



COMPLETED STATEMENT OF FACT

STATEMENT OF FACT

To whom it may concern:

Title: ______

Make: Infiniti

Model:	0780		
mouci.	<u>QA00</u>		

Descibed Below as:

() Odometer Reading

- () Previous sale did not complete
- () Assign in error

() _____AND____ () Seller signed in the wrong place.

() Buyer signed in the wrong place.

() Other____

NO FRAUD INTENDED

Date: 01/24/2022 El Signed Name:

ARE ONE IN THE SAME PERSON.

Buyer's Signature:

STATEMENT OF FACT



COMPLETED CONSUMER LOAN PAYOFF INFORMATION FORM



CONSUMER LOAN PAYOFF INFORMATION (MUST BE SUBMITTED TO TAV TEXT LINE 214-307-9060) Please provide the following information

Please mail all titles and lien releases:

Texas Auto Value -4901 Lyndon B Johnson Fwy Suite 300 Farmers Branch, TX 75244 Please use our FEDEX Account # 679882384 - FREE OF CHARGE

POA/Reassignment/Title

Bill of Sale

Document Checklist:

Account Number

🗆 Drivers License

☐ 10 Day Payoff ☐ Pier Diem

All Payoffs: Proof of payoff - Using an app which clearly shows 10 day payoff, pler diam, account#, and owner. Photo of all information must be submitted. - OR Customer must call bank and TAV rep must hear the 10 Day payoff amount first hand.

Financial Institution Information:

Consumer's Financial Institution/Lien Holder:	Mechanics Bank		
Overnight Address: (No PO Boxes)	2995 Village View Dr. Suite 190) Henderson, NV	89193
Contact Name:		Phone Number:	855-272-2886

Consumer Account Information:

Account Holder Name:	Brian Washin	igton Jr.	
Year/Make/Model:	2020 Infiniti a	X 80	
10 Day Payoff Quote: (Attach Quote from Lender)	\$44,911.08	Title State	TX
Consumer Account #:	6590651		
VIN:	JN8AZ2NF4L9704	645	
Good Through Date:	02/3/2022		
Per Diem:	\$2.23		

To Texas Auto Value, Inc.:

I, as the lawful owner referenced above ("Account Holder"), warrant and represent that all of the information provided herein is true and accurate in all respects as of the date appearing below. I further warrant and represent that the "Account Holder(s)" are to provide and share information with Texas Auto Value, Inc. to pay off the Consumer Ioan or lease relating to the subject Vehicle. I further authorize that title/lien release should be sent directly to Texas Auto Value.

Authorized Signature: JUAAA	Date: () 24 2022
Print Name: Brian Washington Jr.	Print Title:



CASHIERS CHECK





TRACKING NUMBER





Scenario 4

Death Certificate, Trust, Dealer, and Business

4A - Title in Hand

- No Liens Reported on Title
- Vehicle Registered in A Deceased Individuals Name

4B - Title in Hand

- No Liens Reported on Title
- Vehicle Registered Under a Trust

4C - Title in Hand

- No Liens Reported on Title
- Buying from A Dealer

4D - Title in Hand

- No Liens Reported on Title
- Vehicle Registration Under a Business Name



Scenario 4A: Title in Hand - No Liens Reported on Title - Vehicle Registered in A Deceased Individuals Name

Initial Submissions

Items 1-8 Must Be Sent into HeyMarket at The Same Time

- 1. TAV Pick -Up Form
- 2. VIN
- 3. Odometer
- 4. Driver's License
- 5. Front Of Title
- 6. Back Of Title
- 7. Copy Of Death Certificate
- 8. Original Letters of Testamentary or Administration

** ONCE INITIAL SUBMISSIONS ARE APPROVED BY HEYMARKET FUNDS MAY BE RELEASED OR REQUESTED **

Final Submissions

Items 9-12 Must Be Sent into HeyMarket At The Same Time

- 9. Completed Bill of Sale
- 10. Completed Power of Attorney
- 11. Completed Statement of Fact
- 12. Signed Title

** ONCE FINAL SUBMISSIONS ARE APPROVED BY HEYMARKET YOU MAY LEAVE THE FINANCIAL INSTITUTION OR MEETING LOCATION AND PART WAYS WITH THE CUSTOMER **



hey Market TAV Business Text Platform:

Scenario 4A: Title in Hand - No Liens Reported on Title - Vehicle Registered In The Name Of A Deceased Individuals Name

Initial Submissions Sent to HeyMarket By Transporter

-TAV Pick-Up Form -VIN -Odometer -Driver's License -Front Of Title -Back Of Title -Copy Of Death Certificate -Original Letters of Testamentary or Administration

Potential First Responses From HeyMarket

"Good to go. Please ensure <u>the customer</u> prints and signs on the title as the seller and completes our bill of sale, power of attorney and statement of fact before you leave. Safe travels!"

Final Submissions Sent To HeyMarket By Transporter

-Completed Bill of Sale -Completed Power of Attorney -Completed Statement of Fact -Signed Title

Final Responses From HeyMarket

"Remaining items received. Good to go. Thanks for sending."

<u>AND</u>

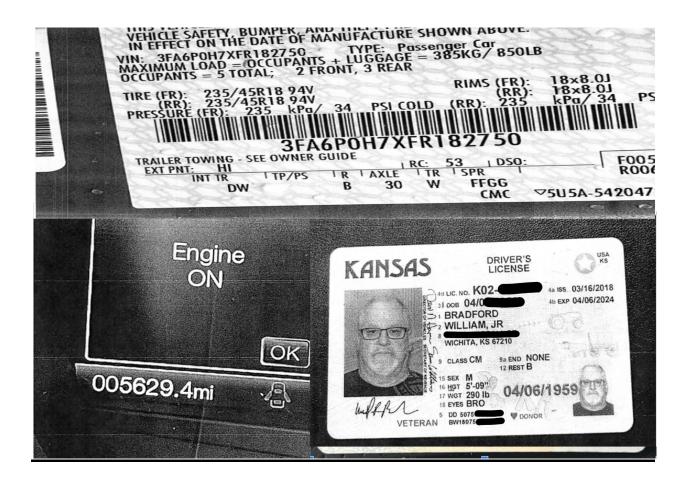
"REMINDER: Please be sure to return with the death certificate and the letters of testamentary/administration the customer has provided us with today."

EHICLE INFO) *	LAST 6 VIN 182750		
EAR 2015 Make Ford	Model Fusi		5000	
	SE	PRICE \$ 16,500.00	(Jac) - 20)	
DEAL INFO: FOUND BY: Josh Mosquea	CLOSED BY: JOSH	PICKED UP BY	marcobl	
ITLE INFO: TITLE AVAILABLE/NO LIENS TITLE UNAVAILABLE/LIEN LOCAL BANK HAS TITLE/RELEASE AT BANK LOST TITLE	LIENHOLDER TITLE (LIENHOLDER	WITH CUSTOMER	AUGUSTIN STATE STATE	
TORY: COMING FROM WHERE: DALALS PURCHASE FOR WHO: DEALER PHONE # USED: JOSH #		WHAT'S MY N DO FOR A LIV	ame JOSH ng: DEALER	
DAMAGE REPORT: HAIL:	DENTS:	CHECK ENGINE:	INSIDE DAMAGE:PICK UP INSPECTION: {Y/N}	
			CHECK ENGINE: DOES MILEAGE MATCH: OTHER NOTES: TRANSMISSION: MANUAL/AUTOMATIC GOLD	
SELLER INFO: SELLER NAME: ROSEMARY BRADFOR	RD		EXT/INT COLOR:	
SELLER TELEPHONE: (316) 209-600	5	ADDRESS:		
TRANSPORTATION INFO: FLIGHT FLIGHT # DEPART	UR: ¹	ARRIVAL TIME:		
FLIGHT	URE	ARRIVAL TIME: COST OF FLIGHT:		
FLIGHT # FLIGHT	URE			
FLIGHT # FLIGHT FLIGHT # DEPART	URE			

TAV PICK-UP FORM

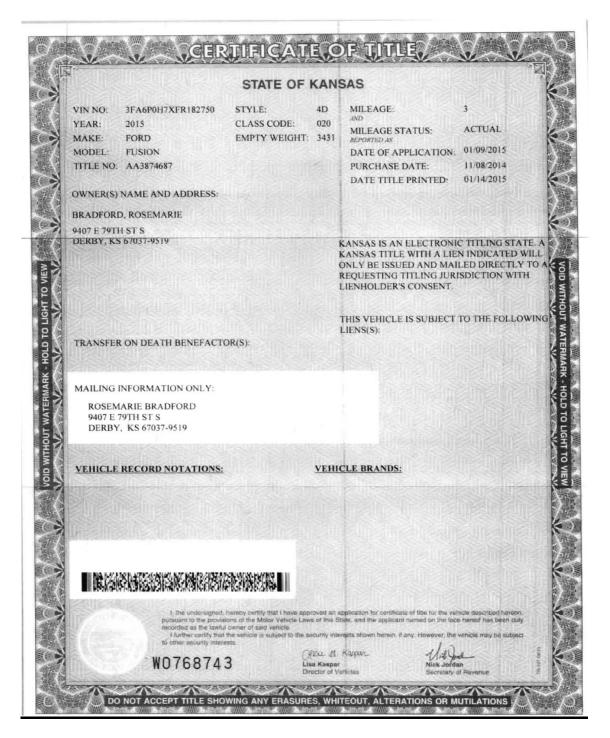


VIN/ODOMETER/DRIVERS LICENSE





FRONT OF TITLE





BACK	OF TITLE

NOT By attixe if warrait the sell risoryme iscle offic	ACCEPT TITLE SHOWING ANY ERA ing his or her agnature, the seler assigns, transfers and intra same ta be free from all liens and encumbrances ex- ter state the mileage in connection, with the transfer of or ent. Kansas residents must make application for the within co where the vehicle will be guraged, Kansas is a paperles	SURES, WHITEOUT, ALTERATIONS OR MUTILATIONS. correspondences of the vehicle described on this conflicted of the assignment or reassignment. Federal and Kansis taw requires incertain Faure to complete or providing a false statement may require and/or and assignment to the date the vehicle was soid and delivered in the county treatmer's motion is or electronic title state. A variasis paper the cannot be issued for or so long as there is www.KSREVENUE.ORG AND CLCK ON YOUR VEHICLE' AND THEN ON 'FAOS'. without the taken proved taken so defees called 1945 takens.
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Only One Additional Dealer Reassignment May Be Attached.



COPY OF DEATH CERTIFICATE

CERTIFICATE OF DEATH

Kansas Department of Health and Environment Office of Vital Statistics CERTIFICATE OF DEATH

											5-2021- te File Nu	
, Decedent's Legal Name (First, Middle	Last)		2. 5ex	3. Date C	of Death (Month, Day	r, Year)	4. Social Sec	urity Number		S. Date Filed		
			FEMALE	05/20/	2021		167-26-7	404		05/24/202	21	
USE MARIE BRADFORD	7A. Da	te Of Birth	7b. Age	03/20/	8. Place Of Birth	(City And State			9. Dec	redent Ever In	U.S. Armed	Forces
		0/1934	87 YEA	D/(C)	CLARKSBUR	C WEST VI	DOTNIA		NO			
ALABRETTA In. Place Of Death	03/10	10b. Fec	ity Name (If Not In:	stitution, Stree	t And Number)	G, WEST VI	NGINIA	100	. County Of	Desth	100	. Zip Co
				~				SE	DGWICK		670	137
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ERBY 3b. State or Foreign Country	WIDOW 13	ED	Province 1	3d. City or To	nwe		940	13e. 20		134.	Inside City L	mits
								67037		NO		
ANSAS 4. Decedent's Ancestry	SE	DGWICK		ERBY 15. Dec	ecent's Race			67037		INC		
6. Decedent's Hispanic Origin				WHITE								
NOT SPANISH, HISPANIC, LA	TINO		18. Dec	edent's Occup	ation		19.	Decedent's Indu	stry			
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10. Pacher/Parlenc bron Name (Prist P	HOCIE, Last											
ROCCO CALABRETTA				A	INNA GALASS	Casta And Te	(Carla)			2c. Relationsh	in To Deced	ent .
2a. Informant's Name (First, Middle,	Last.)		220. m	king Address	(street, Admon, Cit	y, suite, And Eq			1			
WILLIAM ROBERT BRADE	ORD, JR			E WASSAL	, WICHITA, KA	NSAS, 6721	0 24b. Locat	-	5	ON		
23. Method Of Disposition		24a. Place	Of Disposition				240. LOCK					
CREMATION		SMITH C	REMATORY			me Of Embaime	DERBY,	KANSAS				
25. Funeral Service Licensee And Licen	ise Number				20. Ne	me ut empleme	r And License	Number				
/e/JACK L WEBSTER - 212	3					IS J CHR	USTIE - 35	04				
27. Name And Address Of Firm SMI 28. Cause Of Death Part I. Events (TH MORTU	JARY-DER	BY, 1415 N RO (cations) that directly	CK ROAD,	DERBY, KANSA	5, 67037	ier-		Approxim	ate Intervai:	Onset To Dr	ath
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IMMEDIATE CAUSE (Final Disease Or Condition Resulting	A) PANCR	EATIC CA	NCER, UNKNOW	VN IF MET	ASTATIC				A)1 MO	NTH		
In Death)	S) CHRON	NIC OBST	RUCTIVE PULM	ONARY DI	SEASE				8)20 YE	ARS		
Conditions, if any, leading	C)											
To cause listed on line A)												
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LETTER OF ADMINISTRATION

PEGGS WHEELER, L.C. Attomeys at Law Jack Peggs, No. 07067 125 N. Market, Suite 1720 Wichita, Kansas 67202 Phone: (316) 264-9730 Fax: (316) 260-6187 e-mail: jack peggs@peggswheeler.com

IN THE EIGHTEENTH JUDICIAL DISTRICT DISTRICT COURT, SEDGWICK COUNTY, KANSAS

IN THE MATTER OF THE ESTATE of

CASE No. 21 PR 861 ROSE

MARIE BRADFORD, Deceased

LETTERS of ADMINISTRATION, C.T.A. Amended nunc pro tunc

Know All Persons by These Presents:

William R. Bradford, Jr., Patricia Ann Davis and Michael Charles Bradford, as heirs and beneficiaries under the Last Will and Testament of Rose Marie Bradford, deceased, having been duly appointed and qualified as Administrators, C.T.A., are hereby granted Letters of Administration C.T.A. with full power and authority in the premises as provided by the law and as granted by the decedent in her Will.

BE IT KNOWN, for purposes of dealing with financial and contractual matters involving or affecting the within estate, the above named, William R. Bradford, Jr. is authorized to handle all financial affairs of the within estate, to open an estate account, to deal with estate funds, to contract in the name of the estate and to bind the within estate by his signature and acts alone, and, by so doing, his acts shall be binding on the estate and shall be for himself as an Administrator and on the behalf of his Co-Administrators; and, all third parties may rely upon this grant of authorization for purposes of transacting financial or contractual business relating to this estate.

IN WITNESS, I, the Judge of the above-titled Court, have signed my name and affixed the official seal of this Court in Sedgwick County, Kansas, on this date.

APPROVED: PEGGS WHEELER, L.C.

/S/ Jack Peggs Jack Peggs, No. 07067 Attorneys for Petitioner



COMPLETED BILL OF SALE

MOTOR VEHICLE BILL OF SALE

BE IT KNOWN, that for vehicle in the sum of \$__16,500.00 ___, the undersigned, William Bradford JR. (Seller), hereby sells and transfers Texas Auto Value (Buyer), the following described motor vehicle:

Make:	Model or Series:
Ford	Fusion
Year:	Color:
2015	Gold
Vin #:	Style:
3FAUPOH7XFR182750	4-Door Sedan
Odometer Reading:	Date of sale:
ちょして9	09/30/2021

The sales is subject to the following conditions and representations:

Seller certifies to the best of the Seller's knowledge that the odometer reading listed in the vehicle description above reflects the actual mileage of the vehicle. The vehicle's odometer was not altered, set back, or disconnected while in the Seller's possession, and the Seller has no knowledge of anyone doing so.

Seller warrants to Buyer that Seller has good and marketable title to said property, full authority to sell and transfer said property, and that said property is sold free of all liens, encumbrances, liabilities, and adverse claims of every nature and description whatsoever.

Seller has no knowledge of any hidden defects in and to the vehicle and believes to the best of the Seller's knowledge that the vehicle being sold is in good operating condition. Said vehicle is otherwise sold in "as is" condition and where currently located.

Date of sale:	
~	09/30/2021
Seller:	wer you JK
Buyer:	Salish .
Subscribed and sworn to be hisday of	fore me20

(Notary Public) County, My commission expires



COMPLETED POWER OF ATTORNEY



Limited Power of Attorney for Eligible Motor Vehicle Transactions

Information

All sections of this form must be properly completed in order for this document to be accepted. Original signatures are required, only black or blue ink are acceptable, and no alterations are allowed on this form.

This completed and signed form grants the grantee, with full power of substitution, full power and authority to perform every act necessary and proper to purchase, transfer, and assign the legal title to the motor vehicle described on behalf of the grantor. "Full power of substitution" means that whoever is given this power of attorney may delegate that power by putting another person in his or her place by a substitute power of attorney.

This power of attorney cannot be used in a dealer transaction to complete a title assignment on a motor vehicle subject to federal odometer disclosure. In compliance with federal law, the secure Power of Attorney for Transfer of Ownership to a Motor Vehicle (Form VTR-271-A) must be used when use of a power of attorney is permitted by the applicable regulations for a vehicle subject to federal odometer disclosure.

If a power of attorney is used to apply for title, initial registration, or a certified copy of title, the grantor (person signing this form) and the grantee (person signing the application) must include a photocopy of their photo identification as required by state law.

Vehicle Information				
Vehicle Identification Number	Year	Make	Body Style	Model
3FAGPOHTXFR182750	2015	Ford	4-Door sedan	Fusion
License Plate State and Number (if any)	Title/Document Nu	mber (if unknown, le	eave blank)	
Grantor Information		20 4 4		
First Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
William	Ray		Bradford	JR
Address	1			
8611 E. Wassall St.				
City	County		State	Zip
Wichita	Sedgwick		KS	67210
Grantee Information				
First Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
TEXAS AUTO VALUE-WHOLESALE				
Address				
4901 Lyndon B Johnson Fwy Suite 300				
City	County		State	Zip
Dallas	Dallas		TX	75244
Certification – State law makes falsi	fying informati	on a third d	egree felony	
I, the grantor of the county and state as listed above, ov	vner of the motor vehic	le described abov	re, certify that I do make, co	nstitute, and appoint
the grantee of the county and state as listed above, or t	o anyone the grantee n	nay substitute, my	rtrue and lawful attorney, for	or me and in my
name, place, and stead to title, and to allow my attorne	y the authority to subst	itute as it pertain	s to the motor vehicle descr	ibed above.
Wer Ben Al		bradford J	•	09/30/2021

Signature of Grantor Printed Name (Same as Signature) Date

R-271 Rev 11/20

Form available online at www.TxDMV.gov

Page 1 of 1



COMPLETED STATEMENT OF FACT

.

fo whom it may concern:				
Otle:				
Fitle:		2		
Year: 2015	•			
Make: Ford	•			
Model: Fusion				
Model: POSION	-			
VIN: 3FAL POHTX FR 182750	_			
Described Below as:				1.0
() Odometer Reading		• •		
() Previous sale did not complete			a - 2	2
(·) Assign in error				
() Date vehicle sold		4.00		SAME PERSON.
()AND		ARE	ONEINTHE	SAME LAGON.
() Seller signed in the wrong place				
() Buyer signed in the wrong place				
()Other:				
NO FRAUD INTENDED				
Date: <u>09/36/2021</u>				
Signed Name: War Bur H				
Signed Name: With 1920 (175				
	that			
Buyer's Signature:	that			
Buyer's Signature.				
				•



		RASURES, WHITEOUT, ALTERATIONS OR MUT	ILATIONS.
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Is vehicles subject	YES, or Secured Party		
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	num of Landatur Sound Fary		
Name of Street Str	NON		er annatain ba annaisean

Only One Additional Dealer Reassignment May Be Attached.



Scenario 4B: Title in Hand - No Liens Reported on Title - Vehicle Registered Under a Trust

Initial Submissions

Items 1-7 Must Be Sent into HeyMarket at The Same Time

- 1. TAV Pick-Up Form
- 2. VIN
- 3. Odometer
- 4. Driver's License
- 5. Front Of Title
- 6. Back Of Title
- 7. Trust Documents

** ONCE INITIAL SUBMISSIONS ARE APPROVED BY HEYMARKET FUNDS MAY BE RELEASED OR REQUESTED **

Final Submissions

Items 8-11 Must Be Sent into HeyMarket at The Same Time

- 8. Completed Bill of Sale
- 9. Completed Power of Attorney
- 10. Completed Statement of Fact
- 11. Signed Title

** ONCE FINAL SUBMISSIONS ARE APPROVED BY HEYMARKET YOU MAY LEAVE THE FINANCIAL INSTITUTION OR MEETING LOCATION AND PART WAYS WITH THE CUSTOMER **



hey Market

TAV Business Text Platform:

Scenario 4B: Title in Hand - No Liens Reported on Title - Vehicle Registered Under a Trust

Initial Submissions Sent to HeyMarket By Transporter

-TAV Pick-Up Form -VIN -Odometer -Driver's License -Front Of Title -Back Of Title -Trust Documents

Potential First Responses From HeyMarket

"Good to go. Please ensure <u>the customer</u> prints and signs on the title as the seller and completes our bill of sale, power of attorney and statement of fact before you leave. Safe travels!"

Final Submissions Sent To HeyMarket By Transporter

-Completed Bill of Sale -Completed Power of Attorney -Completed Statement of Fact -Signed Title

Final Responses From HeyMarket

"Remaining items received. Good to go. Thanks for sending."

<u>AND</u>

"REMINDER: Please be sure to return with the trust documents the customer has provided us with today."



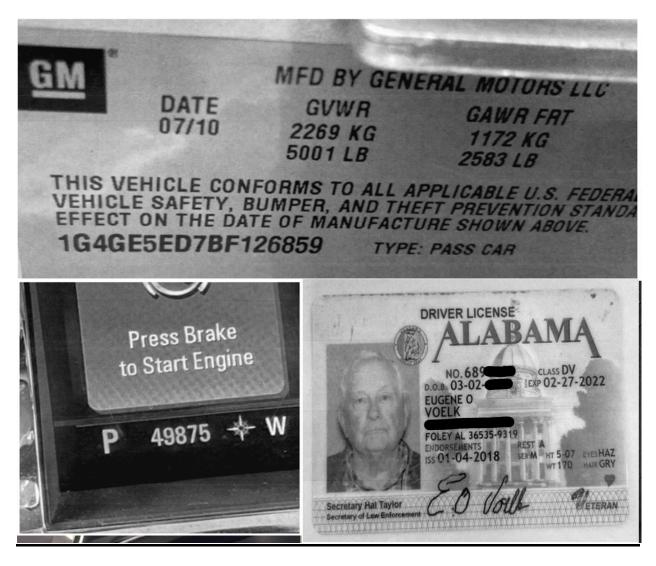
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AND CLUCK	清水	19.30	V PICK-U	LAST 6 VIN 1268		I	
ehicle info	//	Ń	_				
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1	X	LACIDS	Se	PRICE \$ 12,5	00.00		
EAL INFO	FOUND BY: Fir	as Razig	CLOSED BY: CHARLIE	PIC	KED UP BY:	hicholas	
	TITLE AVAILABLE/N TITLE UNAVAILABLI LOCAL BANK HAS T LOST TITLE		UENHOLDER IN HAND UENHOLDER	1		STATE AL STATE	
1	COMING FROM WI PURCHASE FOR WI PHONE # USED:			wi DO	HAT'S MY NAN FOR A LIVING	ME CHARLIE BE DEALER	
AMAGE REPO	IRT: HAIL:		DENTS:	CHECK ENGINE:		INSIDE DAMAGE:PICK UP INSPECTION: (Y/N)	
						CHECK ENGINE: DOES MILEAGE MATCH: OTHER NOTES: TRANSMISSION: MANUAL/AUTOMATIC SILVER EXT/INT COLOR:	
	SELLER NAME: G		715-292-10		rion	a(#	
TRANSPORTAT		E: (251) 968-4364	Elancinna	ADDRESS:			
FLIGHT #		FLIGHT DEPARTI	JRE	ARRIVAL T	IME:		
AIRLINE/AIRPORT		ITINERARY	*	COST OF F	LIGHT:		
	7mil	\wedge					
TRANSPORTER	RIP CAR			TRANSPORTER DRIV	/ER		
MEETING INFO	Keler	Bank.	MEETING	CITY/STATE Fole	y, AL 3	36535	
	-	N McKenzie St,	MEETIN	истиме 10:3	0 AM		
MEETING ADD				TAV TIME			1

TAV PICK-UP FORM

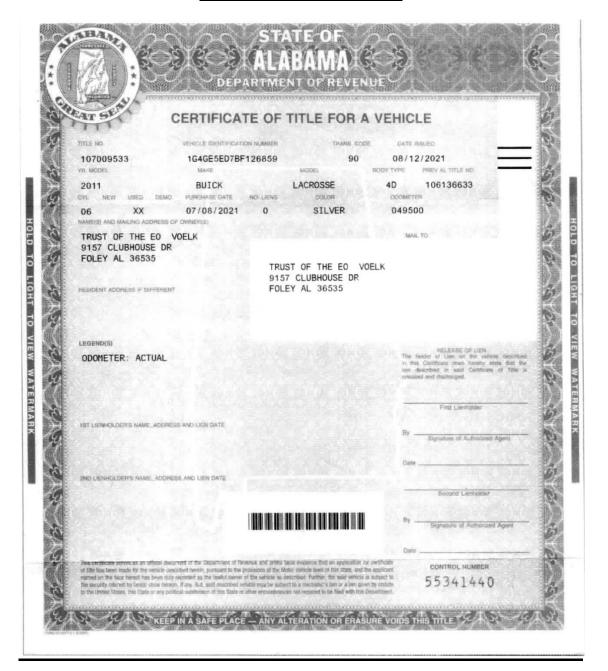


VIN/ODOMETER/DRIVERS LICENSE





FRONT OF TITLE





STATEMENT OR providing a FALSE STATEME	tate the mileage in connection with transfer of ownership. Failure to complete ODOMETER NT may result in fines and/or imprisonment.
	ERASURE VOIDS THE ASSIGNMENT and all assignments that follow***
	OWNER (not valid unless completed in full)-I/we warrant this Title and certify that the vehicle
described herein has been transferred on	
Buyer(s)	Address
	TER READING is the ACTUAL MILEAGE of the vehicle unless one of the following statements is checked:
ODOMETER READING	Attervolt 2. The odometer reading is not the Actual Mileage
IGNATURE(S): of Buyer(s)-X	A BLOCK WARNING-ODOMETER DISCREPANCY of Seller(s)-X
A CARLES IN THE REAL PROPERTY OF	
RINTED NAME(S): of Buyer(S) LIENHOLDER TO BE RECORDED AND SHOWN	of Seller(s)
NAME OF 1st LIENHOLDER:	
ADDRESS OF 1st LIENHOLDER:	
FIRST RE-ASSIGNMENT BY LICENSED DEA love warrant this Title and certify that the vehicle de	LER • SELLING DEALER'S STATE Lic. No
Buver(s)-	Address
	TER READING is the ACTUAL MILEAGE of the vehicle unless one of the following statements is checked:
NO TENTHS READ C BEFO	Aniastulity 2. The odometer reading is not the Actual Mileage
ODOMETER READING CHECK	WARNING-ODOMETER DISCREPANCY
SIGNATURE(S): of Buyer(s)-X	of Seller(s)-X
PRINTED NAME: of Buyer(s)-	of Seller(s)
LIENHOLDER TO BE RECORDED AND SHOW	N ON NEW TITLE: (IF NONE, STATE "NONE") * * * * * * * *
NAME OF 1st LIENHOLDER:	
ADDRESS OF 1st LIENHOLDER:	
SECOND RE-ASSIGNMENT BY LICENSED D I/we warrant this Title and certify that the vehicle d	DEALER • SELLING DEALER'S STATE Lic. No tescribed herein has been transferred to the following:
Buyer(s)	Address
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IENINS I IIII	DRE YOU 2. The odometer reading is not the Actual Mileage.
The second s	of Seller(s)-X
Sidisatone(S). or Daye(S) A	of Seller(s)-
DDINITED NAME: of Biniorie)	N ON NEW TITLE - (IE NONE STATE "NONE") * * * * * * * *
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TRUST DOCUMENTS: First page naming trustee

THE EO VOELK REVOCABLE TRUST AGREEMENT

This Trust Agreement made in the City of Daphne, Baldwin County, Alabama, by and between Eugene O. Voelk and Mary L. Voelk, Husband and Wife, who reside at 9157 Clubhouse Drive, Foley, Alabama 36535, (hereinafter collectively called the "Grantors") and Eugene O. Voelk and Mary L. Voelk (hereinafter called "Trustee"), whether acting individually or collectively.

WITNESSETH:

The Grantors are desirous of creating a trust for the purposes and upon the terms and provisions hereinafter set forth. Accordingly, the Grantors hereby transfer to the Trustee the property and property rights described in the attached Schedule A which, together with any other property herewith or hereafter assigned, conveyed, devised or bequeathed to the Trustee by the Grantors or by any other persons (all of which is hereinafter collectively termed "the trust estate"), shall be held and disposed of by the Trustee upon the following terms:

The name of the Trust shall be "The EO Voelk Trust".

ARTICLE I

During the Lifetime of either of the Grantors

1. The Trustee shall have no duty or obligation to pay or cause to be paid the premiums on any life insurance policies on the life of either of the Grantors made payable to this trust, or P_{Rgc} 1 of 19



TRUST DOCUMENTS: Signature Page

CATI DB/-TPE If the Grantor's children and their lineal descendants should all die prior to the final (F) distribution of the Trust Estate, all of the Trust Estate not disposed of as hereinabove provided shall be distributed as follows: 50% to St. Jude's Hospital 50% to Slovenian Union of America, a non-profit entity 4. Anything to the contrary contained in this Will notwithstanding, any trusts established under this Will shall terminate not later than twenty-one (21) years following the death of the survivor of a group composed of my lineal descendants living at my death, and shall be distributed at such termination to whom ever is then entitled to receive the income thereof. IN WITNESS WHEREOF, the Grantors have executed this instrument and the Trustees have evidenced their acceptance of the trust herein expressed by setting their hands and seals this 87 day of lips _, 2015. Witnesses: Grantors: 9 EUGENE O. VOELK Mary Loelk Jace Trustees: EUGEN Page 18 of 19



COMPLETED BILL OF SALE

MOTOR VEHICLE BILL OF SALE

BE IT KNOWN, that for vehicle in the sum of \$_12_500_00_____, the undersigned, <u>Eugene Vacik</u> (Seller), hereby sells and transfers <u>Texas</u> Auto Value (Buyer), the following described motor vehicle:

Make:	Model or Series:
BuicK	LaCrosse
Year:	Color: Silver
Vin #:	Style:
IG4GE5ED7BF1268 5 9	4-Dvor Sedan
Odometer Reading:	Date of sale:
म9,87 9	09/30/2021

The sales is subject to the following conditions and representations:

Seller certifies to the best of the Seller's knowledge that the odometer reading listed in the vehicle description above reflects the actual mileage of the vehicle. The vehicle's odometer was not altered, set back, or disconnected while in the Seller's possession, and the Seller has no knowledge of anyone doing so.

Seller warrants to Buyer that Seller has good and marketable title to said property, full authority to sell and transfer said property, and that said property is sold free of all liens, encumbrances, liabilities, and adverse claims of every nature and description whatsoever.

Seller has no knowledge of any hidden defects in and to the vehicle and believes to the best of the Seller's knowledge that the vehicle being sold is in good operating condition. Said vehicle is otherwise sold in "as is" condition and where currently located.

	Seller:	Em V.	ar	•		
<u>.</u> .	Buyer:	Sali	111			
ubscribed	and sworn to befo				<u> </u>	
is	day of	20				
v	County,	(Notary Public)	20			
v	County, sion expires		_20			



COMPLETED POWER OF ATTORNEY

A
Texas Department
of Motor Vehicles

Limited Power of Attorney for Eligible Motor Vehicle Transactions

Information

All sections of this form must be properly completed in order for this document to be accepted. Original signatures are required, only black or blue ink are acceptable, and no alterations are allowed on this form.

This completed and signed form grants the grantee, with full power of substitution, full power and authority to perform every act necessary and proper to purchase, transfer, and assign the legal title to the motor vehicle described on behalf of the grantor. "Full power of substitution" means that whoever is given this power of attorney may delegate that power by putting another person in his or her place by a substitute power of attorney.

This power of attorney cannot be used in a dealer transaction to complete a title assignment on a motorvehicle subject to federal odometer disclosure. In compliance with federal law, the secure Power of Attorney for Transfer of Ownership to a Motor Vehicle (Form VTR-271-A) must be used when use of a power of attorney is permitted by the applicable regulations for a vehicle subject to federal odometer disclosure.

If a power of attorney is used to apply for title, initial registration, or a certified copy of title, <u>the grantor (person signing</u> this form) and the grantee (person signing the application) must include a photocopy of their photo identification as required by state law.

Vehicle Information				
Vehicle Identification Number	Year	Make	Body Style	Model
164GE5ED7BF126859	2011	Buick	4-Door Sedan	Lacrosse
License Plate State and Number (if any)	Title/Document Nu	mber (if unknown, leav	e blank)	G.,
Grantor Information		1.14 -		4
First Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
Eugene	()Iscn		Voelk	
Address				
9157 Clubhouse Dr.				
City	County		State	Zip
Foley	Baldwin		AL	36535
Grantee Information	5			
First Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
TEXAS AUTO VALUE-WHOLESALE				
Address				
4901 Lyndon B Johnson Fwy Suite 300				
City	County		State	Zip
Dallas	Dallas		TX	75244
Certification – State law makes fa	lsifving informatio	on a third dea	ree felony	
, the grantor of the county and state as listed above				onstitute, and appoint
he grantee of the county and state as listed above,				
name, place, and stead to title, and to allow my atto				
our Va	FUGENC	VoelK ame as Signature)		09/30/2021
ignature of Grantor	Printed Name (S	ame as Signature)		Date
-271 Rev 11/20 Fo	rm available online at wy	WW TYDMV GOV		Page 1 of



COMPLETED STATEMENT OF FACT

STATEMENT OF FACT

.

To whom it may concern:		• .	
Title:			
Tiue			
Year:	÷		
Make: Buick			
Model: LaCrosse	_		
VIN: 16465560785126859	-		
Described Below as:			
() Odometer Reading			
() Previous sale did not complete			
() Assign in error	· · ·	•	
() Date vehicle sold			
()		ARE ONE I	N THE SAME PERSON
() Seller signed in the wrong place			
() Buyer signed in the wrong place			
()Other:			
NO FRAUD INTENDED	•		
Date: 09/30/2021			
Signed Name: En Va			
·			
	110		
Buver's Signature	hall		
Buyer's Signature:	hall		
Buyer's Signature:	hall		
Buyer's Signature:	hall		

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NOTICE. ANT ALTERATION OR	ERASURE VOIDS THE ASSIGNMENT and all assignments that follow***
ASSIGNMENT OF TITLE BY REGISTERED C	OWNER (not valid unless completed in full)-l/we warrant this Title and certify that the veh
described herein has been transferred on	
Buyer(s)-	Address
I certify to the best of my knowledge that the ODOMET	TER READING is the ACTUAL MILEAGE of the vehicle unless one of the following statements is checked:
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EVONEMENT	
IGNATURE(S): of Buyer(s)-X	of Seller(s)-X Con Vou
RINTED NAME(S): of Buyer(s)- LIENHOLDER TO BE RECORDED AND SHOWN	of Seller(s)- Eugene VoelK N ON NEW TITLE: (IF NONE, STATE "NONE") * * * * * * * *
NAME OF 1st LIENHOLDER:	
ADDRESS OF 1st LIENHOLDER:	
FIRST RE-ASSIGNMENT BY LICENSED DEA	LER . SELLING DEALER'S STATE LIC. No
	escribed herein has been transferred to the following:
Buyer(s) I certify to the best of my knowledge that the ODOMET	Address
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ODOMETER READING	CA BLOCK WARNING-ODOMETER DISCREPANCY
SIGNATURE(S): of Buyer(s)-X	of Seller(s)-X
PRINTED NAME: of Buyer(s)-	of Seller(s)-
LIENHOLDER TO BE RECORDED AND SHOW	N ON NEW TITLE: (IF NONE, STATE "NONE") * * * * * * * *
NAME OF 1st LIENHOLDER:	
ADDRESS OF 1st LIENHOLDER:	
SECOND RE-ASSIGNMENT BY LICENSED D	TEALER . SELLING DEALER'S STATE LIC NO
they warrant this Title and cartify that the vehicle d	Searched basis has been transferred to the following:
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Uwe warrant this Title and certify that the vehicle d Buyer(s)	



Scenario 4C: Title in Hand - No Liens Reported on Title - Buying from A Dealer

Initial Submissions

Items 1-7 Must Be Sent into HeyMarket At The Same Time

- 1. TAV Pick-Up Form
- 2. VIN
- 3. Odometer
- 4. Driver's License
- 5. Dealer License
- 6. Front Of Title
- 7. Back Of Title

** ONCE INITIAL SUBMISSIONS ARE APPROVED BY HEYMARKET FUNDS MAY BE RELEASED OR REQUESTED **

Final Submissions

Items 8-11 Must Be Sent into HeyMarket At The Same Time

- 8. Completed Bill of Sale
- 9. Completed Power of Attorney
- 10. Completed Statement of Fact
- 11. Signed Title

** ONCE FINAL SUBMISSIONS ARE APPROVED BY HEYMARKET YOU MAY LEAVE THE FINANCIAL INSTITUTION OR MEETING LOCATION AND PART WAYS WITH THE CUSTOMER **



heyMarket TAV Business Text Platform:

Scenario 4C: Title in Hand - No Liens Reported on Title - Buying from A Dealer

Initial Submissions Sent to HeyMarket by Transporter

-TAV Pick-Up Form -VIN -Odometer -Driver's License -Dealers License -Front Of Title -Back Of Title

Potential First Responses From HeyMarket

"Please be sure <u>the customer</u> prints and signs on the title like so. On the signature of seller line the customer <u>ONLY</u> needs to sign their actual name. On the printed name of seller line the customer needs to print <u>BOTH</u> their actual name <u>AND</u> the name of the dealership. Once completed along with our bill of sale, power of attorney and statement of fact consider yourself good to go. Safe travels!"

Final Submissions Sent To HeyMarket By Transporter

-Completed Bill of Sale -Completed Power of Attorney -Completed Statement of Fact -Signed Title

Final Responses From HeyMarket

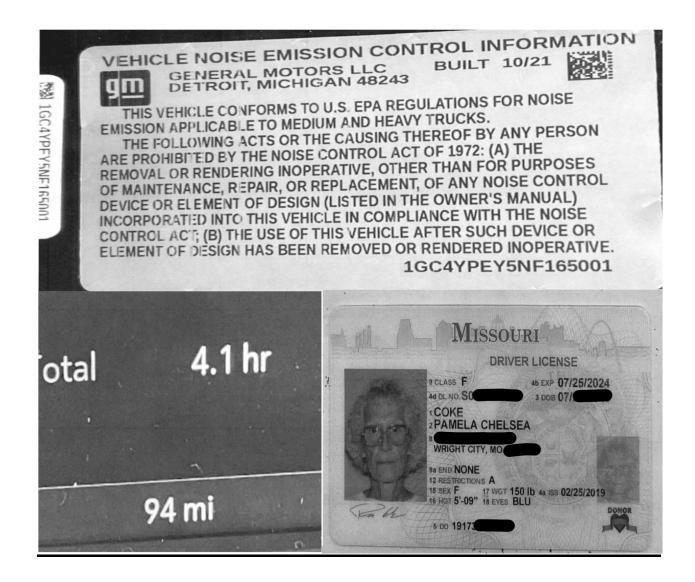
"Remaining items received. Good to go. Thanks for sending."



VEHICLE INFO			AST 6 VIN 165001		
YEAR 2022	Make Chevrol	et Model Silve:	ado 2500HD Miles 4	8	
		LTZ	PRICE \$ 74,500.00	LANKE .	
DEAL INFO:	FOUND BY: ZACH	CLOSED BY: Z	PICKED UP BY:	dustin	
	TITLE AVAILABLE/NO LIENS TITLE UNAVAILABLE/LIEN LOCAL BANK HAS TITLE/RELEASE AT BANK LOST TITLE	LIENHOLDER IN HAND		state MO state	
STORY:	COMING FROM WHERE: DALLAS PURCHASE FOR WHO: TAV PHONE # USED: Z'S #		WHAT'S MY NA DO FOR A LIVIN	ME DAVE G: DEALERS	
DAMAGE REPO	DRT: HAIL:	DENTS:	CHECK ENGINE:	INSIDE DAMAGE:PICK UP INSPECTION: (Y/N)	
SELLER INFO:		company	name)	Dentry/scratches CHECK ENGINE: DOES MILEAGE MATCH: OTHER NOTES: TRANSMISSION: MANUAL/AUTOMATIC BLACK EXT/INT COLOR: BLACK	ne:Par Ferre
TRANSPORTAT	FLIGH	r	ADDRESS:		TENC
FLIGHT #	DEPAR		COST OF FLIGHT:		
	RIP CAR				
TRANSPORTER	CLOSER	T	RANSPORTER DRIVER		
MEETING INFO	12/14	ANK # MEETING C	TY/STATE St Charles,	MO 63301	
MEETING ADDI					
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VIN/ODOMETER/DRIVERS LICENSE



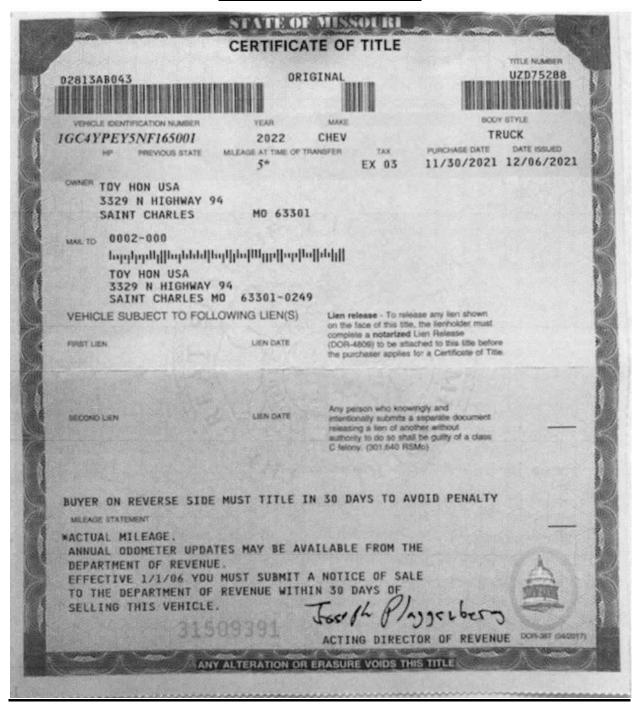


DEALERS LICENSE

-HON USA	
NO HWY 94	License Number:
CHARLES, MO 63301	D2649
	Issue Date: January 1, 2021 Expiration Date: December 31, 2022
Whom It May Concern:	TICLE DEALER LICENSE t, manufacturer, wholesaler, or auction shown below s of Sections 301.550 through 301.573, RSMo.
s licensed within the applicable requirement	Owner(s) / Corporate Officer(s):
TOY-HON USA 3329 NO HWY 94 ST. CHARLES, MO 63301	FERRELL WARD; PAMELA C COKE
Type Of Operation: NEW/USED TRAILERS USED MVS	
	Steven E. Laskins)
	Administrator, Motor Vehicle Bureau



FRONT OF TITLE





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A RECENTLAND LEXENDLAND MELINER	009.367 (942)

This Notice of Sale or Transfer must be completed and submitted by the selfer within 30 days of sale to a contract office or to the Department of Revenue, Motor Vehicle Bureau, P.O. Box 3050, Jefferson City, Missouri 65105-3050. DO NOT report sales to: licensed vehicle dealers, out-of-state purchasers, beneficiaries named in a trust, transfer on death beneficiaries or insurance companies as a result of an insurance claim. Completion of this form does not constitute an assignment or release of any interest in the vehicle. Make prompt notification to help protect yourself from possible liability. Any seller who fails to submit this notice is guilty of an infraction. If the failure to submit this notice was done to assist the purchaser avoid this notice is guilty of an infraction. If the failure to submit this notice was done to assist the purchaser avoid of a class C misdemeanor. Knowingly submitting false information about the sale of a vehicle is a class C misdemeanor.

DOS-SONA (DECIDIO)



COMPLETED BILL OF SALE

MOTOR VEHICLE BILL OF SALE

_____, the undersigned, (Seller), hereby sells and transfers ______ Texas Auto Value (Buyer), the following described motor vehicle:

Make:	Model or Series:
Chevrolet	Silverado 2500 HD
Year:	Color:
2022	Black
Vin #:	Style:
1GC4YPEY5NF165001	4 Door Pick- up
94 miles	Date of sale: 12/14/2021

The sales is subject to the following conditions and representations:

Seller certifies to the best of the Seller's knowledge that the odometer reading listed in the vehicle description above reflects the actual mileage of the vehicle. The vehicle's odometer was not altered, set back, or disconnected while in the Seller's possession, and the Seller has no knowledge of anyone doing so.

Seller warrants to Buyer that Seller has good and marketable title to said property, full authority to sell and transfer said property, and that said property is sold free of all liens, encumbrances, liabilities, and adverse claims of every nature and description whatsoever.

Seller has no knowledge of any hidden defects in and to the vehicle and believes to the best of the Seller's knowledge that the vehicle being sold is in good operating condition. Said vehicle is otherwise sold in "as is" condition and where currently located.

	Date of sale:			
	~	12/14 /	2021	
×	Seller:	Pamela Cope		
	Buyer: Texas	Auto Value		
	and sworn to before day of	me 20 (Notary Public)	- .c	
My commis	County, sion expires		20	



COMPLETED POWER OF ATTORNEY

	Limited Power of	-		
Texas Department for Eli	gible Motor Vehio	cle Transao	ctions	
Information		a		
All sections of this form must be proper required, only black or blue ink are ac				ginal signatures are
This completed and signed form grant every act necessary and proper to pur of the grantor. "Full power of substitu power by putting another person in hi	chase, transfer, and assign th ition" means that whoever is	he legal title to th s given this powe	ne motor vehicle o r of attorney may	described on behalf
<u>This power of attorney cannot be used</u> <u>to federal odometer disclosure</u> . In cor <i>Ownership to a Motor Vehicle</i> (Form V applicable regulations for a vehicle sub	mpliance with federal law, th TR-271-A) must be used whe	ne secure <i>Power</i> of a power	of Attorney for Tr	ansfer of
If a power of attorney is used to apply this form) and the grantee (person sign required by state law.	for title, initial registration, on ning the application) must inc	or a certified cop clude a photocop	y of title, <u>the grar</u> y of their photo i	ntor (person signing dentification as
Vehicle Information			2	
Vehicle Identification Number	Year	Make	Body Style	Model Silverado 2500HD
1GCHYPE Y5N F165001 License Plate State and Number (if any)		Chevrolet	4 Door Pick-up	Silveria 11
License Plate State and Number (if any)	Title/Document Number	(if unknown, leave blai	nk)	
Grantor Information	··· · ·			
First Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
Toy-Hon USA Pamela	Chelsea	(oke	
15700 State Hwy M				
City	County		State	Zip
Wright City	Warren	P	10	63390
Grantee Information				4
First Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
TEXAS AUTO VALUE-WHOLESALE				
4901 Lyndon B Johnson Fwy Suite 3	300			
City	County		State	Zip
Dallas	Dallas		TX	75244
Certification – State law makes	falsifying information	a third degre	e felony	2
 the grantor of the county and state as listed ab the grantee of the county and state as listed abo name, place, and stead to title, and to allow my 	bove, owner of the motor vehicle d ove, or to anyone the grantee may s	escribed above, cert substitute, my true a	ify that I do make, co and lawful attorney, f	or me and in my
Jandie Cole Signature of Grantor	Pamela Coke.	Toy-H	on USA	12/14/2021 Date
	Form available online at www.			Page 1 of 1



COMPLETED STATEMENT OF FACT

To whom it may concern: Title: Year: 2022 Make: Chewrolet Model: Silverado Model: Silverado VIN: 1604YPEY5NE165001 Described Below as: Described Below as: () Odometer Reading () Previous sale did not complete () Assign in error () Date vehicle sold () AND () Seller signed in the wrong place () Other: NO FRAUD INTENDED Date: 1/14/2021 Signed Name: furth Cohe Signed Name:	
Title:	
Year: 2022 Make: Chrurolet Model: Silverado 2500HD VIN: 1GC4YPEY5NF165001 Described Below as: () Odometer Reading () Previous sale did not complete (·) Assign in error () Date vehicle sold () Seller signed in the wrong place () Bayer signed in the wrong place () Other:	
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Model: Silverado 2500 HD VIN: 1GC 4Y PEY 5N F 165001 Described Below as: () Odometer Reading () Previous sale did not complete (·) Assign in error () Date vehicle sold () Seller signed in the wrong place () B: yer signed in the wrong place () Orher:	
Model: <u>Silverado 2500 HD</u> VIN: <u>1GC4YPEY5NF165001</u> Described Below as: () Odometer Reading () Previous sale did not complete (·) Assign in error () Date vehicle sold ()	
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()Other:	
NO FRAUD INTENDED Date: 12/14/2021	
Date: <u>12/14/2021</u>	
¥	
Signed Name: Junch Cothe	
Signed Name: Jonen Cone	
-	
. 1	
Buyer's Signature:	
	_



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Scenario 4D: Title in Hand - No Liens Reported on Title - Vehicle Registered Under a Business Name

Initial Submissions

Items 1-7 Must Be Sent into HeyMarket At The Same Time

- 1. TAV Pick-Up Form
- 2. VIN
- 3. Odometer
- 4. Driver's License
- 5. Business Card
- 6. Front Of Title
- 7. Back Of Title

** ONCE INITIAL SUBMISSIONS ARE APPROVED BY HEYMARKET FUNDS MAY BE RELEASED OR REQUESTED **

Final Submissions

Items 8-11 Must Be Sent into HeyMarket At The Same Time

- 8. Completed Bill of Sale
- 9. Completed Power of Attorney
- 10. Completed Statement of Fact
- 11. Signed Title

** ONCE FINAL SUBMISSIONS ARE APPROVED BY HEYMARKET YOU MAY LEAVE THE FINANCIAL INSTITUTION OR MEETING LOCATION AND PART WAYS WITH THE CUSTOMER **



hey Market TAV Business Text Platform:

Scenario 4D: Title in Hand - No Liens Reported on Title - Vehicle Registered Under a Business Name

Initial Submissions Sent to HeyMarket by Transporter

-TAV Pick-Up Form -VIN -Odometer -Driver's License -Business Card -Front Of Title -Back Of Title

Potential First Responses From HeyMarket

"Please be sure <u>the customer</u> prints and signs on the title like so. On the signature of seller line the customer <u>ONLY</u> needs to sign their actual name. On the printed name of seller line the customer needs to print <u>BOTH</u> their actual name <u>AND</u> the name of the business. Once completed along with our bill of sale, power of attorney and statement of fact consider yourself good to go. Safe travels!"

Final Submissions Sent to HeyMarket By Transporter

-Completed Bill of Sale

-Completed Power of Attorney

-Completed Statement of Fact

-Signed Title

Final Responses From HeyMarket

"Remaining items received. Good to go. Thanks for sending."

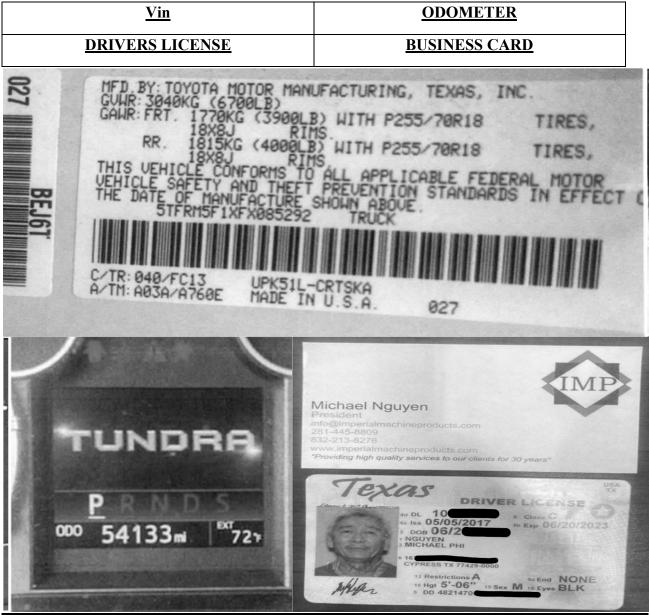
_	TAV PI	CK-UP FOR	M	
VEHICLE INFO	• ••• • • • •	LAST 6 VIN 085292	CIAPOSS, TX	1
YEAR 2015 M	19ke Toyota SRS	Model Tundra P PRICE \$ 27,000	11105 54000	£
DEAL INFO: FOUND BY: ZACH	CLOSED	BY: BRANDON R	UPBY: Chris	
TITLE INFO: TITLE AVAILABLE/NO LIENS TITLE UNAVAILABLE/LIEN LOCAL BANK HAS TITLE/REL LOST TITLE		DER TITLE IN HAND DER	STATE TX STATE	
STORY: COMING FROM WHERE: D) PURCHASE FOR WHO: DI PHONE # USED: B]	ALLAS EALER RANDON #	WHAT DO FOI	5 MY NAME-BRANDON	
DAMAGE REPORT: HAIL:	DENTS:	CHECK ENGINE:	INSIDE DAMAGE:PICK UP INSPECTION: (Y/N)	
			HAIL: DENTS/SCRATCHES: CHECK ENGIME: DOES MILEAGE MATCH: OTHER NOTES: TRANSMISSION: MANUAL/AUTOMATIC WHITE EXT/INT COLOR:	
SELLER INFO: SELLER NAME: IMPERI	IAL MACHINE PRODUCT	s c		
SELLER TELEPHONE: (83	2) 212-9156	ADDRESS:		
TRANSPORTATION INFO: FLIGHT #	FLIGHT DEPARTURE	ARRIVAL TIME:		
AIRLINE/AIRPORT UBER MIN	ITINERARY #	COST OF FLIGH	17:	
LOCAL TRIP CAR		TRANSPORTER DRIVER		
MEETING INFO MEETING DATE 12/3 MEETING ADDRESS 24230 Noz	thwest Fwy		c, cypress, TX 7742! Ilam	
ARRIVAL @ TAV TIME RETURN DATE/TIME 4 HRS		DEPART TAV TIME		

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TAV PICK-UP FORM

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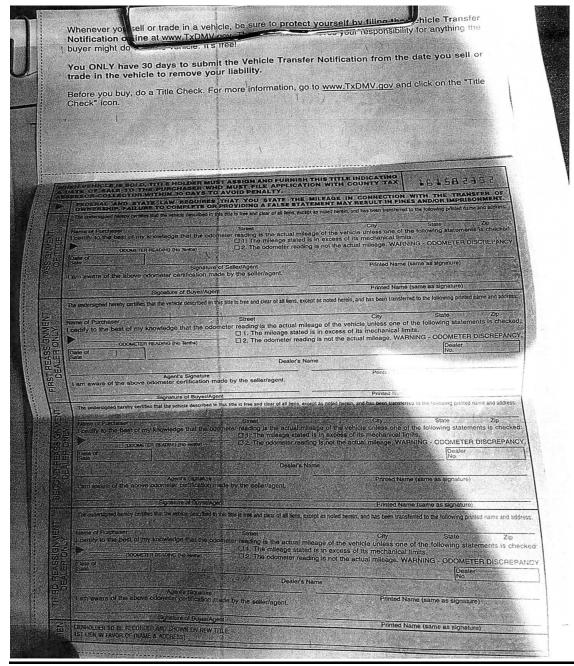


FRONT OF TITLE

A						
VEHICLE IDENTIFICATION	and the local local local local local	R MODEL	MAKE OF VEHICLE		ODY STYLE	LI B
5TFRM5F1XF	x085292 2	015	TOYT		РК	
					DATE TITLE ISS	
MODEL.	MFG, CAPACITY IN TONS WEIG		NSE NUMBER	15010061	12/19/20	019
TUN	510	0 FC	x2637			
IMPERIAL MAC	PREVIOUS OWNER				ODOMETER 11	READ
	OWNER	nousi		R	LL IEMARK(S)	
IMPERIAL MAC MICHAEL PHI 727 BENMAR D HOUSTON, TX	NGUYEN	S CORP		ACTUAL M	ILEAGE	
X	FOWNER OR AGENT MUST BE IN INV BY LAW, IT IS A VIOLATION OF ON A CERTIFICATE OF TITLE OR (TITLE)		SIGN FALSE			
	MOMER	的大部	tent.			
DATE OF LIEN	15T LENHOLI	DER	1000	1ST LIEN RELEASED		
IONE					DATE	
				BY		
				AUTHO	RIZED AGENT	
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				BY		1
DATE OF LIEN	3RD LIENHOL	DER		AUTHO	RIZED AGENT	-
				SRD LIEN RELEASED	DATE	+
IT IS HEREBY CERTIFIED THAT TH		E OWNER		BY	RIZED AGENT	E
OF THE VEHICLE DESCRIBED ABOV				AUTHO	AUCO AGONI	
AIGHTS OF SURVIVO WE THE MARRIED PERSONS WHOSE I AGREE THAT THE OWNERSHIP OF	SIGNATURES APPEAR HEREIN, HER	EBY		SIGNATURE	111	DATE
CERTIFICATE OF TITLE SHALL FROM T AND IN THE EVENT OF DEATH OF A AGREEMENT THE OWNERSHIP OF THE VI	HIS DAY FORWARD BE HELD JOIN NY OF THE PERSONS NAMED IN	TLY, -		SIGNATURE	11.12	DATE
		-		SIGNATURE	11111	DATE
RM 30-C REV. 05/2016	DO NOT ACCEPT TITLE SHOW	WING ERASUR	E, ALTERATION, OF	MUTILATION.		



BACK OF TITLE





COMPLETED BILL OF SALE

MOTOR VEHICLE BILL OF SALE

BE IT KNOWN, that for vehicle in the sum of \$ 27,000.00, the undersigned, merial Michael Novycen (Seller), hereby sells and transfers Texas Auto Value (Buyer), the following described motor vehicle:

Make:	Model or Series:
Toyota	Tundra
Year: 2015	Color:
Vin #:	Style:
	4-Door Pick-up
Odometer Reading:	Date of sale:
54,133	12/03/2021

The sales is subject to the following conditions and representations:

Seller certifies to the best of the Seller's knowledge that the odometer reading listed in the vehicle description above reflects the actual mileage of the vehicle. The vehicle's odometer was not altered, set back, or disconnected while in the Seller's possession, and the Seller has no knowledge of anyone doing so.

Seller warrants to Buyer that Seller has good and marketable title to said property, full authority to sell and transfer said property, and that said property is sold free of all liens, encumbrances, liabilities, and adverse claims of every nature and description whatsoever.

Seller has no knowledge of any hidden defects in and to the vehicle and believes to the best of the Seller's knowledge that the vehicle being sold is in good operating condition. Said vehicle is otherwise sold in "as is" condition and where currently located.

Date of sale	:
Seller:	Mur
Buyer:	South here .

Subscribed and sworn to before me

uns	_day of	20			
V		(Notary Public)			
	_County,				
My commission	expires		20		
			÷.	1	
					•



COMPLETED POWER OF ATTORNEY



Limited Power of Attorney for Eligible Motor Vehicle Transactions

Texas Department of Motor Vehicles

Information

All sections of this form must be properly completed in order for this document to be accepted. Original signatures are required, only black or blue ink are acceptable, and no alterations are allowed on this form.

This completed and signed form grants the grantee, with full power of substitution, full power and authority to perform every act necessary and proper to purchase, transfer, and assign the legal title to the motor vehicle described on behalf of the grantor. "Full power of substitution" means that whoever is given this power of attorney may delegate that power by putting another person in his or her place by a substitute power of attorney.

This power of attorney cannot be used in a dealer transaction to complete a title assignment on a motor vehicle subject to federal odometer disclosure. In compliance with federal law, the secure *Power of Attorney for Transfer of Ownership to a Motor Vehicle* (Form VTR-271-A) must be used when use of a power of attorney is permitted by the applicable regulations for a vehicle subject to federal odometer disclosure.

If a power of attorney is used to apply for title, initial registration, or a certified copy of title, <u>the grantor (person signing</u> this form) and the grantee (person signing the application) must include a photocopy of their photo identification as required by state law.

Vehicle Information				
Vehicle Identification Number	Year	Make	Body Style 4-Door	Model
5TFRM5F1XFX085292	2015	Toyota	Truck	Tundra
License Plate State and Number (if any)	Title/Document N	lumber (if unknown, leave	blank)	
				1 K.
Grantor Information				
First Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
Imperial Machine products Corp. Michael	Phi		Nguyen	
Address				
Ilo723 Ingleside Park				
City	County		State	Zip
Cypress	Harvis		Tx	77429
Grantee Information	10 A			
First Name (or Entity Name)	Middle Name		Last Name	Suffix (if any)
TEXAS AUTO VALUE-WHOLESALE				
Address				
4901 Lyndon B Johnson Fwy Suite 300				
City	County		State	Zip
Dallas .	Dallas		TX	75244
			C 1	
Certification – State law makes fals	ifying informa	tion a third deg	ree telony	
, the grantor of the county and state as listed above, o	wner of the motor vel	hicle described above, c	ertify that I do make, co	institute, and appoint
the grantee of the county and state as listed above, or	to anyone the grantee	e may substitute, my tru	e and lawful attorney, f	or me and in my
name, place, and stead to title, and to allow my attorn	ey the authority to sul	stitute as it pertains to	the motor vehicle descr	ibed above.
m. 11	Michael	Nguyen		
1 Mys	Imperial	Machine product	s Corp-	12/3/2021
Signature of Grantor	Printed Name	(Same as Signature)	1	Date

I-271 Rev 11/20

Form available online at www.TxDMV.gov

Page 1 of 1



COMPLETED STATEMENT OF FACT

STATEMENT OF FACT Tirwhorn II mer concern: Tille: Year: 2015 Mate: Turdva Mate: Turdva Mode: Turdva Wrb: STERMSFLXFX 065292 Described Below as: Oldometer Reading Previous sale did not complete Odometer Reading Previous sale did not complete Obser signed in the wrong place Other: NO FRAUD INTENDED Date: Date: Sighed Name: Mutt: Here's Signature:	· .		. •	
To whom it may concern: Title: Year: 2015 Make: Tayota Model: Tund ra Model: Tund ra ViN: 5TFLM5F1XFX 085292 Described Below as: () () Odometer Reading () Previous sale did not complete () Assign in error () Date vehicle sold () Date vehicle sold	S	TATEMENT OF FACT		
Title:			-	
Year: 1015 Make: Toyota Model: Toyota Model: Toyota VIN: 5TFRM5F1xFx085292 Described Below as: () Odometer Reading () Previous sale did not complete () Assign in error () Date vehicle sold ()ARE ONE IN THE SAME PERSON. () Seller signed in the wrong place () Diver signed in the wrong place () Other: NO FRAUD INTENDED Date: _12/3/1021 Sighed Name: Mmm.	To whom it may concern:		• .	
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Make: Toyota Model: Tundra VIN: STFRMSF1xFx 085292 Described Below as: () Odometer Reading () Previous sale did not complete () Assign in error () Date vehicle sold ()				
Model: <u>Tondra</u> VIN: <u>5TFRM5F1xFx085292</u> Described Below as: () Odometer Reading () Previous sale did not complete () Assign in error () Date vehicle sold () AND () Seller signed in the wrong place () Buyer signed in the wrong place () Other:	Year:	-		
Model: <u>Tondra</u> VIN: <u>5TFRM5F1xFx085292</u> Described Below as: () Odometer Reading () Previous sale did not complete () Assign in error () Date vehicle sold () AND () Seller signed in the wrong place () Buyer signed in the wrong place () Other:	Make: Toyota			
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()Other:				
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Signed Name: Muuu				
	Date: 12/3/2021			
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Buyer's Signature:	Signed Name:		·	
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	Buyer's Signature:	<u>all</u>		• •



SIGNED TITLE

Whenever you sell or trade in a vehicle, be sure to protect yourself by filling the Notification of line at www.TxDMV new The sure is your responsibilit buyer might do hicle Transfer o your responsibility for anything the You ONLY have 30 days to submit the Vehicle Transfer Notification from the date you sell or trade in the vehicle to remove your liability. Before you buy, do a Title Check. For more information, go to www.TxDMV.gov and click on the "Title Check" icon. T ASSIGN AND FURNISH THIS TITLE INDICATING O MUST FILE APPLICATION WITH COUNTY TAX AVOID PENALTY. 161582352 BUINES THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF ETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT actual mileage of the vehicle unless one of the following atatements is a lage stated is in oxioses of its mechanical limits. Inter reading is not the actual mileage. WARNING - ODMETER DISOTH MILAGE! Mperiid Machine Products Cop. Nguyen Printe Name Isama at Subgature) □ 1. The m □ 2. The of Seller/Agent de by the seller/age ein, and has been transferred to the following printed name and adde title is free and clear of all liens, except as noted he Street City State reading is the actual mileage of the vehicle unless one of the following statem 1. The mileage stated is in excess of its mechanical limits. 2. The odometer reading is not the actual mileage. WARNING - ODOMETER certify to the be WARNING - ODOMETER DISCREPANO REASO Dealer's Name made by the seller/age City g is the actual mileage of the vehicle unless he mileage stated is in excess of its mecha ne odometer reading is not the actual milear ODOMETER DISCREPANO WARNING Dealer's Name e by the seller/agen is free and clear of all liens, except as noted herein, and has been transferred to the follo and add The odometer reading is not the actual mileage. WARNING - ODOMETER DISCREPANC Dealer No. Dealer's Name am aware of the above odometer Printed Name (same as signature ade by the OLDER TO BE RECORDED AND SHOWN ON NEW TITLE le (same as sig



- **Title Holding States**
- Kentucky (KY)
- Maryland (MD)
- Michigan (MI)
- Minnesota (MN)
- •Missouri (MO)
- Montana (MT)
- •New York (NY)
- •Oklahoma (OK)
- •Wisconsin (WI) WI – Before 2012



Glossary of Common Terms and how it applies to Texas Auto Value

1. Power of Attorney – LEGAL DOCUMENTS

• Allows TAV to act on behalf of the registered owner and transfer, reassign, and register the vehicle to our dealership.

2. Bill Of Sale - LEGAL DOCUMENTS

• Used to demonstrate that a motor vehicle is being sold legally. Black or blue ink only, no mark throughs. If a mistake is made you must fill out another form.

3. Statement of Fact - LEGAL DOCUMENTS

• Legal declaration for purchased vehicle stating that to the best of the seller's knowledge that all information provided is accurate. Vin belongs to that car, the mileage is correct, the name as it appears on the title is correct.

4. Original Lien Release

• The State of Texas requires an original signature and must be dated, a copy is not accepted.

5. Consumer Loan Payoff

• When TAV purchases a vehicle with an active loan that is called a consumer loan payoff purchase. All information from consumer loan payoff forms may be completed.

6. Death Certificate

• Term that is given to the official document that attests to the names person on the title passed away.

7. Letter of Testamentary/ Letters of Administration

- Evidence required for transferring ownership depends on whether the deceased owner's estate is **probated.** When the estate goes through probate, the court will name an Executor/Executrix or Administrator and provide Letters Testamentary or Letters of Administration as proof of ownership. Appropriate authority to transfer ownership.
- **Estate is probated**: Provide the original or certified copy of *Letters Testamentary* or *Letters* of Administration
- Estate is not probated: Provide completed Heirship Affidavit (Form VTR-262) (all signatures must be notarized).

8. Trust Documents

- Living trusts, also called revocable living trusts or revocable trusts, are legal entities established for the purpose of holding assets.
- When a title is in the name of a trust, we must get proof of trust and the assigned trustee. Trustee is the only person allowed to act on behalf of that trust.

ALL DOCS: Must use black or blue ink.

Legal documents, you are not allowed to mark through, if a mistake is made you will need to fill out a new form.



TAV Group & Department Contact List

CONTACT TYPE	TAV	EMPLOYEE ID/DEPT	CONTACT #	
GROUPS		# Used for the Approvals Process		
HeyMarket Text #	Pre-Buy Inspection	HM - Group - Yazan/Stuart	214-751-8026	Step1
#	Trans-QA	HM - Group - Steven/Johnny	214-307-9060	Step1
	Wiring Dept	HM - Group - Paloma/Alondra	214-915-0396	Step2
	Inventory Control	HM - Group - Yazan/Stuart	214-751-8026	Step3
	Late PPW Follow-up	HM - Group - Yovanna	469-813-8311	
	Scheduling & Payoffs	HM - Group - Yvonne/Elisa	972-895-7312	
DEPARTMENTS		····· •·••••		
	Pre-Buy Inspection	Yazan Albanna	469-267-1576	
	Pre-Buy Inspection	Stuart Turner	706-908-8494	
	Trans-QA	Steven Wamble	469-924-6433	
	Trans-QA	Johnny Roth	469-858-4986	
	Scheduling	Yvonne	469-924-6398	
	Scheduling	Astrid	214-892-1365	
	Human Resources	Tiara	214-435-0979	
	Accounting	Sarah	972-904-5751	
	Wires	Paloma	817-291-2756	
	Inventory Control	Myrick	972-890-1409	
	Inventory Control	Yazan Albanna	469-267-1576	
	Inventory Control	Stuart Turner	706-908-8494	
	Logistics	Justin	214-909-3485	
	Logistics	Cameron	469-859-0074	
Issues	Divvy Card	Sarah	972-904-5751	
	Review Issues Self	Limit is getting close, request		
	Help	more. Will take up 2 hours		
		Pending charges, \$100 will drop off. Caused by companies		
	Pending Charges	holding until finalized.		
Group Desk #	r chung charges	notang until manzed.		
	Titles & Collections		972-787-0834	
	Buyer Coordinators		972-787-2326	
	Scheduling		972-787-1369	
	Wires		972-787-2376	
	Customer Support		469-747-2417	