Write a comment Case No	11/29/21, 2:19 PM		Mosby - Notes	Gov't Exhibit No	63
Mon 08/1720 at 3:47 pm Josh Marsh Undownitor Underwriter - Final About document Later of Explanation [Occupancy Status - Purchase for State CI, Kissimme, FL occupancy comment as purchase of a primary home in Kissimmee FL but currently living and working in Baltimore, MO, Occupancy currently does not make sense, need LOE View [Commoni Mon 09/1720 at 3:42 pm Josh Marsh Underwriter Underwriter - Final About document Purchase Contract for Immo in Kissimmee, FL State Contract for Immove Contract / closing 09/01/20 Wave [Commoni Mon 09/1720 at 3:35 pm Josh Marsh Underwriter Underwriter - Final About document Title [This Certificate for Immix Nee CI, Kissimmee, FL 8302:05 no exemptions noted Wave [Commoni Mon 09/1720 at 1:59 pm Josh Marsh Underwriter - Final About document Title [This Certificate for Immix Nee CI, Kissimmee, FL 8302:05 no exemptions noted Wave [Commoni Mon 09/1720 at 1:59 pm Josh Marsh Underwriter - Final About document Bank Statements for Marilyn Massay's Checking Account with Bank of America, account number ending in 9:51. Wave [Commoni Wed 06/2020 at 0:53 pm Josh Marsh Underwriter - Final Mont 09/1720	M	/rite a comment		Case No	
Mon 69/1720 at 3:47 pm Josh Marsh Underwriter Underwriter - Final About document Letter of Explanation J Occupancy Status - Purchase for Nice Ct, Kissimma, FL occupancy concern as purchase of a primary home in Kissimmov FL but currently living and working in Baltimore, MD, Occupancy currently does not make sense, need LOE View I Comment Mon 69/1720 at 3:42 pm Josh Marsh Underwriter Underwriter - Final About document Periohase Contract for The Nice Ct, Klastmanne, FL S565007 (and 5500 / ne safet concession / how 43/mo / personal property for fumiliure needs to be removed from contract / closing 09/01/20 View I Comment Mon 69/1720 at 3:35 pm Josh Marsh Underwriter Underwriter - Final About document The [Tax Certificate for The Nice Ct, Klastmane, FL 3002.06 no examptions noted View I Comment Mon 69/1720 at 3:35 pm Josh Marsh Underwriter Underwriter - Final About document The [Tax Certificate for The Nice Ct, Klastmane, FL 3002.06 no examptions noted View I Comment Mon 69/1728 at 1:58 pm Josh Marsh Underwriter Underwriter - Final About document The [Tax Certificate for The Nice Ct, Klastmane, FL 3002.06 no examptions noted View I Comment Mon 69/1728 at 1:58 pm Josh Marsh Underwriter Underwriter - Final About document The [Tax Certificate for Silve Of 1/5/20 / 0/15/	•				
Josh Marsh Underwriter Underwriter - Final About document Letter of Paphenolog 10 Coupancy Status - Purchase for Mice CL, Kissimmes, FL occupancy concern as purchase of a primary home in Kissimmes FL but currently living and writely in Baltimore, MD. Occupancy currently does not make sense, need LOE View [Comment Mon 09/1720 at 3/42 pm Josh Marsh Underwriter - Final About document Purchase Contract for Mice CL Klasimmes, FL S454000 / emd S5000 / no seller concession / has add/m / personal property for furniture needs to be removed from contract / closing 09/01/20 View [Comment Mon 09/1720 at 3:32 pm Josh Marsh Underwriter - Final About document The Final Contract / closing 09/01/20 View [Comment Mon 09/1720 at 1:39 pm Josh Marsh Underwriter - Final About document Title Tax Certificate for Mice CL Klissimmes, FL 3302.06 no exemptions noted View [Comment Mon 09/1720 at 1:59 pm Josh Marsh Underwriter - Final About document Title Tax Certificate for Milyn Mosby's Checking Account with Bank of America, account multiper cerding in 8/041 bank of american checking #9041 deled 05/13/20 - 07/15/20 // end balance \$47765.80 // Ig deposed of 35000 on 05/28/20 View [Comment Wed 08/28/20 at 10:39 an Josh Marsh Underwriter Underwriter - Final About document Title in the Contract // Biol 05/13/20 - 07/15/20 // end balance \$47765.80 // Ig deposed of 35000 on 05/28/20 View [Comment Wed 08/28/20 at 10:39 an Josh Marsh Underwriter Underwriter - Final Doch Marsh Underwriter Underwriter - Final Transaction history Corrowide diado 06/13/20 - 06/13/20 - 06/13/20 // and balance \$45557.36 / no Ig deposed rolog 20 de 15 is not In my with exclusi framsaction history portugated at 04 of the Inne with exclusi framsaction history portugated				Admitted:	
About document Letter of Explanation Occupancy Status - Purchase for Immi Noe Ct, Koshimov, FL Occupancy concern as purchase of a primary home in Klassimmee FL but currently fiving and working in Battimore, MD. Occupancy currently does not make sense, need LOE View Comment Mon 00/17/20 at 3:42 pm Josh Marsh: Underwriter - Final About document Purchase Contract for Immi Nice Ct, Klassimmee, FL SF45000 remd \$5000 r. on seller concession / hos 433/mo / personal property for furniture needs to be removed from contract / closing 09/01/20 View Comment Mon 09/17/20 at 3:39 pm Josh Marsh: Underwriter - Final About document Title Tax Certificate for Immi Nice Ct, Klassimmee, FL 3332.05 no exemptions noted View Comment Mon 09/17/20 at 1:59 pm Josh Marsh: Underwriter - Final About document Title Tax Certificate for Immi Nice Ct, Klassimmee, FL 3332.26 no exemptions noted View Comment Mon 09/17/20 at 1:59 pm Josh Marsh: Underwriter - Final About document Title Tax Certificate for Immi Nice Ct, Klassimmee, FL 3332.20 no exemptions noted View Comment Mon 09/17/20 at 1:59 pm Josh Marsh: Underwriter - Final About document Class: Statements for Marityn Mosby's Checking Accoupt with Bank of America, account number centing in 9041 deposit of \$4000 on 05/22/20 View Comment Wed 08/28/20 at 10:39 an Josh Marsh: Underwriter - Final updated hole acct M0041 dated 07/15/20 - 07/15/20 // end balance \$47655.00 // tg deposite noteking 19041 dated 07/14/20 - 08/13/20 / end balance \$45657.36 / no tg deposite noteXing 19041 dated 07/14/20 - 08/13/20 // end balance \$45657.36 / no tg deposite noteXing 19041 dated 07/14/20 - 08/13/20 // end balance \$45657.36 / no tg deposite noteXing 19041 dated 07/14/20 - 08/13/20 // end balance \$45657.36 / no tg deposite noteXing 10/20 at 10:120 at Glihert Bannett, III. Loan Officer Born, that Rodel Minde Idated 05/13/20 - 09/212/20 // end balance subtraced at 10 the In line With Backing Instance to rew if yit Immersations to get to 52501.55 is not In line With Backing I		Mon 08/17/20 at 3:47 pm			
Klasimmer, FL occupancy corresm as purchase of a primary home in Klasimmen FL but currently fiving and working in Beltimore, MD. Occupancy currently does not make sense, need LOE Wire (Commin) Mon 08/1720 at 3-42 pm Josh Marsh. Underwriter Underwriter - Final About document Pirchase Contract for Minute 02, Klasimmen, FL \$545000 / nos 815000 / no self concession / how a 433/ma / personal property for furniture needs to be removed from contract / closing 09/01/20 View (Comment Mon 09/1720 at 3-36 pm Josh Marsh. Underwriter Underwriter - Final About document Tite (Tax Contificate for Minute CL, Klasimmen, FL \$302.05 no exemptions noted View (Comment Mon 09/1720 at 1:59 pm Josh Marsh. Underwriter Underwriter - Final About document Tite (Tax Contificate for Minute CL, Klasimmen: FL \$302.05 no exemptions noted View (Comment Mon 09/1720 at 1:59 pm Josh Marsh. Underwriter Underwriter - Final About document Dank Statements for Marilyn Mosizy's Checking Account with Bank of America, account number ending in 3041 bank of america hecking #0941 died 09/13/20 - 07/15/20 // end balance \$47765.00 // Ig deposite fisio000 on 03/59/20 View (Comment Wed 08/2020 at 3:09 am Josh Marsh. Underwriter Underwriter - Final updated bofa acat #0401 died 00/13/20 - 07/15/20 // end balance \$457765.00 // Ig deposite fisio001 died of 07/15/20 - 07/15/20 // end balance \$457765.00 // Ig deposite fisio001 died 07/05/20 - 07/15/20 // end balance \$4557.30 / no Ig deposite fisio01 died of 07/15/20 // end balance \$4557.30 / no Ig deposite fisio01 died werd wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 and Josh Marsh. Underwriter Underwriter - Final Josh Marsh. Underwriter Underwriter - Final Josh Marsh. Underwriter Underwriter - Final Gibert Bannet, III. Loan Officer Borry, the transaction history provided dated 08/13/20 - 00/25/20 // and balance \$452601.55 is not In inswith finate data in the wire on 08/05/20 // and balance \$45057.30 / no Ig deposite hold/3- 00/20 and balance should be \$50001.75 is not In i		Josh Marsh Underwriter Underwriter - Final			
 workling in Baltimore, MD. Occupancy currently does not make sense, need LOE View [Common] Mon 08/17/20 at 3:42 pm Josh Marsh: Underwriter Underwriter - Final About document Purchase Contract for Ima Non CD, Klasimmee, FL. \$55/500 / med \$5000 / no sellar concession / hoa 433/mo / personal property for fumilure needs to be removed from contract / dosing 09/01/20 View [Comment] Mon 08/17/20 at 3:35 pm Josh Marsh: Underwriter Underwriter - Final About document Title [Tax Certificate for Ima Nice CL, Kissimmee, FL. 8302.05 no exemptions noted View [Comment] Mon 08/17/20 at 1:53 pm Josh Marsh: Underwriter Underwriter - Final About document Title [Tax Certificate for Ima Nice CL, Kissimmee, FL. 8302.05 no exemptions noted View [Comment] Mon 08/17/20 at 1:53 pm Josh Marsh: Underwriter Underwriter - Final About document Bank Statements for Marilyn Mosiby's Checking Account with Bank of America, secount number ending in 90/41 bank of american checking #04/1 dated 05/13/20 - 07/15/20 // end balance \$47765.80 // lg deposite of \$30000 on 05/29/20 View [Comment] Wed 08/202 at 10:09 am Josh Marsh. Underwriter Underwriter - Final Josh Marsh. Underwriter Underwriter - Final updated bofa acd #04/1 dated 05/13/20 - 07/15/20 // end balance \$45657.36 / no lg deposite of 3/000 in 05/29/20 View [Comment] Wed 08/202 at 10:09 am Josh Marsh. Underwriter Underwriter - Final Inderde J/ cert functions left acct Via wire on 08/09/20 for \$3000 Mon 08/31/20 at 9:15 am Josh Marsh. Underwriter Underwriter - Final Ironsaction history provided dated 09/13/20 - 02/20/20 // end balance \$45657.36 / no lg deposite Incel // cert functions left acct Via wire on 08/09/20 for \$3000 Mon 08/31/20 at 9:20 am Gilhert Bannet(, ii: Laan Officer Sorry, the transactions hadn'! POSITED yet so they weren't Included in the transaction history. Corrected uploated Mon 08/31/20 at 11:05 am 			ncy Status - Purchase for	Nice Ct,	
Josh Marsh Underwriter Underwriter - Final About document Purchase Contract for The CI, Klasimmen, FL \$645500 / emd \$5500 / no sellar concession / hos 433/mo / personal property for furniture needs to be removed from contract / closing 09/01/20 View / Comment Mon 09/17/20 at 3:35 pm Josh Marsh Underwriter Underwriter - Final About document Title Tox Certificate for The Nice CL, Klasimmen, FL \$302.05 no exemptions noted View / Comment Mon 09/17/20 at 1:59 pm Josh Marsh Underwriter Underwriter - Final About document Bank Statements for Marilyn Mosby's Checking Account with Bank of America, account number ending in 9941 bank of american checking #9041 dated 05/13/20 - 07/15/20 // end balance \$47765.80 // ig deposit of \$36000 on 05/29/20 View / Comment Wed 08/26/20 at 10:39 am Josh Marsh Underwriter Underwriter - Final updated bola acci #9041 dated 05/13/20 - 07/15/20 // end balance \$47565.80 // ig deposit of \$36000 on 05/29/20 View / Comment Wed 08/26/20 at 10:39 am Josh Marsh Underwriter Underwriter - Final updated bola acci #9041 dated 07/16/20 - 08/13/20 // end balance \$45557.36 / no ig deposite noted // end funds left acct via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final Transaction history provided dated 08/13/20 - 08/29/20 // end balance \$45557.36 / no ig deposite noted // end funds left acct via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final Transaction history provided dated 08/13/20 - 08/29/20 // end balance \$62601.55 is not In ine with the actual transaction history provided, added and subtracted all of the Itoms From 09/13-00/26 and balance balance 1/ built balance summary as of 08/28 = \$62601.55, need to verify all transactions to get to 52601.55 Mon 08/31/20 at 10:20 am Gilbert Bernett, III Loan Officer Sarry, the transaction history provided dated 08/13/20 - 08/29/20 // end balance 502601.55		working in Baltimore, MD. Occupancy currently does not make sense, need LOE			
Josh Marsh Underwriter Underwriter - Final About document Purchase Contract for The CI, Klasimmen, FL \$645500 / emd \$5500 / no sellar concession / hos 433/mo / personal property for furniture needs to be removed from contract / closing 09/01/20 View / Comment Mon 09/17/20 at 3:35 pm Josh Marsh Underwriter Underwriter - Final About document Title Tox Certificate for The Nice CL, Klasimmen, FL \$302.05 no exemptions noted View / Comment Mon 09/17/20 at 1:59 pm Josh Marsh Underwriter Underwriter - Final About document Bank Statements for Marilyn Mosby's Checking Account with Bank of America, account number ending in 9941 bank of american checking #9041 dated 05/13/20 - 07/15/20 // end balance \$47765.80 // ig deposit of \$36000 on 05/29/20 View / Comment Wed 08/26/20 at 10:39 am Josh Marsh Underwriter Underwriter - Final updated bola acci #9041 dated 05/13/20 - 07/15/20 // end balance \$47565.80 // ig deposit of \$36000 on 05/29/20 View / Comment Wed 08/26/20 at 10:39 am Josh Marsh Underwriter Underwriter - Final updated bola acci #9041 dated 07/16/20 - 08/13/20 // end balance \$45557.36 / no ig deposite noted // end funds left acct via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final Transaction history provided dated 08/13/20 - 08/29/20 // end balance \$45557.36 / no ig deposite noted // end funds left acct via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final Transaction history provided dated 08/13/20 - 08/29/20 // end balance \$62601.55 is not In ine with the actual transaction history provided, added and subtracted all of the Itoms From 09/13-00/26 and balance balance 1/ built balance summary as of 08/28 = \$62601.55, need to verify all transactions to get to 52601.55 Mon 08/31/20 at 10:20 am Gilbert Bernett, III Loan Officer Sarry, the transaction history provided dated 08/13/20 - 08/29/20 // end balance 502601.55					
About document Purchase Contract for monocession / hoa 433/mo / personal property for furniture needs to be removed from contract / closing 09/01/20 View Comment Comment Cosing 09/01/20		Mon 08/17/20 at 3:42 pm			
\$645000 / new \$5000 / no seller concession / hoa 433/mo / personal property for fumiture needs to be removed from contract / closing 09/01/20 View Comment Mon 09/17/20 at 3:35 pm Josh Marsh Underwriter Underwriter - Final About document Title Tax Certificate for Implicate to for Implicate Implication for Implicate Implication for Implication Implicati		Josh Marsh Underwriter Underwriter - Final			
Needs to be removed from contract / closing 09/01/20 View Comment Mon 08/17/20 at 3:35 pm Josh Marsh Underwriter Underwriter - Final About document Title Tax Certificate for		About document Purchase Contract for Minimum Nic	e Cl, Klasimmee, FL		
View Comment Josh Marsh Underwriter Underwriter - Final About document Title Tax Certificate for Silver Comment About document Title Tax Certificate for Silver Comment About document Title Tax Certificate for Silver Comment About document I Title Tax Certificate for Silver Comment About document About document I Title Tax Certificate for Silver Comment About document I Title Tax Certificate for Silver Comment About document I Title Tax Certificate for Marilyn Mosby's Checking Account with Bank of America, account number ending in 9041 bank of american checking #8041 dated 05/13/20 - 07/15/20 // end balance \$47765.80 // Ig deposite for \$30000 on 06/29/20 View Comment Veed 08/26/20 at 10:99 an Josh Marsh Underwriter Underwriter - Final updated bofa acct #8041 dated 07/16/20 - 08/13/20 // end balance \$45557.36 / no Ig deposite for \$15 am Josh Marsh Underwriter Underwriter - Final Transaction history provided dated 08/13/20 - 08/22/20 // end balance \$45557.36 / no Ig deposite for \$15 am Josh Marsh Underwriter Underwriter - Final Transaction history provided dated 08/13/20 - 08/22/20 // end balance \$62001.55 is not In Transaction history provided dated 08/13/20 - 08/22/20 // end balance \$62001.55 is not In Transaction history provided dated 08/13/20 - 08/22/20 // end balance \$62001.55 is not D8/22 = \$62201.55. need to verify all transactions to get to 62601.55 Mon 08/31/20 at 10:20 am Gilhert Bannett, III Loan Officer Sorry, the transactions hadn't POSTED yet so they waren't included in the transaction history. Corrected uploaded Mon 08/31/20 at 11:06 am		\$545000 / emd \$5000 / no seller concession / hoa 433/mo / personal property for furniture			
Mon 06/17/20 at 3:35 pm Josh Marsh Underwriter Underwriter - Final About document Title Tax Certificate for Kissimmee. FL 3302.06 no exemptions noted View Comment Mon 06/17/20 at 1:59 pm Josh Marsh Underwriter Underwriter - Final About document Bank Statements for Marilyn Mosby's Checking Account with Bank of America. account number ending in 9041 bank of american checking #9041 dated 05/13/20 - 07/15/20 // end balance \$47765.80 // ig deposit of \$36000 on 05/29/20 View Comment Wed 08/26/20 at 10:09 am Josh Marsh Underwriter Underwriter - Final updated bofa acct #9041 dated 07/16/20 - 08/13/20 // end balance \$45557.36 / no ig deposits noted // end funds left acct via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final transaction history provided dated 07/16/20 - 08/26/20 // end balance \$45657.36 / no ig deposits noted // end funds left acct via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final transaction history provided dated 03/13/20 - 08/26/20 // end balance \$45651.55 is not in line with the acciutal transaction history provided. Added and subtracted all of the heme from 08/13-08/26 and balance should be \$53088.71 but balance statistics is not in line with the acciutal transaction history provided dated 07/13/20 - 08/26/20 // end balance statistics and 08/278 = \$52601.55, need to verify all transactions to get to 62601.55 Mon 08/31/20 at 10:20 am Gilbert Bennett, III Loan Officer Sorry, the transaction shadn't POSTED yet so they woren't included in the transaction history. Corrected uploaded Mon 08/31/20 at 11:26 am		needs to be removed from contract / closing 09/	Ĵ1/20		
Josh Marsh Underwriter Underwriter - Final About document Title Tax Certificate for Image Ct, Kissimmee, FL 8302,05 no exemptions noted View Comment Mon 09/17/20 at 1:59 pm Josh Marsh Underwriter Underwriter - Final About document Bank Statements for Marilyn Mosby's Checking Account with Bank of America, account number ending in 9041 bank of american checking #9041 dated 05/13/20 - 07/15/20 // end balance \$47765.80 // ig deposite 05/36000 on 05/29/20 View Comment Wed 08/26/20 at 10:09 am Josh Marsh Underwriter Underwriter - Final updated bofa acot #9041 dated 07/16/20 - 08/13/20 // end balance \$45557.36 / no ig deposite noted // end funds left acct via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final transaction history provided dated 08/13/20 - 09/26/20 // end balance \$45557.36 / no ig deposits noted // end funds left acct via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final transaction history provided dated and subtracted all of the titoms from 09/13- 09/26 and balance should be \$53088.71 but balance summary as of 09/27 # 95(2601.55. need to verify all transactions to get to 82601.55 Mon 08/31/20 at 10:20 am Gilbert Bannett, IM Loan Officer Sorry, the transactions hadn't POSTED yet so they weren't included in the transaction history, Corrected uploaded		View Comment			
Josh Marsh Underwriter Underwriter - Final About document Title Tax Certificate for Image Ct, Kissimmee, FL 8302,05 no exemptions noted View Comment Mon 09/17/20 at 1:59 pm Josh Marsh Underwriter Underwriter - Final About document Bank Statements for Marilyn Mosby's Checking Account with Bank of America, account number ending in 9041 bank of american checking #9041 dated 05/13/20 - 07/15/20 // end balance \$47765.80 // ig deposite 05/36000 on 05/29/20 View Comment Wed 08/26/20 at 10:09 am Josh Marsh Underwriter Underwriter - Final updated bofa acot #9041 dated 07/16/20 - 08/13/20 // end balance \$45557.36 / no ig deposite noted // end funds left acct via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final transaction history provided dated 08/13/20 - 09/26/20 // end balance \$45557.36 / no ig deposits noted // end funds left acct via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final transaction history provided dated and subtracted all of the titoms from 09/13- 09/26 and balance should be \$53088.71 but balance summary as of 09/27 # 95(2601.55. need to verify all transactions to get to 82601.55 Mon 08/31/20 at 10:20 am Gilbert Bannett, IM Loan Officer Sorry, the transactions hadn't POSTED yet so they weren't included in the transaction history, Corrected uploaded		Mon 08/17/20 at 3:35 pm			
8302.05 no exemptions noted View Comment Mon 08/17/20 at 1:59 pm Josh Marsh Underwriter Underwriter - Final About document Bank Statements for Marilyn Mosby's Checking Account with Bank of America, account number ending in 9041 bark of american checking #9041 dated 05/13/20 - 07/15/20 // end balance \$47765.80 // ig deposit of \$36000 on 05/29/20 View Comment Wed 08/26/20 at 10:09 am Josh Marsh Underwriter Underwriter - Final updated bofe acct #9041 dated 07/16/20 - 08/13/20 // end balance \$45557.36 / no ig deposits noted // emd funds left acct via wire on 08/05/20 for \$50000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final Transaction history provided dated 08/13/20 - 08/26/20 // end balance \$45557.36 / no ig deposits noted // emd funds left acct via wire on 08/05/20 for \$50000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final transaction history provided dated 08/13/20 - 08/26/20 // end balance \$62601.55 is not in line with the actual transaction history provided, added and subtracted all of the lifoms from 04/13 - 06/26 and balance should be \$55008.71 but balance all of the lifoms from 04/13 - 06/26 and balance should be \$55008.71 but balance all of the lifoms from 04/14 - 06/26 and balance should be \$55008.71 but balance all of the lifoms from 04/14 - 06/26 and balance should be \$55008.71 but balance all of the lifoms from 04/14 - 06/26 and balance should be \$55008.71 but balance all of the lifoms from 04/14 - 06/26 and balance should ball		,			
8302.05 no exemptions noted View Comment Mon 08/17/20 at 1:59 pm Josh Marsh Underwriter Underwriter - Final About document Bank Statements for Marilyn Mosby's Checking Account with Bank of America, account number ending in 9041 bark of american checking #9041 dated 05/13/20 - 07/15/20 // end balance \$47765.80 // ig deposit of \$36000 on 05/29/20 View Comment Wed 08/26/20 at 10:09 am Josh Marsh Underwriter Underwriter - Final updated bofe acct #9041 dated 07/16/20 - 08/13/20 // end balance \$45557.36 / no ig deposits noted // emd funds left acct via wire on 08/05/20 for \$50000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final Transaction history provided dated 08/13/20 - 08/26/20 // end balance \$45557.36 / no ig deposits noted // emd funds left acct via wire on 08/05/20 for \$50000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final transaction history provided dated 08/13/20 - 08/26/20 // end balance \$62601.55 is not in line with the actual transaction history provided, added and subtracted all of the lifoms from 04/13 - 06/26 and balance should be \$55008.71 but balance all of the lifoms from 04/13 - 06/26 and balance should be \$55008.71 but balance all of the lifoms from 04/14 - 06/26 and balance should be \$55008.71 but balance all of the lifoms from 04/14 - 06/26 and balance should be \$55008.71 but balance all of the lifoms from 04/14 - 06/26 and balance should be \$55008.71 but balance all of the lifoms from 04/14 - 06/26 and balance should ball		About document Title Tax Certificate for	ic a CI, Kissimmee. FL		
Mon 09/17/20 at 1:59 pm Josh Marsh Underwriter Underwriter - Final About document Bank Statements for Marilyn Mosby's Checking Account with Bank of America, account number ending in 9041 bank of american checking #9041 dated 05/13/20 - 07/15/20 // end balance \$47765.80 // fg deposit of \$36000 on 05/29/20 View Comment Wed 08/26/20 at 10:09 am Josh Marsh Underwriter Underwriter - Final updated bofe acct #9041 dated 07/16/20 - 08/13/20 // end balance \$45557.36 / no lg deposits noted // emd funds left acct via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final transaction history provided dated 08/13/20 - 08/26/20 // end balance \$62601.55 is not In line with the actual transaction history provided adates \$52601.55 is not In line with the actual transaction history provided balance states the summary as of 08/28 = \$62601.55. need to verify all transactions to get to 62601.55 Mon 08/31/20 at 10:20 am Gilbert Bennett, III Loan Officer Sorry, the transactions hadn't POSTED yet so they weren't included in the transaction history. Corrected uploaded Mon 08/31/20 at 11:06 am					
Josh Marsh Underwriter Underwriter - Final About document Bank Statements for Marilyn Mosby's Checking Account with Bank of America, account number ending in 9941 bank of american checking #9041 dated 05/13/20 - 07/15/20 // end balance \$47765.80 // Ig deposit of \$36000 on 05/29/20 View Comment Wed 08/26/20 at 10:09 am Josh Marsh Underwriter Underwriter - Final updated bofe acct #9041 dated 07/16/20 - 08/13/20 // end balance \$45557.36 / no Ig deposits noted // end funds left acct via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final transaction history provided dated 08/13/20 - 08/26/20 // end balance \$62601.55 is not in line with the actual transaction history provided, added and subtracted all of the Items from 08/13- 08/26 and balance should be \$53088.71 but balance summary as of: 08/28 = \$62601.55. need to verify all transactions to get to 62601.55 Mon 08/31/20 at 10:20 am Gilbert Bennett, III Loan Officer Sorry, the transactions hadn't POSTED yet so they weren't included in the transaction history. Corrected uploaded Mon 08/31/20 at 11:26 am		View Comment			
Josh Marsh Underwriter Underwriter - Final About document Bank Statements for Marilyn Mosby's Checking Account with Bank of America, account number ending in 9041 bank of american checking #9041 dated 05/13/20 - 07/15/20 // end balance \$47765.80 // Ig deposit of \$36000 on 05/29/20 View Comment Wed 08/26/20 at 10:09 am Josh Marsh Underwriter Underwriter - Final updated bofe acct #9041 dated 07/16/20 - 08/13/20 // end balance \$45557.36 / no Ig deposits noted // emd funds left acct via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final transaction history provided dated 08/13/20 - 08/26/20 // end balance \$62601.55 is not in line with the actual transaction history provided, added and subtracted all of the Items from 08/13-08/26 and balance should be \$53088.71 but balance summary as of- 08/28 = \$62601.55, need to verify all transactions to get to 62601.55 Mon 08/31/20 at 10:20 am Gilbert Bennett, II/ Loan Officer Sorry, the transactions hadn't POSTED yet so they weren't included in the transaction history. Corrected uploaded Mon 08/31/20 at 11:26 am					
About document Bank Statements for Marilyn Mosby's Checking Account with Bank of America. account number ending in 9041 bank of american checking #9041 dated 05/13/20 - 07/15/20 // end balance \$47765.80 // lg deposit of \$36000 on 05/29/20 View Comment Wed 08/26/20 at 10:09 am Josh Marsh Underwriter Underwriter - Final updated bofa acot #9041 dated 07/16/20 - 08/13/20 // end balance \$45557.36 / no lg deposits noted // emd funds left acct via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final transaction history provided dated 08/13/20 - 08/26/20 // end balance \$62601.55 is not in line with the actual transaction history provided, added and subtracted all of the ltems from 08/13- 08/26 and balance should be \$53088.71 but balance summary as of 08/28 = \$62601.55. need to verify all transactions to get to 62601.55 Mon 08/31/20 at 10:20 am Gilbert Bennett, III Loan Officer Sorry, the transactions hadn't POSTED yet so they weren't included in the transaction history. Corrected uploaded Mon 08/31/20 at 11:06 am					
account number ending in 9041 bank of american checking #9041 dated 05/13/20 - 07/15/20 // end balance \$47765.80 // ig deposit of \$36000 on 05/29/20 View Comment Wed 08/26/20 at 10:09 am Josh Marsh Underwriter Underwriter - Final updated bofe acct #9041 dated 07/16/20 - 08/13/20 // end balance \$45557.36 / no ig deposits noted // end funds left acct via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final transaction history provided dated 08/13/20 - 08/26/20 // end balance \$62601.55 is not in line with the actual transaction history provided, added and subtracted all of the items from 08/13- 08/26 and balance should be \$53088.71 but balance summary as of 08/28 = \$62601.55. need to verify all transactions to get to 62601.55 Mon 08/31/20 at 10:20 am Gilbert Bennett, III Loan Officer Sorry, the transactions hadn't POSTED yet so they weren't includied in the transaction history. Corrected uploaded Mon 08/31/20 at 11:06 am					
deposit of \$36000 on 05/29/20 View Comment Wed 08/26/20 at 10:09 am Josh Marsh Underwriter Underwriter - Final updated bofe acct #9041 dated 07/16/20 - 08/13/20 // end balance \$45557.36 / no lg deposits noted // emd funds left acct via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final transaction history provided dated 08/13/20 - 08/26/20 // end balance \$62601.55 is not In line with the actual transaction history provided, added and subtracted all of the Items form 08/13- 08/28 = \$62601.55. need to verify all transactions to get to 62601.55 Mon 08/31/20 at 10:20 am Gilbert Bennett, III Loan Officer Sorry, the transactions hadn't POSTED yet so they weren't included in the transaction history. Corrected uploaded Mon 08/31/20 at 11:96 am		account number ending in 9041	· · · ·		
Wed 08/26/20 at 10:09 am Josh Marsh Underwriter Underwriter - Final updated bofe acct #9041 dated 07/16/20 - 08/13/20 // end balance \$45557.36 / no lg deposits noted // emd funds left acct via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final transaction history provided dated 08/13/20 - 08/26/20 // end balance \$62601.55 is not in line with the actual transaction history provided, added and subtracted all of the items from 08/13 - 08/26 and balance should be \$53088.71 but balance summary as of 08/28 = \$62601.55. need to verify all transactions to get to 62601.55 Mon 08/31/20 at 10:20 am Gilbert Bennetti, III Loan Officer Sorry, the transactions hadn't POSTED yet so they weren't included in the transaction history. Corrected uploaded Mon 08/31/20 at 11:06 am		deposit of \$36000 on 05/29/20	0 - 07/15/20 // end balance	e \$47765.80 // lg	
Josh Marsh Underwriter Underwriter - Final updated bofe acot #9041 dated 07/16/20 - 08/13/20 // end balance \$45557.36 / no lg deposits noted // emd funds left acot via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final transaction history provided dated 08/13/20 - 08/26/20 // end balance \$62601.55 is not in line with the actual transaction history provided, added and subtracted all of the items from 08/13- 08/26 and balance should be \$53088.71 but balance summary as of 08/28 = \$62601.55. need to verify all transactions to get to 62601.55 Mon 08/31/20 at 10:20 am Gilbert Bennett, III Loan Officer Sorry, the transactions hadn't POSTED yet so they weren't included in the transaction history. Corrected uploaded Mon 08/31/20 at 11:06 am		View Comment			
updated bofe acct #9041 dated 07/16/20 - 08/13/20 // end balance \$45557.36 / no lg deposits noted // emd funds left acct via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final transaction history provided dated 08/13/20 - 08/26/20 // end balance \$62601.55 is not in line with the actual transaction history provided, added and subtracted all of the items from 08/13- 08/26 and balance should be \$53088.71 but balance summary as of 08/28 = \$62601.55. need to verify all transactions to get to 62601.55 Mon 08/31/20 at 10:20 am Gilbert Bennett, III Loan Officer Sorry, the transactions hadn't POSTED yet so they weren't included in the transaction history. Corrected uploaded Mon 08/31/20 at 11:06 am		Wed 08/26/20 at 10:09 am			
deposits noted // emd funds left acct via wire on 08/05/20 for \$5000 Mon 08/31/20 at 9:15 am Josh Marsh Underwriter Underwriter - Final transaction history provided dated 08/13/20 - 08/26/20 // end balance \$62601.55 is not in line with the actual transaction history provided, added and subtracted all of the items from 08/13- 08/26 and balance should be \$53088.71 but balance summary as of 08/28 = \$62601.55, need to verify all transactions to get to 62601.55 Mon 08/31/20 at 10:20 am Gilbert Bennett, III Loan Officer Sorry, the transactions hadn't POSTED yet so they weren't included in the transaction history. Corrected uploaded Mon 08/31/20 at 11:06 am		Josh Marsh Underwriter Underwriter - Fina	İ		
Josh Marsh Underwriter Underwriter - Final transaction history provided dated 08/13/20 - 08/26/20 // end balance \$62601.55 is not in line with the actual transaction history provided, added and subtracted all of the items from 08/1308/26 and balance should be \$53088.71 but balance summary as of 08/28 = \$62601.55, need to verify all transactions to get to 62601.55 Mon 08/31/20 at 10:20 am Gilbert Bennett, III Loan Officer Sorry, the transactions hadn't POSTED yet so they weren't included in the transaction history. Corrected uploaded Mon 08/31/20 at 11:06 am		•		567.36 / no lg	
transaction history provided dated 08/13/20 - 08/26/20 // end balance \$62601.55 is not in line with the actual transaction history provided, added and subtracted all of the items from 08/13- 08/26 and balance should be \$53088.71 but balance summary as of 08/28 = \$62601.55, need to verify all transactions to get to 62601.55 Mon 08/31/20 at 10:20 am Gilbert Bennett, III Loan Officer Sorry, the transactions hadn't POSTED yet so they weren't included in the transaction history. Corrected uploaded Mon 08/31/20 at 11:06 am		Mon 08/31/20 at 9:15 am			
In line with the actual transaction history provided, added and subtracted all of the items from 08/13- 08/26 and balance should be \$53088.71 but balance summary as of 08/28 = \$62601.55, need to verify all transactions to get to 62601.55 Mon 08/31/20 at 10:20 am Gilbert Bennett, III Loan Officer Sorry, the transactions hadn't POSTED yet so they weren't included in the transaction history, Corrected uploaded Mon 08/31/20 at 11:06 am		Josh Marsh Underwriter Underwriter - Fina	I		
Gilbert Bennett, III Loan Officer Sorry, the transactions hadn't POSTED yet so they weren't included in the transaction history, Corrected uploaded Mon 08/31/20 at 11:06 am		In line with the actual transaction history provi Items from 08/13- 08/26 and balance should t	ded. added and subtracte be \$53088.71 but balance	d all of the	
Sorry, the transactions hadn't POSTED yet so they weren't included in the transaction history. Corrected uploaded Mon 08/31/20 at 11:06 am		Mon 0B/31/20 at 10:20 am			
history. Corrected uploaded Mon 08/31/20 at 11:06 am		Gilbert Bennett, III Loan Officer			
			they weren't included in t	he transaction	
Josh Marsh Underwriter Underwriter - Final		Mon 08/31/20 at 11:06 am			
		Josh Marsh Underwriter Underwriter - Fina	1		

500011