

**From:** Gilbert Bennett  
**Sent:** Tuesday, February 9, 2021 6:48 PM  
**To:** Marilyn Mosby (marilynmosby@hotmail.com)  
**Subject:** Gift Letter  
**Attachments:** Gift Letter.pdf

Put in last 4 of account number and the funds have to come from that account. Then we'll get this Clear to Close tomorrow.

Thank You,



**Gilbert Bennett**

My Easy Mortgage, LLC  
Licensed Mortgage Loan Originator  
Certified Military Loan Specialist  
NMLS # 1177528 | CO NMLS # 1268485  
C: (504) 931-7555 | O: (813) 513-9846  
[myeasymortgage.com](http://myeasymortgage.com)



DEFENDANT'S EXHIBIT NO. **123**  
CASE NO. LKG-22-CR-0007  
(U.S. v. Marilyn J. Mosby)  
IDENTIFICATION: \_\_\_\_\_  
ADMITTED: \_\_\_\_\_

# Gift Letter

I/We do hereby certify to the following:

I/We (Donor) have made a gift of \$ \$5,000 to be transferred AT CLOSING dollars to the Borrower(s) named below, and no repayment of this gift is expected or implied either in the form of cash or future services of the recipient.

Borrower's Full Name: Marilyn Mosby

Co-Borrower's Full Name: \_\_\_\_\_

This gift is to be applied toward the purchase of the property located at:

Address: █████ Gulf of Mexico Dr

City: Long Boat Key State: FL Zip: 34228

The source of funds for this gift is:

Bank Name: \_\_\_\_\_

Type of Account:  Checking  Savings  Other

Account No.: \_\_\_\_\_

Relationship to Borrower: Husband

Donor's Name: \_\_\_\_\_

Street Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Donor Phone: \_\_\_\_\_

\_\_\_\_\_  
\*Donor Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
\*Borrower Signature (recipient)

\_\_\_\_\_  
Date

\_\_\_\_\_  
\*Borrower Signature (recipient)

\_\_\_\_\_  
Date

\*Please Note: Upon the signature(s) of this gift letter, I/We hereby certify that any funds given to the homebuyer were not made available to the donor from any person or entity with an interest in the sale of the property including the seller, real estate agent, broker, builder, or loan officer, or any other entity associated with this transaction.