

Gus Goldsmith
20200 W. dixie Hwy, Ste 607
Aventura, FL 33180
(786)847-7229

7/26/2017

JOSE BONILLA - FC Rettig 5/18/17
9809 VALLEY FARMS BLVD
LOUISVILLE, KY 40272
Account: 7134

**BENEFICIARY'S PAYOFF STATEMENT – 9809 VALLEY FARMS BLVD,
LOUISVILLE KY**

Dear JOSE BONILLA - FC Rettig 5/18/17

You are authorized to use the following amounts to payoff the above-mentioned loan. All necessary legal documents will be forwarded to the trustee for Full Reconveyance upon receipt of payment in full.

Payoff Date	8/25/2017
Maturity Date	2/21/2016
Next Payment Due	5/21/2017
Interest Rate	7.000%
Interest Paid-To Date	4/21/2017
Principal Balance	\$153,895.64
Unpaid Interest	\$0.00
Accrued Interest From 4/21/2017 To 8/25/2017	\$3,718.79
Wire and Release Fee	\$57.00
Accrued Late Charges	\$199.71
Unpaid Charges *For additional details see itemization attached	\$3,252.63
Trust Balance	(\$3,806.68)
Amount Due to American Founders Bank Loan	\$123,116.52
Amount Due To Gus Goldsmith Loans	\$34,200.57
Payoff Amount	\$157,317.09

Please add \$30.13 for each additional day past 8/25/2017.

We reserve the right to amend this demand should any changes occur that would increase the total amount for payoff. **Please note that this demand expires on 9/15/2017**, at which time you are instructed to contact this office for additional instructions (DEMAND FORWARDING FEES ARE DUE EVEN UPON CANCELLATION OF YOUR ESCROW).

Please wire funds to the following:

American Founders Bank
1200 Forest Bridge Road, Louisville, KY 40223
ABA #083908352
Account Number 02545519
The Account of: Gus Goldsmith Loans
REFERENCE ACCOUNT:: 7134

Commercial Loan Account (\$123,116.52)
American Founders Bank
1200 Forest Bridge Road, Louisville, KY 40223
ABA #: 083908352
Account Number: 20071434-10
The Account of: Gus Goldsmith Loans

Sincerely,

Gus A. Goldsmith
502.585.1297
786.847.7229

::NOTICE – PAYOFF NOT VALID UNLESS SIGNED::

Request for Verification of Rent or Mortgage Account

Privacy Act Notice: This information is to be used by the agency collecting it or its assignees in determining whether you qualify as a prospective mortgagor under its program. It will not be disclosed outside the agency except as required and permitted by law. You do not have to provide this information, but if you do not your application for approval as a prospective mortgagor or borrower may be delayed or rejected. The information requested in this form is authorized by Title 38, USC, Chapter 37 (if VA); by 12 USC, Section 1701 et. Seq. (if HUD/FHA); by 42 USC, Section 1452b (if HUD/CPD); and Title 42 USC, 1471 et. Seq., or 7 USC, et. Seq. (if USDA/FmHA).

Instructions: **Lender** – Complete items 1 through 8. Have applicant complete item 9. Forward directly to creditor named on item 1.
Landlord/Creditor – Please complete items 10 through 18 and return directly to lender named in item 2.
The form is to be transmitted directly to the lender and is not to be transmitted through the applicant(s) or any other party.

Part I – Request

1. To (Name and address of landlord/creditor) GP Enterprises 143 W Market St. Louisville, KY 40202	2. From (Name and address of lender) USAA Federal Savings Bank 10750 McDermott Freeway, San Antonio, TX 78288-0544
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I certify that this verification has been sent directly to the landlord/creditor and has not passed through the hands of the applicant or any other party.

3. Signature of Lender	4. Title	5. Date 6/26/2017	6. Lender's No. (Optional) 3000999245
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7. Information To Be Verified

Property Address 9809 VALLEY FARMS BLVD LOUISVILLE, KY 40272	Account in the Name of JOSE BONILLA	<input checked="" type="checkbox"/> Mortgage <input type="checkbox"/> Land Contract <input type="checkbox"/> Rental <input type="checkbox"/>
	Account Number 95857162000	

I have applied for a mortgage loan. My signature below authorizes verification of mortgage or rent information.

8. Name and Address of Applicant(s) JOSE BONILLA 9809 VALLEY FARMS BLVD LOUISVILLE, KY 40272	9. Signature of Applicant(s) <div style="text-align: center; font-size: 2em; margin-top: 10px;">X</div> <div style="text-align: center; font-size: 2em; margin-top: 10px;">X</div>
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Part II - To Be Completed by Landlord/Creditor

We have received an application for a loan from the above, to whom we understand you rent or have extended a loan. In addition to the information requested below please furnish us with any information you might have that will assist us in processing the loan.

<input type="checkbox"/> Rental Account <input checked="" type="checkbox"/> Mortgage Account or <input type="checkbox"/> Land Contract		
10. Tenant rented from _____ To _____ Amount of rent \$ _____ per _____ Number of late payments _____ Is account satisfactory? <input type="checkbox"/> Yes <input type="checkbox"/> No	11. Date account opened <u>2.21.14</u> Original contract amount \$ <u>171,730.74</u> Current account balance \$ <u>153,895.44</u> Monthly payment P&I only \$ <u>1,331.43</u> Payment with taxes & ins. \$ <u>1,573.20</u> Is account current? <input type="checkbox"/> Yes <input type="checkbox"/> No Was loan assumed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Satisfactory account? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	12. Interest rate <u>7</u> % <input checked="" type="checkbox"/> FIXED <input type="checkbox"/> ARM <input type="checkbox"/> FHA <input type="checkbox"/> VA <input type="checkbox"/> CONV <input type="checkbox"/> OTHER _____ Next pay date _____ No. of late payments _____* No. of late charges _____ Owner of First Mortgage <input type="checkbox"/> FNMA <input type="checkbox"/> FHLMC <input type="checkbox"/> Seller/Other

* Payment History for the previous 12 months must be provided in order to comply with secondary mortgage market requirements.

13. Additional information which may be of assistance in determination of credit worthiness Paying as agreed.

Part III – Authorized Signature – Federal statutes provide severe penalties for any fraud, intentional misrepresentation, or criminal connivance or conspiracy purposed to influence the issuance of any guaranty or insurance by the VA Secretary, the USDA, FmHA/FHA Commissioner, or the HUD/CPD Assistant Secretary.

14. Signature of Landlord/Creditor Representative 	15. Title (Please print or type) Assistant Controller	16. Date 7.26.17
17. Print or type name signed in item 14. Monica Garcia	18. Phone No. 786.847.7229	