#### **CAUSE NO. 202302423**

QUEEN COCHRAN, INDIVIDUALLY,	§	IN THE DISTRICT COURT OF
AND ON BEHALF OF WILHEMINA	§	
ZENOBIA ZENON	§	
	§	
v.	§	HARRIS COUNTY, TEXAS
	§	
DARTS REAL ESTATE, TIMOTHY	§	
TOLLIVER, ANGELA MARIA	§	
AGUIRRE, UMATIYA LAW FIRM,	§	
PLLC, AND TRANSACT TITLE, LLC	§	125 <sup>TH</sup> JUDICIAL DISTRICT
LLC	Ü	

# ORIGINAL ANSWER AND SPECIAL EXCEPTIONS OF DEFENDANT TIMOTHY TOLLIVER

Defendant Timothy Tolliver (hereafter "Defendant Tolliver") files this his Original Answer and Special Exceptions to Plaintiffs' Original Petition.

#### **GENERAL DENIAL**

1. Pursuant to Tex. R. Civ. P. 92, Defendant Tolliver generally denies each and every, all and singular, the allegations contained in Plaintiffs' Original Petition against him, and demands strict proof thereof.

## **SPECIAL EXCEPTIONS**

2. Pursuant to TEXAS RULES OF CIVIL PROCEDURE 90 and 91, Defendant Tolliver specially excepts to Plaintiffs' general fraud allegations against Defendant Tolliver which are wholly unsupported by specific fact or conduct by Defendant Tolliver which would meet the elements of a cause of action for common law or statutory fraud. A special exception may be used to challenge the sufficiency of a pleading. *Friesenhahn v. Ryan*, 960 S.W.2d 656, 658 (Tex. 1998). A special exception may be used to "compel clarification of pleadings," or seek dismissal of claims that "fail to plead a clause of action." *Baylor University v. Sonnichsen*, 221 S.W.3d 632, 635 (Tex. 2007).

PAGE 1 OF 4

3. More specifically, Defendant Tolliver specially excepts to the general use of the

term "Defendants" to include Defendant Tolliver in paragraphs 24, 25, 36, 44, 45, and 47 where

conclusory allegations of fraud or deceptive trade practices are alleged against all Defendants

collectively, without providing any factual basis for asserting such naked allegations against

Defendant Tolliver.

4. Importantly, Plaintiff admits in paragraph 20 that she had never met Defendant

Tolliver until he visited her at the property on September 3, 2022, nearly eight months after

Plaintiff signed numerous documents and a Lease pertaining to the sale of the subject property.

Also, in paragraph 22, and certain prior paragraphs, Plaintiff admits that the individuals she spoke

with concerning her property were from Defendant Darts Real Estate. Additionally, in paragraph

22, Plaintiff admits that she met with individuals affiliated with Darts Real Estate, not Defendant

Tolliver, and she signed a contract with the representatives of Darts Real Estate on January 5, 2022

— not Defendant Tolliver who she stated she never met until September 3, 2022. In paragraph

23, Plaintiff acknowledges that on January 18, 2022, Defendant Darts Real Estate assigned its

interest in the property [assigned the purchase contract] to Defendant Tolliver.

4. Additionally, Plaintiff knowingly has falsely pled to this Court in paragraphs 27

and 51 that that Defendant Tolliver did not pay any sum for the purchase of the property from

Plaintiff, "Defendant Tolliver paid neither cash nor any other good and valuable consideration for

the transfer of the real property at issue in this matter." See paragraph 51 of Plaintiffs' Original

Petition. In point of fact, Defendant Tolliver paid the total cash sum of \$51,738.52 at the closing

of his purchase of the subject property. See purchaser's [Borrower's] Settlement Statement

attached hereto as **Exhibit A**. Also see, Seller's Settlement Statement attached hereto as **Exhibit** 

<u>B.</u>

PAGE 2 OF 4

5. Plaintiffs' Petition makes numerous allegations of fraud against Defendant Tolliver

without specific fact allegations to support the naked fraud allegations. Plaintiff also makes false

representations to this Court stating that Defendant Tolliver did not pay any purchase money for

the subject property, when in fact he paid in excess of \$50,000. See Borrower's [Purchaser's]

Settlement Statement, **Exhibit A** hereto.

6. Due to the purchase contract assigned to Defendant Tolliver and his purchase

money in excess of \$50,000, four years of unpaid ad valorem taxes in the aggregate sum of

\$2,738.37 was paid on behalf of Plaintiffs who had not paid such taxes for tax years 2018, 2019,

2020, and 2021. See line 1307 on Seller's Settlement Statement, **Exhibit B** hereto. Additionally,

an Abstract of Judgment against Plaintiff Cochran was paid and released. See line 1305 on Seller's

Settlement Statement, Exhibit B hereto, showing that the sum of \$4,825.26 was placed in escrow

at closing to satisfy the Judgment against Plaintiff Cochran.

7. Defendant Tolliver hereby demands that Plaintiffs be required to amend their

Original Petition to include specific facts of conduct performed by Defendant Tolliver to support

and justify their naked, unsupported, unexplained overly broad fraud allegations against all

Defendants generically without any fact which support a basis for any fraud claims or any other

claim against Defendant Tolliver.

WHEREFORE, Defendant Tolliver requests that the Court sign an Order pursuant to

TEXAS RULE OF CIVIL PROCEDURE 91 sustaining these special exceptions and requiring Plaintiffs

to re-plead their claims against Defendant Tolliver with specificity within 7 days after the Court

enters its Order. Additionally, Defendant Tolliver prays that upon a final hearing/trial of this cause,

the Court enter a final judgment denying Plaintiffs all relief sought, and awarding Defendant

PAGE 3 OF 4

Tolliver his costs of court from Plaintiffs, and such other and further relief, at law and/or in equity, general or special, to which Defendant Tolliver may show himself to be justly entitled.

Respectfully submitted,

JACKSON WALKER L.L.P.

BY: <u>fanet D Chafin</u> JANET DOUVAS CHAFIN State Bar No. 02785200 1401 McKinney, Suite 1900

Houston, Texas 77010

Telephone: (713) 752-4230 direct Facsimile: (713) 308-4108 direct fax

ATTORNEYS FOR DEFENDANT TIMOTHY TOLLIVER

## **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing Original Answer and Special Exceptions of Defendant Timothy Tolliver was served on February 16, 2023, upon all attorneys of record in this cause by the Court's E-filing system, and additionally by Email on Plaintiffs' attorney of record as shown below:

Valerie G. Jewett Jewett and Associates, P.C. 3801 Kirby, Suite 605 Houston, Texas 77098

Via Email: legal@jewettandassociates.com Via Email: service@jewettandassociates.com

Janet Douvas Chafin

## **Automated Certificate of eService**

This automated certificate of service was created by the efiling system. The filer served this document via email generated by the efiling system on the date and to the persons listed below. The rules governing certificates of service have not changed. Filers must still provide a certificate of service that complies with all applicable rules.

Melanie McClenathen on behalf of Janet Chafin Bar No. 2785200 mmcclenathen@jw.com Envelope ID: 72857240

Status as of 2/17/2023 7:52 AM CST

## **Case Contacts**

Name	BarNumber	Email	TimestampSubmitted	Status
Valerie GJewett		service@jewettandassociates.com	2/16/2023 8:09:01 PM	SENT
Janet DouvasChafin		jchafin@jw.com	2/16/2023 8:09:01 PM	SENT
Melanie McClenathen		mmcclenathen@jw.com	2/16/2023 8:09:01 PM	SENT

## A. Settlement Statement

U.S. Department of Housing and Urban Development OMB No. 2502-0265

To Find 2   Defaults   3   Deew United   128913	B. Type of Loan		T 7 Toon North	her	8. Mortgage Ins C	ase Number
Conver This form is furnished to gow you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Berns marked (po. C.) were paid studied the closing. By are shown here for informational purposes and are tool recluded in the voids.  D. Nome & Address of Selection of Selection of the Conversation of the Conv	1 □ FHA 2. □ FmHA 3. □ Conv Unins	6. File Number	7. Loan Num	ber	8. Wortgage his C	430 1 (411104)
D. Name & Address of Eurober    Course & Address of Eurober	7. 🖾 Cash Sale.	5 - t - 1 - ttl-ment ports	Amounts naid to an	d by the settleme	nt agent are shown.	Items marked
D) Name & Address of Betrower Houston, TX 77074  3 Properly Location Houston, TX 77074  3 Properly Location HAKE PORKET SEC 2, Bleek B, Let 2, Harris Creaty Houston, TX 77078  4 Signature of Betrower's Transaction Houston, TX 77078  4 Loop South, South 100, 453-431305 Underwritten By: Agent housined Tride Insurance Company Float of Sections of Sections 100, 100, 453-431305 Underwritten By: Agent housined Tride Insurance Company Float of Sections 100, 100, 453-431305 Underwritten By: Agent housined Tride Insurance Company Float of Sections 100, 100, 453-431305 Underwritten By: Agent housined Tride Insurance Company Float of Sections 100, 100, 453-431305 Underwritten By: Agent housined Tride Insurance Company Float of Sections 100, 100, 453-431305 Underwritten By: Agent housined Tride Insurance Company Float of Sections 100, 100, 453-431305 Underwritten By: Agent housined Tride Insurance Company Float of Sections 100, 453-431305 Underwritten By: Agent housined Tride Insurance Company Float Company Float Sections 100, 453-431305 Underwritten By: Agent housined Tride Insurance Company Float Sections 100, 453-431305 Underwritten By: Agent housined Tride Insurance Company Float Sections 100, 453-431305 Underwritten By: Agent housined Tride Insurance Company Float Sections 100, 453-431305 Underwritten By: Agent housined Tride Insurance Company Ins	C. Note: This form is furnished to give you a statement "(n o c )" were paid outside the closing, they a:	re shown here for informat	onal purposes and a			
Timoshy Taillere Houston, TX, 77078  Property Location  ALKE FOREST SEC 2, Block S, Let 2, Harris County 423 Relation Ls  Floation, TX, 77078  Floation, TX, 77078  Relation, TX, 77078  Relation, TX, 77078  Relation, TX, 77078  Relation, TX, 77077 Tai, ID, 455-343315  Underwritten lby Agend Name Treather Title Galleria 1801, W. Loop Seath, Soile 190  Houston, TX, 77077 Tai, ID, 455-343315  Underwritten lby Agend Name Titles of Soileria 1801, W. Loop Seath, Soile 190  Houston, TX, 77077 Tai, ID, 455-343315  Underwritten lby Agend Name Titles of Soileria 1801, W. Loop Seath, Soile 190  London, TX, 77077 Tai, ID, 455-343315  Underwritten lby Agend Name Titles of Soileria 1801, W. Loop Seath, Soile 190  London, TX, 77077 Tai, ID, 455-343315  Underwritten lby Agend Name Titles of Soileria 1801, W. Loop Seath, Soile 190  London, TX, 77077 Tai, ID, 455-343315  Underwritten lby Agend Name Titles of Soileria 1801, W. Loop Seath, Soile 190  London, TX, 77077 Tai, ID, 455-343315  Underwritten lby Agend Name Titles of Soileria 1801, W. Loop Seath, Soile 190  London, TX, 77077 Tai, ID, 455-343315  Underwritten lby Agend Name Titles of Soileria 1801, W. Loop Seath, Soile 190  London, TX, 77077 Tai, ID, 455-343315  Underwritten lby Agend Name Titles of Soileria 1801, W. Loop Seath, Soile 190  London, TX, 77077 Tai, ID, 455-44315  Underwritten lby Agend Name Titles of Soileria 1801, W. Loop Seath, Soile 190  London, TX, 77077 Tai, ID, 455-44315  London, TX, 77077 Tai,	D Name & Address of Borrower	E. Name & Address of Ser	ler	F. Name & /	Address of Lender	
Houston, TX 77078   Houston, TX 77078   Houston, TX 77078	Timothy Tolliver					
Properly Loadison Lake FOREST SEC 2, Block B, Let 2, Harris County 403. Balance La Rousten, TX 77078  Rousten, TX 77078  Rousten, TX 77078  1. Suttiment Sec 2, Block B, Let 2, Harris County 403. Balance La Rousten, TX 77078  Rousten, TX 77078  1. Summary of Barrower's Transaction 100. Grav A Rousten Due Tyrus Berrower 100. Grav A Rousten Due Tyrus Berrower 100. Grav A Rousten Due Tyrus Berrower 100. Ferson Property 100. Ferson Rousten Due Steller 100. Person Brogery 100. Ferson Rousten Due Steller 100. Fe	1339 F1MIII 4000 D1			,		
ALE POREST SEC 2, Block 8, Lot 2, Harris County 423 Balsan La  Flootsten, TX 77978  **TTP TTP TABLE OF ACTIONMENT OF THE PROPERTY OF THE PROPE	Houston, IA //014					
ASE PORRST SEC 2, Black 8, Lot 2, Harris County 43D Balana Ia  Freedown Ty 1797  10 Contract State Price 110 Corea Amount Due from Berrower 1110 Corea Amount Due from Berrower 1110 Corea Amount Due from Berrower 1110 Corea Amount Due from Berrower 1111 Corea Amount Due from Berrower 1112 Corea Amount Due from Berrower 1113 Corea Amount Due from Berrower 1113 Corea Amount Due from Berrower 1114 Corea Amount Due from Berrower 1115 Corea Amount Due from Berrower 1115 Corea Amount Due from Berrower 1116 Corea Amount Due from Berrower 1117 Corea Amount Due from Berrower 1118 Corea Amount Due from Berrower 1119 Corea Amount Due from Berrower 1110 Corea Corea Amount Due from Berrower 1111 Corea Corea Corea Amount Due from Berrower 1111 Corea	3. Property Location	H	. Settlement Agent N	ame		
Houston, TX 77078  Light and Settlement Transaction  Transaction  K. Summary of Borrower's Transaction  K. Summary of Seller's Transaction  House						
Underwritten By: Agroin National Title Lawrance Company Pince of Settlement 100. W. Loop South, Salts 10 Houston, TX. 77097  I. Summary of Borrower's Transaction 100. Grow Amount Due from Borrower 101. Contract Sales Price 102. Contract Sales Price 103. Salts Price 103. Salts Price 104. Contract Sales Price 105. Salts Price 105. Salts Price 106. Grow Amount Due to Seller 107. Salts Price 107. Salts Price 108. Contract Sales Price 109. Salts Pri		, 11	Joseph TX 77027	Tax ID: 45-348	3105	
Pieze of Settlement   Transaction   1.7   Settlement   1.7   Settlem		ru Tu	nderwritten By: Ag	ents National Ti	tle Insurance Comp	эяпу
J. Summary of Borrower's Transaction  K. Summary of Solier's Transaction  K. Summary of Solier's Transaction  K. Summary of Solier's Transaction  J. Gross Amount Due to William Solient  101. Courter Sales Price  J. \$16,000 and Corner Sales Price  J. \$20. Personal Property  J. \$20. Personal Property taxes  J. \$20. Personal Proper	Housida, IX //VIII	<u>_</u>				I Cattlement Date
1. Summary of Borrower's Transaction   K. Summary of Seller's Transaction   Furd: 27/2022				leria		
Semmary of Borrower's Transaction   K. Sammary of Seller's Transaction   400. Gross Amount Due to Seller   100. Contract Seller   101. Contract Seller   102. Personal Property   103. Seller Bear   103. Seller Seller   103. Seller Seller   103. Seller Seller Seller   104. Seller S						Fund: 2/7/2022
Note   State		, 1	Houston, TX 77027			
Note   State			V C	ler's Transactio	<u> </u>	
100. Contract Sales Price   102. Personal Property   15   104   105						
100   Personal Property   103   Seldement Charges to borrower   104   404   404   404   405   404   405   404   405	-	1 515 500 00				
103 Settlement Charges to borrower		The state of the s				
100   100		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	and the same of			
Adjustments for items paid by seller in advance Adjustments for items paid by seller in advance Adjustments for items paid by seller in advance 406. City property taxes 407. County property taxes 408. Assessment Taxes 409. School property taxes 110. MUD taxes 111. Other taxes 111. Other taxes 111. Other taxes 112. 413. 413. 414. 414. 415. 414. 415. 415. 415. 415		330,430.32				
Adjustments for items paid by seller in advance  466. City property texes  467. County property texes  468. Assessment Taxes  469. School property taxes  470. MUD taxes  471. Other taxes  471. Other taxes  472. School property taxes  473. School property taxes  474. School property taxes  475. School property						
406. City property taxes   407. County property taxes   408. Assessment Taxes   408. Assessment Taxes   408. Assessment Taxes   408. Assessment Taxes   409. School property taxes   409. Sc				ems noid by call	er in advance	
107   County property taxes   408   Assessment Taxes   409   School property taxes   411   School property taxes   412   413   414   414   415   415   415   415   415   415   416						
103   Assessment Taxes   409   School property taxes   409   School property taxes   409   School property taxes   409   School property taxes   411   Other taxes   412   413   413   414   414   415   4						
109   School property taxes   100   MUD taxes   110   MUD taxes   110   MUD taxes   110   MUD taxes   110   MUD taxes   111   Other taxes   111   Other taxes   111   Other taxes   112   113   114   114   114   114   114   115						
10. MUD taxes						
110 Other taxes		0,000,00		.,		
112   113   114   115   115   116   115   116   115   116   115   116   115   116   115   116   116   115   116		- 27 S				
113. 413. 414. 414. 415. 116. 415. 415. 415. 416. 416. 416. 416. 416. 416. 416. 416		1 12 13	7.0			
114   115   116   115						
115   415   416						
116. 120. Gross Amount Due From Borrower 200. Amounts Paid By Or in Behalf Of Borrower 201. Deposit or earnest money 202. Principal amount of new loan(s) 203. Existing loan(s) taken subject to 204. Loan Amount 2nd Len 205. Amount 2nd Len 206. 207. Leaseback 208. Seller Credit 209. 208. Seller Credit 209. 209. Soller Credit 200. Calp Data Credit Credit 200. Calp property taxes 201. Colonly property taxes 201. Colonly property taxes 201. Colonly property taxes 201. Colonly property taxes 201. Soller Credit 201. Soller Credit 202. Assessment Taxes 202. Assessment Taxes 203. Soller Credit 203. Soller Credit 204. Soller Credit 205. Soller Credit 206. Calp At Assettlement Taxes 207. Soller Credit 207. Soller Credit 208. Soller Credit 209. Soller Credit 209. Soller Credit 209. Soller Credit 209. Soller Credit 200. Calp At Assettlement From Borrower 200. Calp At Assettlement From Borrower 200. Calp At Assettlement From Borrower 200. Calp At Assettlement From Soller 200. Calp At Settlement Too From Soller 200. Calp At Settlement Too From Soller 200. Calp At Settlement Too From Soller 200. Calp At Settlement Credit Soller Credit Credit Credit Credi						
120. Gross Amount Due to Seller 201. Amounts Paid By Or in Behalf Of Borrower 202. Principal amount of new loans(s) 203. Existing loans(s) taken subject to 204. Loan Amount 2nd Laten 205. Seller (Ine I 400) 206. Loan Amount 2nd Laten 207. Leaseback 208. Seller (Tredit S3,000,00) 209. Soll Excess plant to Soller (Ine I 400) 209. The selback 209. Soll Excess plant to Soller (Ine I 400) 209. Seller (Tredit S3,000,00) 209. Leaseback 209. Soll Excess plant to Soller (Ine I 400) 209. Seller (Tredit S3,000,00) 209. Soller (Tredit S3,000,00) 209. Soller (Tredit S3,000,00) 209. Soller (Tredit S3,000,00) 209. Soller (Tredit S3,000,00) 209. Leaseback 209. Soller (Tredit S3,000,00) 209						
200. Amounts Paid By Or in Behalf Of Borrower  201. Deposit or samest money  202. Principal amount of new loan(s)  203. Existing Lisan(s) Taken Subject to  204. Loan Amount 2nd Lien  205. Solid (Solid Solid Sol		\$51 738 52		nt Due to Seller		
201. Deposit or earnest money 202. Principal amount of new loan(s) 203. Existing loan(s) taken subject to 204. Loan Amount 2nd Len 205. Sold Existing loan(s) taken subject to 206. Loan Amount 2nd Len 206. Sold Existing loan(s) taken subject to 207. Loaseback 208. Seller Credit 209. Sold Existing loan to 200. Cash At Settlement To/From Solder 2		3311730132			Seller	
202. Principal amount of new loan(s) 203. Existing loan(s) laken subject to 204. Loan Amount 2nd Lien 205. 206. 207. Leaseback 208. Seller Credit 209. 208. Seller Credit 209. 209. 209. 209. 209. 209. 209. 209.		\$1.500.00			Jenes	
203. Existing loan(s) taken subject to 204. Loan Amount 2nd Len 504. Payoff of first mortgage loan to 505. Payoff of second mortgage loan to 506. 207. Leaseback 508. Seller Credit 509. Soller Credit 509. Adjustments for items unpaid by seller 210. City property taxes 211. County property taxes 212. Assessment Taxes 213. School property taxes 213. School property taxes 214. Autor and the seller sell		The second secon			ine (400)	
204. Loan Amount 2nd Lien  504. Payoff of first mortgage loan to  505. Payoff of second mortgage loan to  506.  506.  507. Leaseback  53,000.00  508. Seller Credit  53,000.00  509. Soller Gredit  509. Adjustments for items unpaid by seller  Adjustments for items unpaid by seller  510. City property taxes  510. City property taxes  511. County property taxes  512. Assessment Taxes  513. School property taxes  514. MUD taxes  515. WILD taxes  516. WILD taxes  517. Soller taxes  518. Soller taxes  519. Soller taxes  510. Other taxes  511. Soller taxes  512. Assessment Taxes  513. School property taxes  514. MUD taxes  515. Other taxes  516. Soller taxes  517. Soller taxes  518. Soller taxes  519. Soller taxes  510. Cash At Settlement From/To Borrower  510. Cash At Settlement From/To Borrower  511. Soller taxes  512. Assessment Taxes  513. School property taxes  514. MUD taxes  515. Other taxes  516. Soller  517. Soller  518. Soller taxes  519. Soller taxes  510. Cash At Settlement From/To Borrower  510. Cash At Settlement From/To Borrower  511. Soller  512. Assessment Taxes  513. School property taxes  514. MUD taxes  515. Other taxes  516. Soller  517. Soller  518. Soller  519. Soller  510. Cash At Settlement From/To Borrower  510. Cash At Settlement From/To Borrower  511. Soller  512. Assessment Taxes  513. School property taxes  514. MUD taxes  515. Other taxes  516. Soller  517. Soller  518. Soller  519. Soller  510. Cash At Settlement From/To Borrower  510. Cash At Settlement From/To Borrower  511. Soller  512. Assessment Taxes  513. School property taxes  514. MUD taxes  515. Other taxes  516. Soller  517. Soller  518. Soller  519. Soller  510. Cash At Settlement From/To Borrower  510. Cash At Settlement From/To Borrower  511. Soller  512. Soller  513. Soller  514. MUD taxes  515. Soller  516. Soller  517. Soller  518. Soller  519. Soller  510. Cash At Settlement To/From Seller  510. Cash At Settlement From/To Borrower  510. Cash At Settlement To/From Seller  510. Cash At Settlement To/From Seller  510. Cash		10 10	the second			
Sol. Payoff of second mortgage loan to						
206					n to	
207. Leaseback  208. Seller Credit  209. Soller Credit  209. Adjustments for items unpaid by seller  210. City property taxes  211. County property taxes  212. County property taxes  213. School property taxes  214. Adjustment Taxes  215. Octor property taxes  216. Assessment Taxes  217. Assessment Taxes  218. School property taxes  219. Other taxes  219. Other taxes  210. Other taxes  210. Other taxes  211. Other taxes  212. Assessment Taxes  213. School property taxes  214. MUD taxes  215. Other taxes  216. Soller Credit  217. Soller Taxes  218. Soller Credit  219. Soller Credit  210. City property taxes  211. County property taxes  212. Assessment Taxes  213. School property taxes  214. MUD taxes  215. Other taxes  216. Soller Credit  217. Soller Taxes  218. Soller Credit  219. Soller Credit  210. City property taxes  210. County property taxes  211. County property taxes  212. Assessment Taxes  213. School property taxes  214. MUD taxes  215. Other taxes  216. Soller Credit  217. Soller Taxes  218. Soller Credit  219. Adjustments for items unpaid by geller  210. City property taxes  211. County property taxes  212. Assessment Taxes  213. School property taxes  214. MUD taxes  215. Other taxes  216. Soller Credit  217. Soller Taxes  218. Soller Credit  219. Adjustments for items unpaid by geller  210. Cash At Settlement Toxes  211. County property taxes  212. Assessment Taxes  213. School property taxes  214. MUD taxes  215. Other taxes  215. Other taxes  216. Soller Credit  217. Soller Taxes  218. Soller Credit  219. Adjustments for items unpaid by geller  210. Cash At Settlement Toxer County as a settlement taxes  211. County property taxes  212. Assessment Taxes  213. School property taxes  214. MUD taxes  215. Other taxes  215. Other taxes  216. On at Path Bayler of Bayler Cash At Settlement Toxer County as a settlement Toxer County as a settlement Toxer County as a settlement Cash Cash Toxer Cash At Settlement Toxer County a						
209. Seller Credit 209. Solventian supplied by seller 210. City property taxes 211. County property taxes 212. Assessment Taxes 213. School property taxes 214. MUD taxes 215. Other taxes 216. Solvent property taxes 217. Other taxes 218. Solventian supplied by seller 219. Solventian supplied by seller 210. City property taxes 211. County property taxes 212. Assessment Taxes 213. School property taxes 214. MUD taxes 215. Other taxes 216. Solventian supplied by seller 217. Solventian supplied by seller 218. Solventian supplied by seller 219. Solventian supplied by seller 210. City property taxes 211. County property taxes 212. Assessment Taxes 213. School property taxes 214. MUD taxes 215. Other taxes 216. Solventian supplied by seller 217. Solventian supplied by seller 218. Solventian supplied by seller 219. Solventian supplied by seller 210. County property taxes 211. County property taxes 212. Assessment Taxes 213. School property taxes 214. MUD taxes 215. Other taxes 216. Solventian supplied by seller 217. Solventian supplied by seller 218. Solventian supplied by seller 219. Solventian supplied by seller 210. City property taxes 211. County property taxes 212. Assessment Taxes 213. School property taxes 214. MUD taxes 215. Other taxes 216. Solventian supplied by seller 217. Solventian supplied by seller 218. Solventian supplied by seller 219. Solventian supplied by seller 219. Solventian supplied by seller 210. County property taxes 211. County property taxes 212. Assessment Taxes 213. School property taxes 214. MUD taxes 215. Other taxes 215. Solventian supplied by seller 218. Solventian supplied by seller 219. Solventian supplied by seller 219. Solventian supplied by seller 210. County property taxes 211. County property taxes 212. Assessment Taxes 213. School property taxes 214. MUD taxes 215. Assessment Taxes 216. MUD taxes 217. Solventian supplied by seller 218. Solventian supplied by seller 219. Solve		\$3,000.00	507. Leaseback			
Adjustments for items anpaid by seller  210. City property taxes 211. County property taxes 212. Assessment Taxes 213. School property taxes 214. MUD taxes 215. Other taxes 216. Silver taxes 217. Other taxes 218. School property taxes 219. Other taxes 219. Other taxes 210. Other taxes 210. Other taxes 211. County property taxes 212. Assessment Taxes 213. School property taxes 214. MUD taxes 215. Other taxes 216. Silver taxes 217. Silver taxes 218. Silver taxes 219. Silver taxes 219. Silver taxes 219. Silver taxes 210. Cash At Settlement From Violation of the seller (line 120) 219. Silver taxes 210. Cash At Settlement To/From Seller 210. Cash At Settlement To/From Seller 211. County property taxes 212. Assessment Taxes 213. School property taxes 214. MUD taxes 215. Other taxes 216. Silver taxes 217. Silver taxes 218. Silver taxes 219. Silver taxes 219. Silver taxes 219. Silver taxes 210. Cash At Settlement To/From Seller 210. Cash At Settlement To/From Seller 211. County property taxes 212. Assessment Taxes 213. School property taxes 214. MUD taxes 215. Other taxes 216. Silver taxes 217. Silver taxes 218. Silver taxes 219. Silver taxes 219. Silver taxes 219. Silver taxes 210. Cash At Settlement To/From Seller 210. Cash At Settlement To/From Seller 211. County property taxes 212. Assessment Taxes 213. School property taxes 214. MUD taxes 215. Other taxes 215. Silver taxes 216. Silver taxes 217. Silver taxes 218. Silver taxes 219. Silver taxes 219. Silver taxes 219. Silver taxes 210. Cash At Settlement To/From Seller 210. Cash At Settlement To/From Seller 211. County property taxes 212. Assessment Taxes 213. School property taxes 214. MUD taxes 215. Other taxes 215. Silver taxes 216. Silver taxes 217. Silver taxes 218. Silver taxes 219. Silver taxes 219. Silver taxes 219. Silver taxes 210. Cash At Settlement To/From Seller 210. Cash At Settlement To/From Seller 211. County property taxes 212. Silver taxes 213. School property taxes 214. Silver taxes 215. Silver taxes 216. Silver taxes 217. Silver taxes 218. Silver						
Adjustments for items unpaid by seller  210. City property taxes  211. County property taxes  212. Assessment Taxes  213. School property taxes  214. MUD taxes  215. Other taxes  216. Other taxes  217. Other taxes  218. School property taxes  219. Other taxes  210. City property taxes  210. City property taxes  211. Assessment Taxes  212. Assessment Taxes  213. School property taxes  214. MUD taxes  215. Other taxes  216. Other taxes  217. Other taxes  218. States  219. States  219. States  219. States  219. States  219. States  210. City property taxes  210. City property taxes  211. Assessment Taxes  212. Assessment Taxes  213. School property taxes  214. MUD taxes  215. Other taxes  216. States  217. States  218. States  219. States  219. States  219. States  210. City property taxes  210. City property taxes  210. County property taxes  211. County property taxes  212. Assessment Taxes  213. School property taxes  214. MUD taxes  215. Other taxes  216. States  217. States  218. States  219. States  219. States  210. City property taxes  210. City property taxes  210. City property taxes  210. County property taxes  211. County property taxes  212. Assessment Taxes  213. School property taxes  214. MUD taxes  215. Other taxes  216. States  217. States  218. States  219. States  219. States  210. City property taxes  210. Assessment Taxes  211. County property taxes  212. Assessment Taxes  213. School property taxes  214. MUD taxes  215. Other taxes  216. States  217. States  218. States  219. States  219. States  210. City property taxes  210. Assessment Taxes  210. MuD taxes  211. MUD taxes  212. Assessment Taxes  213. School property taxes  214. MUD taxes  215. Other taxes  216. Other taxes  217. States  218. States  219. States  219. States  210. City property taxes  210. Grand Taxes  210. Grand Reduction Amount Due Seller  210. Grand At Settlement To/From Seller  210. Grand At Settlement To/From Seller  211. States  212. Assessment Taxes  213. School property taxes  214. AUD taxes  215. Color taxes  216.				-		
210. City property taxes 211. County property taxes 212. Assessment Taxes 213. School property taxes 214. MUD taxes 215. Other taxes 216. WID taxes 217. County property taxes 218. School property taxes 219. County property taxes 219. County property taxes 219. County property taxes 210. Assessment Taxes 210. Assessment Taxes 211. Assessment Taxes 212. Assessment Taxes 213. School property taxes 214. MUD taxes 215. Other taxes 216. WID taxes 217. State Taxes 218. State S				ems unpaid by s	eller	
211. County property taxes 01/01/22 thru 02/07/22 575.99 511 County property taxes 01/01/22 thru 02/07/22 212. Assessment Taxes 512. Assessment Taxes 513. School property taxes 513. School property taxes 514. MUD taxes 514. MUD taxes 515. Other taxes 515. Other taxes 515. Other taxes 516. Str. 516. Str. 517. Str. 518. Str. 518. Str. 518. Str. 519. Str. 5						
212. Assessment Taxes  213. School property taxes  214. M/D taxes  215. Other taxes  216. School property taxes  217. School property taxes  218. School property taxes  219. Other taxes  210. Total taxes  210. Total Reduction Amount Due Seller  2117. Str.  2118. Str.  219. Str.  219. Str.  210. Total Paid By/For Borrower  210. Total Paid By/For Borrower  2119. Str.  2120. Total Paid By/For Borrower  2120. Total Reduction Amount Due Seller  2120. Total Reduction Amount Due Seller  2200. Cash At Settlement From/To Borrower  2200. Cash At Settlement To/From Seller  2201. Str.  2202. Total Paid By/For Borrower  2203. Cash From Borrower (line 220)  2204. Str.  2205. Total Reduction Amount Due Seller  2206. Cash At Settlement To/From Seller  2207. Str.  2208. Str.  2209. Total Reduction Amount Due Seller  2209. Str.  2309. Cash At Settlement To/From Seller  2301. Gross Amount due from borrower (line 220)  2302. Less amounts paid by/for borrower (line 220)  2303. Cash From Borrower  2303. Cash From Borrower  2304. (RESPA) requires the following:  2304. HUD must develop a Special Information Booklet to help persons borrown money to finance the purchase of residential real estate; to better understand theinature and costs of real estate settlement services;  2306. From Borrower (line 220)  2307. Settlement Procedures Act (RESPA) requires the following:  2308. Cash Froseller  2309. Settlement to provide the borrower and seller. These are third party disclosure of a misposed uppn the borrower and seller. These are third party disclosure of a misposed uppn the borrower and seller. These are third party disclosure of a misposed uppn the borrower and seller. These are third party disclosure of a misposed uppn the borrower and provide full disclosure of a misposed uppn the borrower and maintaining the estimate of the settlement costs hat the borrower is likely to incur in commental the settlement costs hat the borrower is likely to incur in commental the settlement costs hat the borrower is likely to incur in commental the se		7/22 \$75.99			01/01/22 thru 02/07/	22
213. School property taxes 214. MUD taxes 215. Other taxes 216. Other taxes 216. State State Settlement From To Borrower 217. State State Settlement From To Borrower 218. State State Settlement From To Borrower 219. State State State Settlement From To Borrower 210. Cash At Settlement From To Borrower 2110. Cash At Settlement From To Borrower 2111. State State State Settlement From To Borrower State State State Settlement From From State State State State State Settlement From State Stat			-			
214 MUD taxes 215 Other taxes 216 516 517 217 517 218 518 219 519 220. Total Paid By/For Borrower 300. Cash At Settlement From/To Borrower 301 Gross Amount due from borrower (line 120) 57,575.99 302 Less amounts paid by/for borrower (line 120) 57,575.99 303. Cash From Borrower 304 Gross Amount due from borrower (line 220) 57,575.99 305 Less amounts paid by/for borrower (line 220) 57,575.99 306 Less reductions in ant due seller (line 520) 307 Gross Amount due to seller (line 520) 308 Less feducitions in ant due seller (line 520) 309 Less reductions in ant due seller (line 520) 309 Cash At Settlement From/To Borrower 300 Cash At Settlement From/To Borrower 301 Gross Amount due to seller (line 520) 303 Cash From Borrower 304 Less amounts paid by/for borrower (line 220) 57,575.99 303 Cash From Borrower 304 Less amounts paid by/for borrower (line 220) 57,575.99 305 Cash To Seller 306 Cash At Settlement From/To Borrower 307 Gross Amount due to seller (line 520) 308 Less reductions in ant due seller (line 520) 309 Cless reductions in ant due seller (line 520) 309 Gross Amount due to seller (line 520) 309 Cless reductions in ant due seller (line 520) 300 Less reductions in ant due seller (line 520) 301 Cash At Settlement From/To Borrower 302 Less reductions in ant due seller (line 520) 303 Less reductions in ant due seller (line 520) 304 Less reductions in ant due seller (line 520) 305 Cash To Seller 306 Cash At Settlement From/To Borrower 307 Gross Amount due to seller (line 520) 308 Cash To Seller 309 Cless From Borrower 300 Cless At Settlement From/To Borrower 301 Gross Amount due to seller (line 520) 303 Less reductions in ant due seller (line 520) 304 Less reductions in ant due seller (line 520) 305 Cless From Borrower 307 Gross Amount due to seller (line 520) 308 Cless From Borrower 309 Cless From Borrower 300 Cless At Settlement To/From Seller 300 Cless From Borrower 300 Cless From Borrower 301 Gross Amount due to seller (line 520) 302 Less reductions in ant due seller (line 520) 303 Cless From Borrower 309 Cles						
216 516 517. 218 518 519 220. Total Paid By/For Borrower 57,575.99 520. Total Reduction Amount Due Seller 519. 220. Total Paid By/For Borrower 57,575.99 520. Total Reduction Amount Due Seller 600. Cash At Settlement From/To Borrower 600. Cash At Settlement Fo/From Selter 600. Cash At Settle						
216 516 217 518 518 219 519 220. Total Paid By/For Borrower 57,575.99 520. Total Reduction Amount Due Seller 300. Cash At Settlement From/To Borrower 301 Gross Amount due from borrower (line 120) 551,738.52 600. Cash At Settlement To/From Seller 302 Less amounts paid by/for borrower (line 220) 57,575.99 600. Cash At Settlement To/From Seller 303. Cash From Borrower 304. Gross Amount due from borrower (line 220) 57,575.99 600. Cash At Settlement To/From Seller 305. Cash From Borrower 306. Cash At Settlement To/From Seller 307. Cash From Borrower 308. Cash From Borrower 309. Cash From Borrower 309. Cash From Borrower 309. Cash From Borrower 301 Gross Amount due food seller (line 420) 302 Less reductions in amt due seller (line 520) 303. Cash From Borrower 306. Cash To Seller 307. Section S of the Real Estate Settlement Procedures Act (RESPA) requires the following: • HUD must develop a Special Information Booklet to help persons borrowing money to finance the purchase of residential real estate to better understand theinature and costs of real estates settlement services; 308. Cash To Seller 309. Cash At Settlement To/From Seller 300. Cash At Settlement To/From Seller 301 Gross Amount due to seller (line 420) 302 Less reductions in amt due seller (line 520) 303. Cash To Seller 309. Cash At Settlement To/From Seller 300. Cash At Settlement To/From Seller 300. Cash At Settlement To/From Seller 301 Gross Amount due to seller (line 420) 302 Less reductions in amt due seller (line 520) 303. Cash To Seller 304. Cash At Settlement To/From Seller 305. Cash To Seller 306. Cash At Settlement To/From Seller 307. Cash At Settlement To/From Seller 308. Cash To Seller 309. Cash At Settlement To/From Seller 300. Cash At Settlement To/From Seller 300. Cash At Settlement To/From Seller 300. Cash At Settlement To/From Seller 301. Cash To/From Seller 301. Cash To/From Seller 302. Cash To/From Seller 303. Cash To/From						
217 218 219 220. Total Paid By/For Borrower 300. Cash At Settlement From/To Borrower 300. Cash At Settlement From/To Borrower 301. Gross Amount due from borrower (line 120) 302. Less amounts paid by/for borrower (line 220) 303. Cash From Borrower 304. [62.53] 305. Cash From Borrower 306. Cash At Settlement To/From Seller 307. Cash From Borrower 308. Cash From Borrower 309. Cash Estate Settlement Procedures Act (RESPA) requires the following: 309. Cash Estate Settlement Procedures Act (RESPA) requires the following: 309. Cash Estate Settlement Procedures Act (RESPA) requires the following: 309. Cash Estate Settlement Procedures Act (RESPA) requires the following: 309. Cash Estate Settlement Procedures Act (RESPA) requires the following: 309. Cash Estate Settlement Procedures Act (RESPA) requires the following: 309. Cash Estate Settlement Procedures Act (RESPA) requires the following: 309. Cash Estate Settlement Procedures Act (RESPA) requires the following: 309. Cash Estate Settlement Procedures Act (RESPA) requires the following: 300. Cash Estate Settlement Procedures Act (RESPA) requires the following: 300. Cash Estate Settlement Procedures Act (RESPA) requires the following: 300. Cash Estate Settlement to provide the following in amount due to seller (line 520) 301. Cash To Seller 302. Cash To Seller 303. Cash To Seller 304. [62.53] Section 4(a) of RESPA mandates that HUD develop and prescribe this form to be used at the time of loan settlement to provide the foll disclosure of a migrosed upon the borrower and seller. Those are thing part designed of the box better shopper. 309. The Public Reporting Burden for this collection of information in searching existing data sources, gathering and maintaining the data necompleting and deviewing the collection of information. 309. The information queries of the information during the services; are and advised that information, and you are not required to this form, unless it displays a currently valid OMB control number. 309. The information queries of the information						
218 219 220. Total Paid By/For Borrower 300. Cash At Settlement From/To Borrower 301. Grass Amount due from borrower (line 120) 302. Less amounts paid by/for borrower (line 120) 303. Cash From Borrower 304.162.53 305. Cash From Borrower 306. Cash At Settlement To/From Seller 307. Section   5 of the Real Estate Settlement Procedures Act (RESPA) requires the following: HUD must develop a Special Information Booklet to help persons borrowing money to finance the purchase of residential real estate to better understand theinsture and costs of real estate settlement services. Each leader thus provide the booklet to all applicants from whom it acceives or for whom tiprepares a written application to borrow money to finance the purchase of residential real estate; be better understand theinsture and costs of real estate settlement services. The Public Reporting Burden for this collection of information during the process in order to be a better shopper.  The Public Reporting Burden for this collection of information during the searange one hour per response, including the time for reviewing in searching existing data sources, gathering and maintaining the data necompleting and upper response, including the time for reviewing in searching existing data sources, gathering and maintaining the data necompleting and upper response, including the time for reviewing in searching existing data sources, gathering and maintaining the data necompleting and upper response, including the time for reviewing in searching existing data sources, gathering and maintaining the data necompleting and existence of the sources are mandatory.  This agency may not collect this information, and you are not required to this form, unless it displays a currently valid OMB control number. The information required to expect the information required to expect the information required to confidentiality.			517.			
220. Total Paid By/For Borrower  300. Cash At Settlement From/To Borrower  301. Gross Amount due from borrower (line 120)  302. Less amounts paid by/for borrower (line 120)  303. Cash From Borrower  304. [62.53]  305. Cash Experiment From Borrower  306. Less reductions in ant due seller (line 420)  307. Less amounts paid by/for borrower (line 220)  308. Cash From Borrower  309. Less reductions in ant due seller (line 420)  309. Less reductions in ant due seller (line 520)  309. Cash Experiment Borrower  309. Less reductions in ant due seller (line 520)  309. Le		1	518			
300. Cash At Settlement From/To Borrower 301 Gross Amount due from borrower (line 120) 302 Less amounts paid by/for borrower (line 220) 303. Cash From Borrower 304. [62.5] 305. Cash From Borrower (line 220) 306. Cash From Borrower 307. Section 5 of the Real Estate Settlement Procedures Act (RESPA) requires the following: 308. HUD must develop a Special Information Booklet to help persons borrowing money to finance the purchase of residential real estate; to better understand theinature and costs of real estate settlement services; 309. Each leader thus provide the booklet to all applicants from whom it receives or for whom it prepares a written application to borrow money to finance the purchase of residential real estate, 309. Each leader thus provide the booklet to all applicants from whom it receives or for whom it prepares a written application to borrow money to finance the purchase of residential real estate, 309. Each leader the booklet to all applicants from whom it receives or for whom it prepares a written application to borrow money to finance the purchase of residential real estate, 309. Each leader the booklet to all applicants from whom it receives or for whom it prepares a written application to borrow money to finance the purchase of residential real estate, 300. Each To Seller 301. Cash To Seller 302. Cash To Seller 303. Cash To Seller 304. To Section 4(a) of RESPA mandates that HUD develop and prescribe this form to be used at the time of loan settlement to provide the form to be used at the time of loan settlement to provide the borrower and seller. These are thurly purposed upon the borrower mit prepares or the provide set of the provide the borrower and seller. These are thurly purposed upon the borrower and seller. These are thurly purposed upon the borrower and seller. These are thurly purposed upon the borrower and seller. These are thurly purposed upon the borrower and seller. These are thurly purposed upon the borrower and seller. These are thurly purposed upon the borrower and seller.			519.			
301 Gress Amount due from borrower (line 120)  302 Less amounts paid by/for borrower (line 220)  303. Cash From Borrower  544,162.53  505. Cash To Seller  506. Less reductions in amt due seller (line 520)  507.575.99  508. Cash To Seller  509. Cash To Seller  609. Cash To Seller  6	220. Total Paid By/For Borrower	\$7,575.99	520. Total Reducti	ion Amount Due	Seller	
302. Less amounts paid by/for borrower (line 220)  57,575.99  503. Cash From Borrower  544,162.53  505. Cash From Borrower  506. Less reductions in ant due seller (line 520)  507,575.99  508. Cash To Seller  Section   5 of the Real Estate Settlement Procedures Act (RESPA) requires the following: A HUD must develop a Special Information Booklet to help persons borrowing money to finance the purchase of residential real estate to better understand theinsture and costs of real estate settlement services.  Each leader husts provide the booklet to all applicants from whom it sectives or for whom tiprepares a written application to borrow money to finance the purchase of residential real estate; a Lenders must prepare and distribute with the Booklet a Good Faith Estimate of the settlement costs that the borrower is likely to incur in connection with the settlement. These disclosures are mandatory.  This agency may not collect this information, and you are not required to this form, unless it displays a currently valid OMB control number.  The information required to this form, unless it displays a currently valid OMB control number.  The information required to this form, unless it displays a currently valid OMB control muster.	300. Cash At Settlement From/To Borrower		600. Cash At Settle	ement To/From	Seller	
303. Cash From Borrower  Section   5 of the Real Estate Settlement Procedures Act (RESPA) requires the following. • HUD must develop a Special Information Booklet to help persons between money to finance the purchase of residential real estate to better understand the instruce and costs of real estate settlement services.  Fach leader thus provide the booklet to all applicants from whom it acceives or for whom tiprepares a written application to borrow money to finance the purchase of residential real estate; and the booklet all applicants from whom it acceives or for whom tiprepares a written application to borrow money to finance the purchase of residential real estate; and the booklet all applicants from whom it acceives or for whom tiprepares a written application to borrow money to finance the purchase of residential real estate; and the borrower and seller. These are thard party disclosures of the purchase of the purchase of the purchase of the settlement costs that the borrower is likely to incur in connection with the settlement. These disclosures are mandatory.  The Public Reporting Burden for this collection of information is estimated to the purchase of the settlement costs that the borrower is likely to incur in connection with the settlement. These disclosures are mandatory.  The public Reporting Burden for this collection of information is estimated to the purchase of the settlement costs that the borrower and seller. These are thard party disclosure of a imposed upon the borrower and seller. These are thard party disclosure of a imposed upon the borrower and seller. These are thard party disclosure of the purchase of the persons are the persons are the purchase of the persons are the persons are the purchase of the persons are the persons are the persons are the purchase of the persons are the persons are the persons are the purchase of the persons are the persons are th	301 Gross Amount due from borrower (line 120)	\$51,738.52	601. Gross Amount	due to seller (lin	e <b>42</b> 0)	
Section S of the Real Estate Settlement Procedures Act (RESPA) requires the following: • HUD must develop a Special Information Booklet to help persons borrowing money to finance the purchase of residential real estate to better understand theinature and costs of real estate settlement services;  Fach lander thus provide the booklet to all applicants from whom it secures or for whom tiprepares a written application to borrow money to finance the purchase of residential real estate;  Good Fath Estimate of the settlement costs that the borrower is likely to incur in connection with the settlement. These disclosures are mandatory.  Section 4(a) of RESPA mandates that HUD develop and prescribe this form to be used at the time of loan settlement to provide this amposed upon the borrower and seller. These are that of purchase of residential real estate, a lenders must prepare and distribute with the Booklet a Good Fath Estimate of the settlement costs that the borrower is likely to incur in connection with the settlement. These disclosures are mandatory.  The Public Reporting Burden for this collection of information is est average one hour per response, including the time for reviewing in escarching existing data sources, gathering and maintaining the data not completing and evisienting the collection of information.  This agency may not collect this information, and you are not required to this form, unless it displays a currently valid OMB control number.	302 Less amounts paid by/for borrower (line 220)	57,575.99	602. Less reduction	s in amt due sell	ler (line 520)	
following: • HUD must develop a Special Information Booklet to help persons borrowing money to finance the purchase of residential real estate to better understand theinsture and costs of real estates settlement services; • Each lender must provide the booklet to all applicants from whom it acceives or for two mit prepares a written application to borrow money to finance the purchase of residential real estate; • Lenders must prepare and distribute with the Booklet a Good Faith Estimate of the settlement costs that the borrower is likely to incur in connection with the settlement. These disclosures are mandatory.  The segrety may not collect this information, and you are not required to this form, unless (displays a currently valid OMB control number of the information requested does not lend itself to confidentiality.						
borrowing money to finance the purchase of residential real estate to better understand theinature and costs of real estate settlement services.  Each leader thus provide the booklet to all applicants from whom it acceives or for whom tiprepares a written application to borrow money to finance the purchase of residential real estate; Lenders must prepare and distribute with the Bookfer a Good Faith Estimate of the settlement costs that the borrower is likely to incur in connection with the settlement. These disclosures are mandatory.  The Public Reporting Burden for this collection of information is estimated as a serving on the borrower and seller. These are turd party disclosures in misposed upon the borrower and seller. These are turd party disclosures in misposed upon the borrower and seller. These are turd party disclosures in misposed upon the borrower and seller. These are turd party disclosures in misposed upon the borrower and seller. These are turd party disclosures in misposed upon the borrower and seller. These are turd party disclosures in misposed upon the borrower and seller. These are turd party disclosures in misposed upon the borrower and seller. These are turd party disclosures in misposed upon the borrower and seller. These are turd party disclosures in misposed upon the borrower and seller. These are turd party disclosures in misposed upon the borrower and seller. These are turd party disclosures in misposed upon the borrower and seller. These are turd party disclosures in misposed upon the borrower and seller. These are turd party disclosures in misposed upon the borrower with personal upon the borrower and seller. These are turd party dissigned to provide the borrower and seller. These are turd party dissigned upon the borrower with personal upon the borrower and seller. These are turd party dissigned upon the borrower and seller. These are turd in the signed upon the borrower with personal upon the borrower in the signed upon the borrower and seller. These are turd obtained in the signed	Section 5 of the Real Estate Settlement Procedures A	Ct (RESPA) requires the				
understand theinature and costs of real estate settlement services;  Fach klader the booklet to all applicants from whom it acceives or for whom til prepares a written application to borrow money to finance the purchase of residential real estate;  Surface and its real estate;  Lenders must prepare and distribute with the Booklet a Good Fath Estimate of the settlement costs that the borrower is likely to incur in connection with the settlement. These disclosures are mandatory.  This agency may not collect this information, and you are not required to this form, unless it displays a currently valid OMB control number.  The information electronic Reporting Burden for this collection of information is est the settlement. These disclosures are mandatory.  This agency may not collect this information, and you are not required to this form, unless it displays a currently valid OMB control number.	borrowing money to finance the purchase of resident	real estate to better				
whom tiprepares a written application to borrow money to finance the purchase of residential real estate; a Lenders must prepare and distribute with the Bookfet a Good Faith Estimate of the settlement costs that the borrower is likely to incur in connection with the settlement. These disclosures are mandatory.  The Public Reporting Burden for this collection of information is estimated by average one hour per response, including the time for reviewing in scarching existing data sources, gathering and maintaining the data not completing and testion of information.  This agency may not collect this information, and you are not required to this form, unless it displays a currently valid OMB control number.  The Public Reporting Burden for this collection of information is estimated to the first permitted to the first permitted that the f	understand the nature and costs of real estate settlement set	rvices;	designed to:provid	e the borrower w	rth pertinent informat	
residential real estate; • Lenders must prepare and distributo with the Booklet a Good Faith Estimate of the settlement costs that the borrower is likely to incur in connection with the settlement. These disclosures are mandatory.  Average one hour per response, including the time for reviewing in connection with the settlement. These disclosures are mandatory.  This agency may not collect this information, and you are not required to this form, unless it displays a currently valid OMB control number.  The information requested does not lend itself to confidentiality.						ormation is estimated to
Good Faith Estimate of the settlement costs that the borrower is likely to incur in connection with the settlement. These disclosures are mandatory.  Searching existing data sources, gathering and maintaining the data net completing and reviewing the collection of information.  This agency may not collect this information, and you are not required to this form, unless it displays a currently valid OMB control number.  The information requested does not lend itself to confidentiality.	residential real estate; . Lenders must prepare and distr	ribute with the Booklet a	average one hour	per response, in	ncluding the time fo	r reviewing instructions
This agency may not collect this information, and you are not required to this form, unless it to lighage a currently valid OAB control number.  The information requested does not lend itself to confidentiality.	Good Faith Estimate of the settlement costs that the born	ower is likely to incur in	completing and sev	iewing the collect	ion of information.	
The information requested does not lend itself to confidentiality.	COMPANIES WITH THE SCHOOL THESE CHISCONNIES STE THEN		This agency may n	ot collect this inf	ormation, and you are	
	Previous Editions are Obsolete	Page		desired does not t	The same of the same	form HUD-1 (3/86)
			i			Handbook 4305.2

181

#### File No. 1220813

700. Total Sales/Broker's Commission based	on price @ % =	Paid From	Paid Fron
	1	Borrower's	Seller's
Division of Commission (line 700) as	to	Funds at	Funds at
701.	to	Settlement	Settleme
703.	10		
800. Items Payable in Connection with Loan			
801. Loan Origination Fee %	to		
302. Loan Discount %	to		
803. Appraisal Fee	to		
804. Credit Report	to		
805 Lender's Inspection Fee	to		
806. Mortgage Insurance Application	to		
307 Assumption Fee	to		
000. Items Required by Lender To Be Paid i	n Advance		
	/2022 @ \$0/day		
902. Mortgage Insurance Premium for months	to		
903. Hazard Insurance Premium for years	to		
1000. Reserves Deposited With Lender			
1001 Hazard insurance	months @ per month		
002. Mortgage insurance	months @ per month		
1003. City property taxes	months @ per month		
1004 County property taxes	months @ **** \$60.82 per month		
1005. Assessment Taxes	months @ . per month		
1006. School property taxes	months @ per month		
1007. MUD taxes	months @ per month		
1008. Other taxes	months @ per month		
1011. Aggregate Adjustment			
1100. Title Charges			
1101 Settlement or closing fee	to TransAct Title, LLC-Settlement Fees	\$790.00	
1102 Abstract or title search	to		
1103. Title examination	to		
1104. Title insurance binder	to TransAct Title; LLC "		
105. Warranty Deed Prop	to Umatiya Law Firm, PLLC	\$250.00	
1106 Notary fees	to		
1107 Attorney's fees	to Umatiya Law Firm, PLLC		
(includes above items numbers.		)	
1108 Title insurance	to TransAct Title, LLC	\$496,00	
(includes above items numbers:		)	
1109. Lender's coverage	\$0.00/\$0.00 .		
1110. Owner's coverage	\$50,000.00/\$496.00		
IIII. Escrow fee	to TransAct Title, LLC		
1112. Guaranty Assessment Recoupment Fee	to Texas Title Insurance Guaranty	\$2.00	
	Association		
	to TransAct Title-Courier	\$35.00	
1114. Erecording Fee	to TransAct Title, LLC-Recording	\$8.52	
1115. Document Review	to Umatiya Law Firm, PLLC		
116. Doc Prep-Curative Items	to TransAct Title, LLC-Recording		
200. Government Recording and Transfer			
201. Recording Fees Doed \$34.00 ; Morros		\$34.00	
202. City/county tax/stamps Deed : Mortga 203. State tax/stamps Deed : Mortga			
203. State tax/stamps Deed ; Monga 204. Tax certificates			
	to Kirby TaxNet, Inc.	\$89.00	
205. Recording Fee for Restriction Notice 206. Recording Affidavit of Heirship	to TransAct Title, LLC-Recording	\$34.00	
	to TransAct Title, LLC-Recording		
207. Recording Correction Deed 208. Recording Release of AJ	to TransAct Title, LLC-Recording		
300. Additional Settlement Charges	to TransAct Title, LLC-Recording		
301. Survey	to		
302 Pest Inspection			
303 HOA Fransfer Fee	to		
304 Home Warranty	to .		
	10		
305 Escrow Hold AJ 1608.42 X 3 306. Assignment Fee	to Escrew Hold		
307 2018-2021 Taxes- 0850890000002	to Darts Real Estate	\$34,500.00	
308	to Harris County-Tax Collector		
	102 Configuration Land Configuration		
400. Total Settlement Charges (enter on line	s 100, occupa J and DUL, Section K)	536,238.52	

1400. Total Settlement Charges (enter on lines 103, Section J and 502, Section K)

S36,238.52

Thave carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a completed copy of pages 1, 2 and 3 of this HUD-1 Settlement Statement.

# **DEF. TOLLIVER EXHIBIT A**

SETTLEMENT AGENT CERTIFICATION

The HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have beaused the funds to be disbursed in accordance with this statement.

Settlement/Agent

Warning: It/is a crime to knowingly make false statements to the United States on this or any other similar form. Penalties upon conviction can include a fine and imprisonment. For details see: Title 18 U.S. Code Section 1001 and Section 1010.

Previous Editions are Obsolete

Page 2

form HUD-1 (3/86) Handbook 4305.2

## A. Settlement Statement

U.S. Department of Housing and Urban Development OMB No. 2502-0265

B. Type of Loan  1 FIA 2. FmHA 3. Conv Unins  4. VA 5. Conv Ins. 6. Seller Finance  7. SI Cash Sale.	6. File Number 1220813	7. Loan Numbe	r 8. Mortgage i	ns Case Number
C Note: This form is firmished to give you a statement	of actual settlement of	osts. Amounts paid to and	by the settlement agent are show	n. Hems marked
"(p.o.c.)" were paid outside the closing; they a	te spowe pera tol iuto	LURESOUR braboses and sic	not included in the totals.  P. Name & Address of Lender	
D. Name & Address of Bostower Timothy Talliver 1539 Plantweed Dr Houston, TX 77014	E. Name & Address of Queen E Cockran 9423 Baham Lu Houston, IX 77078	i Schol	,	
G Property Location LAKE FOREST SEC 2, Block 8, Lot 2, Harris County 9423 Robert Lu Houston, IX 77078		H. Settlement Agent Nan TransAct Title - Galler 1901 W. Loop South, S. Houston, TX 77027 T Underwritten By: Agen	is aite 100	лграну
		Place of Settlement TransAct Title - Gallet 1091 W. Loop South, 5 Houston, TX 77027	ria laite 100	1. Settlement Date 2/1/2022 Fund: 2/7/2022
J. Summary of Borrower's Transaction		K. Summary of Seller		
100. Gross Amount Due from Borrewer		400. Gross Amount II		***************************************
101. Contract Sales Price		401. Contract Sales Pr 402. Personal Property		\$15,500.00
102. Personal Property  103. Settlement Charges to burrower		403.		
104.		404.		
105.		405		
Adjustments for items paid by seller in advance			s paid by seller in advance	
106. City property taxes		406. City property tax 407. County property		
107. County property taxes 108. Assessment Taxes		408, Assessment Taxe		
109. School property taxes		409. School property	axt5	
110. MUD taxes		410 MUD taxes		
111. Other taxes		411 Other taxes		
1f2. 1f3.		413.		<del></del>
114.		414.		
115.		415.		
116.		416.		CYS FAA AD
120. Gross Ameunt Due From Berrower		420. Gross Amount   500. Reductions in A		\$15,500.00
206. Amounts Paid By Or in Behalf Of Borrower  201. Deposit or earnest money		501, Expess Deposit	MURITINE DAYS IN DEMOS	
202 Principal amount of new loam(s)			ges to Seller (line 1400)	38,727,41
203. Existing loan(s) taken subject to		503. Existing Loss (s)		
204. Loan Amount 2nd Lien		504. Payoff of first m		
205.		505. Payoff of second 506.	mortgage toun 10	<del></del>
207. Lesseback		507. Leaseback		\$3,000.00
208. Soller Credit		50%. Seller Credit		90,000,62
209.		509.		
Adjustments for items unpaid by seller		Adjustments for item \$10, City property to		
210. City property taxes 211. County property taxes 01/01/22 thru 02/0	7/22	511. County property		7/22 \$75.99
212. Assessment Texes		\$12. Assessment Tax		
213. School property taxes		\$13. School property	taxes	
214 MU/D takes		\$14. MUD taxes		
215. Other taxes 216.		\$15. Other taxes		
217.		817.	-	
218.		\$18.		
219		19.		
220. Total Paid By/For Borrower  390. Cash At Sattlement From/To Borrower		520. Total Reduction 604. Cash At Settlem		514,803.40
301. Gross Amount due from borrower (line 120)	<del>-     ;  </del>	601. Gross Amount di		\$15,500.00
302. Less amounts paid by/for borrower (line 220)			n amt. due seller (line 520)	\$14,803.40
363. Cash From Berrower		603. Cash To Seller		5696,60
Section 5 of the Roel Estate Settlement Procedured Actiollawing; hUDD must develop a Special Information borrowing mohey to floance the purchase of residential understand the nature and costs of real sential settlement per leach header must provide the booklet to all applicants for whom it prepares a written application to borrow mosely the residential real estate; Londour must prepare and fisting Good Feith Estimate of the authomoto costs that the borro connection with the settlement. These disclosures are should	Booklet to help person int real exists to bette vices; as whom it receives or for some the purchase it shute with the Booklet ower is likely to incur it	form to be used at the imposed upon the bo designed to provide a process in order to be for the Public Reporting a searching existing discompleting and rowrer. This agency may not this form, unless it dis	A madates that HUD develop time of loan settlement to provide rrower and seller. These are thin be borrower with pertinent infor- a better shopper.  Burden for this collection of er response, including the time its sources, gathering and mains trung the collection of information, collect this information, and you plays a currently valid OMD coint stand does not lend itself to conflide stand does not lend itself to conflide and	full disclosure of all charges of party disclosures that are nation during the settlement information is estimated to for reviewing instructions timing the data needed, and are not required to complete of number.
Previous Editions are Obsolete	P	age 1		form HUD-1 (3/86) Handbook 4305,2

## **DEF. TOLLIVER EXHIBIT B**

#### File No. 1220813

L. Settlement Charges	64	Paid From	Paid From
700. Total Sales/Broker's Commission base			1 0.8.4
Division of Commission (line 700) a		Borrower's	Seller's Funds at
701.	to	Funds at	Settlement
702.	to	Settlement	Schrange
703.			<del></del>
189. Items Payable in Connection with Los			1
301, Loan Origination Fee %	to		<del></del>
302. Losn Discount %	to		+
103. Appraisal Fee	to 1		
104. Credit Report	10		
805. Lender's Inspection Fee	10		ļ—
06. Mortgage Insurance Application	10		
107. Assumption Fee	to		-
900. Items Required by Lender To Be Paid 901. Interest from 2/7/2022 to 3/			
201. Interest from 2/7/2022 to 3/ 202. Mortgage Insurance Premium for month	/2021 @ S0/day		
	to to		-
203. Hazard Insurance Premium for years	w		+
1800. Reserves Deposited With Lender 1001, Hazard insurance	months @ per month		
			<del> </del>
002. Mortgage insurance	menths @ per month		-
603, City property textes	months @ per month months @ \$60.22 per month		
804. County property taxes 005. Assessment Taxes			-
006. School property taxes	months @ per month		<del> </del>
007. MUD taxes			<del> </del>
008. Other texes			<del> </del>
	months @ per month		
011. Aggregate Adjustment 100. Title Charges			<del> </del>
- <del></del>			
101. Settlement or closing foc	to TransAct Title, LLC-Setflement Fees		<u> </u>
102. Abstract or title search	to		
103. Title examination	to The state of th		
104, Title insurance binder	to TrunsAct Title, LLC		
105. Warranty Deed Prep	to Umatiya Law Firm, PLUC		
1106. Notury free	10		
(includes above items numbers:	to Umatiya Law Pirm, PLLC		-
108. Title insurance	to The state of the state	)	NOT STREET
(includes above items numbers:	to TransAct Title, LLC		The same of the same of
109. Lender's coverage	\$0.06/\$8.00		
110. Owner's soverage	\$50,000.00/\$496,00		
III, Escriw fee			CONTRACTOR OF THE PARTY OF
(11), Escribw (se	to TransAct Title, LLC Texas Titls Insurance Guaranty :		
112. Guaranty Assessment Recoupment Fee	Association		
113. Courier Service	to TransAct Title-Courier		
114. Brecording Foe	to TransAct Title, LLC-Recording		\$12.
115. Document Review	to Umatiya Law Firm, PLLC		3434
116. Doc Prep-Curative Items	to TransAct Title, LLC-Recording		\$1,045
286. Government Recording and Transfer			31,045.
201. Recording Fees Decd \$34.00; More			_
202. City/county tex/stamps Deed ; Moria	110000000000000000000000000000000000000		
203. State tax/stamps Deed ; Mortg.			
204. Tax certificates	to Kirby TaxNet, Inc.		
205. Recording Fee for Restriction Notice	to TransAct Title, LLC-Recording		
206. Recording Affidevit of Heirship	to TransAct Title, LLC-Recording		20-
207. Recording Correction Deed	to TransAct Title, LLC-Recording		\$38.4
208. Recording Release of AJ	to TransAct Title, LLC-Recording	-	534,
300. Additional Settlement Charges			\$34.
301. Survey	to		
302. Pest Inspection	to		
303. HOA Transfer Fee	to		
304. Home Warranty	to		
305. Esurow Hold AJ 1608,42 X 3	in Escrow Hold		
306. Assignment Fee	to Daris Resi Estate		\$4,825.2
307. 2018-2021 Taxes- 0850890000002	to Harris County-Tax Collector		
308,	to		\$2,738.3

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I flurther certify that I have received a completed copy of pages 1, 2 and 3 of this HUD-1 Settlement.

## **DEF. TOLLIVER EXHIBIT B**

Jusen & Cor

SETTLEMENT AGENT CERTIFICATION

The HUD-1 Settlement Statement which I have prepared in a true and accurate account of this transaction. I have caused the funds to be disbursed in accordance with this statement.

Settlement Agent

Warraing: It is a crime to knowingly make fulse statements to the United States on this of any other similar form. Penalties upon conviction can include a fine and imprisonment. For details see: Title 18 U.S. Code Section 1001 and Section 1010.

Previous Editions are Obsolete

Page 2

form HUD-1 (3/46) Handbook 4305.2