

Date : 6/1/2023 8:40:03 AM

From : "Paul Dulberg"

To : "Alphonse Talarico"

Cc : "Tom Kost"

BCc : "Paul Dulberg"

Subject : Mr Chapmans 117,000 statement at motion to dismiss

Attachment : 49-0.pdf; ATT00002.bin; Scan of Checking Account Deposit Ticket's from Bankruptcy CheckNo's 105 and 113.pdf; ATT00004.bin;

It appears Mr Chapman was correct when he said Dulberg received \$117,000.00. Technically it was \$117,426.40

Attached is "49-0.pdf" (Page 7) shows:

01/25/17 Check #105 \$15,000.00

05/15/17 Check #113 \$102,426.40

Attached is "Scan of Checking Account Deposit Ticket's from Bankruptcy Check No's 105 and 113.pdf" (Page 1 is check #105 and Page 2 is check #113) shows:

02/06/2017 first item of Deposit Ticket is believed to be check #105 \$15,000.00

05/16/17 first item of Deposit Ticket is check #113 \$102,426.40

FYI there was a third check issued by the bankruptcy trustee to Dulberg several months later that is not accounted for in the trustee's report. Apparently the bankruptcy trustee errored and maintained some sort of a lien on my home long after the bankruptcy estate closed and when I overpaid the mortgage company the overpayment was sent to the trustee and the trustee sent me the overpayment in a third check.

I can dig these records out if we need them.