

U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT SETTLEMENT STATEMENT Weissman Nowack Curry & Wilco, P.C. ATTORNEYS AT LAW Alliance Center, 3500 Lenox Road, 4th Floor Atlanta, GA 30326		B. TYPE OF LOAN:	
		1 <input type="checkbox"/> FHA 2 <input type="checkbox"/> FmHA 3 <input type="checkbox"/> CONV. UNINS. 4 <input type="checkbox"/> VA 5 <input type="checkbox"/> CONV. INS.	
		6 FILE NUMBER: BH104-11-0855-P	7. LOAN NUMBER:
		8. MORTGAGE INS CASE NUMBER:	
C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "[POC]" were paid outside the closing; they are shown here for informational purposes and are not included in the totals.			
D. NAME AND ADDRESS OF BUYER:		E. NAME AND ADDRESS OF SELLER:	F. NAME AND ADDRESS OF LENDER:
Benedict Peters 270 17th Street, Unit #4204 Atlanta, GA 30363		Atlantic Residences Marketing, a Delaware limited liability company 817 West Peachtree Street, Unit #400 Atlanta, Georgia 30308	
G. PROPERTY LOCATION:		H. SETTLEMENT AGENT:	I. SETTLEMENT DATE:
270 17th Street, Unit #4204 Atlanta, GA 30363 Fulton County, Georgia LUU 4204 The Atlantic, a Residential Co		58-1943683 Weissman, Nowack, Curry & Wilco, P.C.	July 25, 2011
J. SUMMARY OF BUYER'S TRANSACTION		K. SUMMARY OF SELLER'S TRANSACTION	
100. GROSS AMOUNT DUE FROM BUYER: 101. Contract Sales Price 459,700.00 102. Personal Property 103. Settlement Charges to Buyer (Line 1400) 2,621.70 104. Capital Contribution to The Atlantic Condominium A 1,278.62 105. Adjustments For Items Paid By Seller in advance 106. City Taxes to 107. County Taxes to 108. Current Month Dues 07/25/11 to 09/01/11 61.35 109. 110. Insurance - 8/30/10 - 8/30/11 07/25/11 to 08/31/11 30.08 111. 112.		400. GROSS AMOUNT DUE TO SELLER: 401. Contract Sales Price 459,700.00 402. Personal Property 403. 404. 405. Adjustments For Items Paid By Seller in advance 406. City Taxes to 407. County Taxes to 408. Current Month Dues to 409. 410. Insurance - 8/30/10 - 8/30/11 07/25/11 to 08/31/11 30.08 411. 412.	
120. GROSS AMOUNT DUE FROM BUYER 463,991.75		420. GROSS AMOUNT DUE TO SELLER 459,730.08	
200. AMOUNTS PAID BY OR IN BEHALF OF BUYER:		500. REDUCTIONS IN AMOUNT DUE TO SELLER:	
201. Deposit or earnest money 9,000.00		501. Excess Deposit (See Instructions)	
202. Principal Amount of New Loan(s)		502. Settlement Charges to Seller (Line 1400) 10,877.95	
203. Existing loan(s) taken subject to		503. Existing loan(s) taken subject to	
204.		504. Payoff First Mortgage	
205.		505. Payoff Second Mortgage	
206.		506.	
207.		507. (Deposit disb. as proceeds)	
208.		508.	
209.		509.	
Adjustments For Items Unpaid By Seller		Adjustments For Items Unpaid By Seller	
210. City Taxes 01/01/11 to 07/25/11 3,299.88		510. City Taxes 01/01/11 to 07/25/11 3,299.88	
211. County Taxes 01/01/11 to 07/25/11 1,033.21		511. County Taxes 01/01/11 to 07/25/11 1,033.21	
212. Current Month Dues to		512. Current Month Dues to	
213.		513.	
214.		514.	
215.		515.	
216.		516. Home Warranty 240.00	
217.		517. Disposition Fee to Novare 3,447.75	
218.		518.	
219.		519.	
220. TOTAL PAID BY/FOR BUYER 9,333.09		520. TOTAL REDUCTION AMOUNT DUE SELLER 18,898.79	
300. CASH AT SETTLEMENT FROM/TO BUYER:		600. CASH AT SETTLEMENT TO/FROM SELLER:	
301. Gross Amount Due From Buyer (Line 120) 463,991.75		601. Gross Amount Due To Seller (Line 420) 459,730.08	
302. Less Amount Paid By/For Buyer (Line 220) (9,333.09)		602. Less Reductions Due Seller (Line 520) (18,898.79)	
303. CASH (X FROM) (TO) BUYER 454,658.66		603. CASH (X TO) (FROM) SELLER 440,831.29	

L. SETTLEMENT CHARGES				PAID FROM	PAID FROM
				BUYER'S	SELLER'S
				FUNDS AT	FUNDS AT
				SETTLEMENT	SETTLEMENT
700. TOTAL COMMISSION Based on Price	\$	@	% 10,802.95		
Division of Commission (line 700) as Follows:					
701. \$ 10,802.95	to	The Marketing Directors, LLC			
702. \$	to				
703. Commission Paid at Settlement					10,802.95
704. Fee	to				
800. ITEMS PAYABLE IN CONNECTION WITH LOAN					
801. Loan Origination Fee	%	to			
802. Loan Discount	%	to			
803. Appraisal Fee		to			
804. Credit Report		to			
805. Lender's Inspection Fee		to			
806. Application Fee		to			
807. Underwriting Fee		to			
808. Tax Service Fee					
809. Flood Certification Fee					
810. Processing Fee					
811. Document Preparation Fee					
900. ITEMS REQUIRED BY LENDER TO BE PAID IN ADVANCE					
901. Interest From	to	@ \$	/day (days %)		
902. Mortgage Insurance Premium	for	mos. to			
903. Hazard Insurance Premium	for	1.0 yrs to			
904.					
905.					
1000. RESERVES DEPOSITED WITH LENDER					
1001. Hazard Insurance	@ \$	per			
1002. Mortgage Insurance	@ \$	per			
1003. City Taxes	@ \$	per			
1004. County Taxes	@ \$	per			
1005. Current Month Dues	@ \$	per			
1006.	@ \$	per			
1007.	@ \$	per			
1008. Aggregate Adjustment	@ \$	per			
1100. TITLE CHARGES					
1101. Title Examination	to	Prominence Title, LLC		125.00	
1102. Tax Search	to	Prominence Title, LLC	ENTER TAX ID# HERE	15.00	
1103. Document/Package Handling	to	Weissman, Nowack, Curry & Wilco, P.C.		50.00	
1104. Title Insurance Binder	to	Weissman, Nowack, Curry & Wilco, P.C.			
1105. Document Preparation	to				
1106. Notary Fees	to				
1107. Attorney's Fees	to	Weissman, Nowack, Curry & Wilco, P.C.		400.00	
1108. Title Insurance	to	Prominence Title, LLC			1,680.00
<i>(includes above item numbers)</i>					
1109. Lender's Coverage	\$				
1110. Owner's Coverage	\$	459,700.00		1,660.00	
1111. Payoff Handling Fee	to	Weissman, Nowack, Curry & Wilco, P.C.			25.00
1112. Vesta Holdings Report		Vesta Holdings			
1113.					
1114. Attorney Fee on Second Mtg		Weissman, Nowack, Curry & Wilco, P.C.			
1115. Title Insurance on Second Mtg		Weissman, Nowack, Curry & Wilco, P.C.			
1116. Doc Handling Fee on Second Mtg		Weissman, Nowack, Curry & Wilco, P.C.			
1117. Counter Fee on Second Mtg		Weissman, Nowack, Curry & Wilco, P.C.			
1118.					
1200. GOVERNMENT RECORDING AND TRANSFER CHARGES					
1201. Recording Fees: Deed \$	12.00	Mortgage \$		Releases \$	12.00
1202. City/County Tax/Stamps:		Deed		Mortgage	
1203. State Tax/Stamps:		Deed 459.70;		Mortgage	459.70
1204. Recording Fee for Second Mtg		Clerk of Superior Court			
1205. Intangible Tax for Second Mtg		Clerk of Superior Court			
1300. ADDITIONAL SETTLEMENT CHARGES					
1301. Survey	to				
1302. Pest Inspection	to				
1303. HOA/Condo Closing Letter	to	Community One Associates, Inc.		0.00	50.00
1304. Administration/Processing Fee	to	Greater Atlanta Title		200.00	
1305.					
1400. TOTAL SETTLEMENT CHARGES (Enter on Lines 103, Section J and 502, Section K)				2,921.70	10,877.95

ACKNOWLEDGEMENT AND RECEIPT OF SETTLEMENT STATEMENT

DATE: July 25, 2011
PURCHASER/BORROWER: Benedict Peters
SELLER: Atlantic Residences Marketing, LLC
PROPERTY ADDRESS: 270 17th Street, Unit #4204, Atlanta, GA 30363

Purchaser and Seller acknowledge that they have carefully reviewed the HUD-1 Settlement Statement and acknowledge receipt of same and, to the best of their knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on behalf of the parties to this transaction. Seller acknowledges payment in full of all proceeds due Seller through this closing.

Taxes and assessments were prorated based upon the most recent available tax and assessment bills and/or any other pertinent information provided to Closing Attorney by the parties. On new construction, tax prorations are based upon a reasonable estimate of the Improved Property's initial tax bill. Purchaser and Seller agree that taxes and assessments have been properly prorated as of the time of closing. Purchaser and Seller further agree to adjust these prorations between themselves should actual tax or assessment bills diverge from estimates at closing. The parties also agree that should any outstanding taxes or assessments that were not paid at closing subsequently come to light, either or both of them (whichever party is responsible) will pay such taxes or assessments in a timely fashion. In particular, Seller shall pay the portion Seller rightfully owes for any reassessments of current or prior years' taxes or for other delinquent tax amounts found to be owed subsequent to closing. The parties shall indemnify and hold Closing Attorney harmless for any damages, claims, or expenses due to additional taxes or assessments hereafter levied against the Property.

Purchaser and Seller acknowledge that Closing Attorney makes no representation as to the status of any outstanding or past due water, sewer or other utility bills applicable to the Property. The status of such items shall be determined by and are the responsibility of Purchaser and Seller.

Purchaser and Seller agree that in the event any creditor receiving a payoff as set forth in the Settlement Statement refuses to accept the amount tendered, the party who is obligated to make such payoffs shall immediately after demand pay to the settlement agent sufficient additional funds to satisfy the creditor.

Purchaser and Seller agree that should any inadvertent errors or omissions later be discovered in any documents executed at settlement, they shall promptly execute such corrective documents and remit such sums as may be required to adjust or correct such errors or omissions.

Purchaser hereby acknowledges that a real property tax return is required by law to be filed with the tax commissioner in the county where the Property is located and Purchaser takes full responsibility for said filing. Moreover, if the Property is Purchaser's principal residence, it is Purchaser's responsibility to file an application for homesteaded exemption with the tax commissioner of the county where the Property is located. Seller warrants that all required ad valorem tax returns and applicable exemption applications have been filed for the current tax year. Seller further agrees to reimburse Purchaser for any penalties levied against the Property due to Seller's failure to have filed a proper and timely tax return.

Purchaser acknowledges that Purchaser is hereby purchasing owner's title insurance coverage, or declining coverage at his own risk.

As part of the consideration of this sale, the contract between the parties is by reference incorporated herein and made a part hereof, the terms and conditions contained therein shall survive the closing and shall not merge upon delivery of the Warranty Deed.

The parties acknowledge that if the subject property is not the principal residence of Seller as defined in O.C.G.A. §48-7-128, there may be liability for withholding taxes to the State of Georgia; the parties release and hold harmless Weissman, Nowack, Curry & Wilco, P.C. from any liability or obligation concerning such withholding.

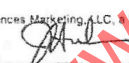
If the undersigned Seller is subject to IRS Form 1099 reporting requirements, then this form shall serve as a substitute form 1099 in compliance with 26 C.F.R. §1 6045-4(m). This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this item is required to be reported and the IRS determines that it has not been reported.

Purchaser and Seller understand that fees collected by Weissman, Nowack, Curry & Wilco, P.C. to record closing documents in the Superior Court Clerk's Office for the county in which the Property lies are a calculation of actual costs of recording documents as such costs are understood at the time of closing. Any excess recording fees inadvertently charged shall be refunded to the paying party. Purchaser and Seller acknowledge that unforeseen recording fee shortages due directly to acts or omissions of either of them will be paid by the responsible party to Closing Attorney upon demand.

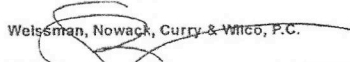
Witness our hands and seals set forth below this 25th day of July, 2011.

Purchaser:
 (Seal)
Benedict Peters

Seller:
Atlantic Residences Marketing, LLC, a Delaware limited liability company

BY: 
John Huckaby, Authorized Signatory

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


Weissman, Nowack, Curry & Wilco, P.C.
By: 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 SECTIONS 1001 AND 1010.



SCHEDULE A

All that tract or parcel of land lying and being in Land Lots 108 & 148 of the 17th District of Fulton County, Georgia, and being more particularly described as follows:

Condominium Unit #4204 of The Atlantic, a Condominium, as more particularly described and delineated in the Declaration of Condominium for The Atlantic, a Condominium, recorded in Deed Book 49289, Page 579, et seq., Fulton County, Georgia, records as the same may be amended.

Subject to said Declaration and all matters referenced therein, all matters shown on the Plat recorded in Condominium Plat Book 20, Pages 81-97, aforesaid records, as the same may be amended, and the floor plan recorded in Condominium Floor Plans Book 51, Pages 39-56, aforesaid records, as the same may be amended.

www.thewillnigeria.com



SCHEDULE B

THE TITLE IS SUBJECT TO OR MAY BE AFFECTED BY THE FOLLOWING ITEMS:

- (1) Taxes for 2016 are liens on the subject Property but are not yet due and payable.
- (2) This report does not certify as to the exact location of boundary lines, unrecorded easements, possible encroachments, overlaps, boundary line disputes and other facts or conditions which would be disclosed by a current accurate survey and inspection of the property.
- (3) Any law ordinance or governmental regulation (including but not limited to building and zoning ordinances) restricting or regulating or prohibiting the occupancy, use or enjoyment of the land, or regulating the character, dimensions or location of any improvement now or hereafter erected on the land, or prohibiting a separation in ownership, or a reduction in the dimensions or area of the land, or the effects of any violation of any such law, ordinance or governmental regulation.
- (4) Easements, or claims of easements, not shown on public records.
- (5) Any lien, or right to a lien, for services, labor, or material heretofore or hereafter furnished, imposed by law and not shown by the public records.
- (6) Any adverse claim to any portion of said land which has been created by artificial means or has accreted to any such portion so created and riparian rights, if any.
- (7) Any prior reservation or conveyance, together with release of damages, of minerals of every kind and character, including, but not limited to oil, gas, sand, and gravel in, on and under the subject property.
- (8) Any environmental protection lien which is recorded in those records established under state statutes for the purpose of imparting constructive notice of matters relating to real property to purchasers for value without knowledge, or filed in the records of the Clerk of the United States District Court for the District in which the land is located; the existence or non-existence of any toxic or hazardous substances or materials (as those terms may be defined by any applicable federal, state or local agency, statute or regulation regulating the same) existing, stored, or located on, in, under or adjacent to the subject property.
- (9) Defects, liens, encumbrances, adverse claims or other matters, if any, which are not appearing on the public records or which were created, first appearing in the public records, or attaching subsequent to the effective date hereof.
- (10) The rights, if any, of persons who may be in possession under claims not appearing of record, and subordinate matters are not covered.
- (11) All matters as shown and delineated on that certain Plat as recorded in Condominium Plat Book 20, Pages 81-97, Fulton County Records.
- (12) All matters as contained in those certain Floor Plans as recorded in Condominium Floor Plan Book 51, Pages 39-56, aforesaid records, as subsequently amended.
- (13) Declaration of Condominium for The Atlantic, a Condominium, as recorded in Deed Book 49289, Pages 579 et seq., aforesaid records and as the same has been amended, and any mandatory association dues, fees and/or assessments against the subject property associated with such Declarations and the The Atlantic Residential Condominium Association, Inc.
- (14) Writ of Fieri Facias: The City of Atlanta vs. Benedict Peters for 2014 City of Atlanta taxes, dated January 15, 2015, as recorded in GED Book 3129, Page 441, Fulton County Records, as subsequently transferred and assigned to Investa Services, LLC on February 2, 2015, at GED Book 3254, Page 283, aforesaid records.
- (15) Writ of Fieri Facias: The State of Georgia & Fulton County vs. Benedict Peters for 2014 State & County taxes, dated January 15, 2015, as recorded in GED Book 3227, Page 174, Fulton County Records, as subsequently transferred and assigned to Investa Services, LLC on February 2, 2015, at GED Book 3254, Page 284, aforesaid records.

Continued on Next Page

6

OWNER: The Atlantic Master Condominium Assoc.
PARCEL ID: See Attached

To Whom It May Concern

LETTER OF AUTHORIZATION

Please let this letter serve as notification that The Stallings Group, 3756 LaVista Road, Suite 200; Tucker, GA 30084 is authorized to represent us concerning Ad Valorem Taxes for real and/or personal property for 2012.

The Stallings Group is authorized to file returns, to investigate appraisals and assessments, to change mailing addresses, to review and receive copies of any prior year's tax returns, to appeal property values and taxes, to appear before administrative boards or agencies and where authorized, to appear before courts of competent jurisdiction. The Stallings Group is authorized to act as agent, and/or attorney in fact, with those aforementioned rights on properties owned or controlled by the undersigned entity.

The rights, powers, and authorization of The Stallings Group herein granted shall commence upon the execution of this letter of authorization and shall remain in force and effect thereafter until written notice of termination is received by The Stallings Group, or until the purpose for which this LETTER OF AUTHORIZATION is given, is complete.

By: FA

Title: President

Date: 6/19/12

Map Ref#	Owner
17-0108-0001-767-8	LEUCHANKA YELENA
17-0108-0001-769-4	BIVENS JANET & LARRY
17-0108-0001-770-2	TREXLER JOSHUA & ZENOBIA
17-0108-0001-771-0	OKOYA THOMAS ABIDEMI
17-0108-0001-773-6	PALACIOS ANDREW 7 DAYANNA
17-0108-0001-775-1	HOLT WILLIAM THERREL III HOLT DIANE
17-0108-0001-776-9	JOHNSON SHELLI
17-0108-0001-779-3	OKEBIE ONU
17-0108-0001-780-1	CARUSO PAMELA & ANTHONY
17-0108-0001-781-9	CANNATA WESTLEY
17-0108-0001-782-7	PARK JUNG OK
17-0108-0001-785-0	CLOUSER MATTHEW R
17-0108-0001-786-8	RAHMAN ARIFUR
17-0108-0001-789-2	DE LA CRUZ SILVIA & VINCENTE
17-0108-0001-790-0	PATRICK BRIANA LUM
17-0108-0001-791-8	PERRY ALERIA & EDWARDS VALERIE
17-0108-0001-792-6	POWELL ALANA L
17-0108-0001-793-4	GEDDES NOKUTHULA & DAVID
17-0108-0001-795-9	ATTIAS GIAN MARCO DI & ANTUN MARY FR
17-0108-0001-798-3	GUILLORY H MICHAEL JR
17-0108-0001-799-1	ENGLAR THOMAS NICHOLAS & DAVIS RON
17-0108-0001-800-7	HAWORTH STEPHEN T
17-0108-0001-801-5	RABB ALAN RABB JILL L
17-0108-0001-802-3	DESAI RUPA K
17-0108-0001-803-1	RUCKER REGINA
17-0108-0001-805-6	ADAMU BASHIR GUSAU
17-0108-0001-807-2	MOK STEVE YEUK WAH
17-0108-0001-811-4	MC COY DANNY J
17-0108-0001-714-0	Talifer Tyrone
17-0108-0001-715-7	Legg Charles
17-0108-0001-716-5	Bailey Brandice
17-0108-0001-717-3	Clausell James
17-0108-0001-722-3	Tillman Jerome
17-0108-0001-723-1	Barnes Stephen
17-0108-0001-726-4	Aggrey Rebacca
17-0108-0001-731-4	Christie Alexandria
17-0108-0001-733-0	Giron Properties LLC
17-0108-0001-736-3	Price Joselyn
17-0108-0001-737-1	NG Peiqing et
17-0108-0001-738-9	Grover Cheryl Grimes Robert
17-0108-0001740-5	Evan Rachell

Map Ref#	Owner
17-0108-0001-744-7	Viglietta Edward
17-0108-0001-745-4	Leonnell Gloria
17-0108-0001-746-2	Aral Mustafa
17-0108-0001-748-8	Aggrey Rebacca
17-0108-0001-750-4	Morris M Scott
17-0108-0001-751-2	Lum Charles
17-0108-0001-752-0	Geoethem Iris van
17-0108-0001-753-8	Moodie Kurtis
17-0108-0001-755-3	Hardin Charles
17-0108-0001-756-1	Gupta Usha
17-0108-0001-757-9	St John Ryan S
17-0108-0001-758-7	Uzodinma Ikechukwu
17-0108-0001-759-5	Neely Demetries
17-0108-0001-760-3	Somers Mark
17-0108-0001-813-0	Behrenwaldt Tobias
17-0108-0001-814-8	Boyce Nelson
17-0108-0001-821-3	Smith Bruce
17-0108-0001-829-6	Heindl Mark James
17-0108-0001-832-0	Peters Benedict
17-0108-0001-833-8	Mitry Alfred
17-0108-0001-834-6	Rentz William
17-0108-0001-835-3	Brian William
17-0108-0001-837-9	Leddy Jeffrey
17-0108-0001-845-2	Aoude Georges
17-0108-0001-846-0	White Todd
17-0108-0001-847-8	Aoude Georges
17-0108-0001-850-2	Mc grue Iphigenia
17-0108-0001-851-0	Desai Mahesh Vasantlal
17-0108-0001-854-4	Choi Juyeol

www.thewillnigeria.com

BENEDICT PETERS

Address: 5 - 7 Dockyard Road, Apapa, Lagos, Nigeria.
Tel: +234 1 2690972, +234 1 3204127, +234 1 4614448
Fax: +234 1 3204128, +234 1 4614449
Port Harcourt Address: 2A Eleme Street, Old G.R.A.,
Port Harcourt - Rivers State, Tel: +234 84 236429

Thursday, July 21, 2011

The Managing Director
GTBank Plc
Adeola Odeku Street
Victoria Island
Lagos.

Attention: TOLULOPE/NNENNA ONYIA

Dear Sir,

WIRE TRANSFER INSTRUCTION

Please take this as our instruction to you to debit my domiciliary Account No. [REDACTED] with the sum of **\$459,000.00 (Four Hundred and Fifty Nine Thousand United States Dollars only)** and transfer to the account which details you will find herein stated:

BENEFICIARY	:	GREATER ATLANTA TITLE, LLC
AMOUNT	:	USD459, 000.00
BENEFICIARY BANK	:	SUNTRUST BANK, ATLANTA
ABA NO	:	061000104
ACCOUNT NO.	:	1000109447986
REF	:	PURCHASE OF APT 4204

Thank you.

Yours faithfully,

[REDACTED]
BENEDICT PETERS

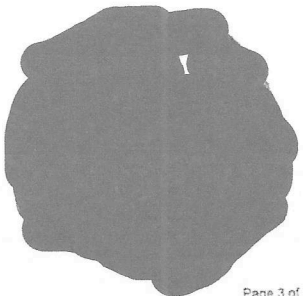


155



Guaranty Trust Bank plc
PL 152321

09-Jun-2011	09-Jun-2011	71.75		162,609.75	FX TRF-BENEDICT PETERS/DELANEY PETROLWUM CORPORATION
					VALUE ADDED TAX FX TRF-BENEDICT PETERS/DELANEY PETROLWUM CORPORATION
15-Jun-2011	15-Jun-2011	20,000.00		142,609.75	CASH WITHDRAWAL SELF
11-Jul-2011	11-Jul-2011		425,000.00	567,609.75	CASH DEPOSIT SELF
11-Jul-2011	11-Jul-2011		10,000.00	577,609.75	CASH DEPOSIT SELF
12-Jul-2011	12-Jul-2011	4,250.00		573,359.75	FEES EARNED 1% CASH HANDLING CHRГ-PETERS, BENEDICT
12-Jul-2011	12-Jul-2011	212.50		573,147.25	VALUE ADDED TAX VAT ON 1% CASH HANDLING CHRГ-PETERS, BENEDICT
12-Jul-2011	12-Jul-2011	435,000.00		138,147.25	FX PURCHASE (SPOT) USD PURCHASE ORD DOM PETERS, BENEDICT
21-Jul-2011	21-Jul-2011		500,000.00	638,147.25	MISC. HOUSE RENT
22-Jul-2011	22-Jul-2011	459,000.00		179,147.25	SWIFT TRANSFER FX TRF-PETERS BENEDICT/GREATER ATLANTA TITLE LLC
22-Jul-2011	22-Jul-2011	4,590.00		174,557.25	COMMISSION/OUTWARD TRANSFERS FX TRF-PETERS BENEDICT/GREATER ATLANTA TITLE LLC
22-Jul-2011	22-Jul-2011	229.50		174,327.75	VALUE ADDED TAX FX TRF-PETERS BENEDICT/GREATER ATLANTA TITLE LLC
05-Aug-2011	05-Aug-2011		240,000.00	414,327.75	MISC. FX TRF-AITEO ENERGY RESOURCES LTD/BENEDICT PETERS
08-Aug-2011	08-Aug-2011	400,000.00		14,327.75	SWIFT TRANSFER FX TRF PETERS BENEDICT/ MULTAI HOLDINGS
08-Aug-2011	08-Aug-2011	4,000.00		10,327.75	COMMISSION/OUTWARD TRANSFERS FX TRF PETERS BENEDICT/ MULTAI HOLDINGS
08-Aug-2011	08-Aug-2011	200.00		10,127.75	VALUE ADDED TAX FX TRF PETERS BENEDICT/ MULTAI HOLDINGS
08-Aug-2011	08-Aug-2011	25.00		10,102.75	COMMISSION FOR SWIFT TRANSFER OFFSHORE CHG
22-Aug-2011	22-Aug-2011	4,000.00		6,102.75	FX PURCHASE (SPOT) USD PURCHASE ORD DOM PETERS BENEDICT
TOTAL				.00	
Total Transactions		0 Debits	0 Credits		
Uncleared Amount		0			



Page 3 of 3

All enquiries should be addressed to System & Control Group, Guaranty Trust Bank plc, 178, Awolowo Road, Ikoyi, P.O Box 75455, Victoria Island, Lagos, Nigeria. Telephone: 01-4480020, 4611772, or The Customer Information Service Unit of your Branch

158

Statement Period:01-Apr-2011 to 01-Sep-2011

Print. Date 03-Apr-2017
Branch Name [REDACTED]
Account No [REDACTED]
Internal Reference [REDACTED]
Address [REDACTED]
Account Type CURRENT ACCOUNT
Currency US Dollar
Opening Balance 415,275.00
Closing Balance .00

CUSTOMER STATEMENT
PETERS, BENEDICT

Trans. Date	Value. Date	Debits	Credits	Balance	Remarks
01-Apr-2011	01-Apr-2011		1,000,000.00	1,415,275.00	TRANSFER BETWEEN CUSTOMERS LEIGHTON SYNERGY LTD TO PETERS, BENEDICT
01-Apr-2011	01-Apr-2011	20,000.00		1,395,275.00	FUND TRANSFER - OWN ACCOUNTS OWN ACCT TRF
01-Apr-2011	01-Apr-2011	50,000.00		1,345,275.00	FUND TRANSFER - OWN ACCOUNTS OWN ACCT TRF
04-Apr-2011	04-Apr-2011	200,000.00		1,145,275.00	FX PURCHASE (SPOT) USD PURCH/FROM ORD DOM/PETERS BENEDICT
04-Apr-2011	04-Apr-2011	75,000.00		1,070,275.00	SWIFT TRANSFER FX TRF-PETERS BENEDICT/ONIKO D
04-Apr-2011	04-Apr-2011	750.00		1,069,525.00	COMMISSION/OUTWARD TRANSFERS FX TRF-PETERS BENEDICT/ONIKO D
04-Apr-2011	04-Apr-2011	37.50		1,069,487.50	VALUE ADDED TAX FX TRF-PETERS BENEDICT/ONIKO D
08-Apr-2011	08-Apr-2011		100,000.00	1,169,487.50	CASH DEPOSIT ABDULLAHI ISA
11-Apr-2011	11-Apr-2011	50,000.00		1,119,487.50	FUND TRANSFER - OWN ACCOUNTS OWN ACCT TRF
11-Apr-2011	11-Apr-2011	50,000.00		1,069,487.50	FUND TRANSFER - OWN ACCOUNTS OWN ACCT TRF
12-Apr-2011	12-Apr-2011		100,000.00	1,169,487.50	CASH DEPOSIT ABDULLAHI ISA
12-Apr-2011	12-Apr-2011	50,000.00		1,119,487.50	FUND TRANSFER - OWN ACCOUNTS OWN ACCT TRF
12-Apr-2011	12-Apr-2011	50,000.00		1,069,487.50	FUND TRANSFER - OWN ACCOUNTS OWN ACCT TRF
14-Apr-2011	14-Apr-2011	50,000.00		1,019,487.50	FX PURCHASE (SPOT) USD PURCHASE ORD DOM PETERS BENEDICT
18-Apr-2011	18-Apr-2011		50,000.00	1,069,487.50	CASH DEPOSIT SELF

All enquiries should be addressed to
System & Control Group, Guaranty Trust Bank plc,
178, Awolowo Road, Ikoyi, P.O Box 75455, Victoria Island, Lagos, Nigeria.
Telephone: 01-4480020, 4611772, or The Customer Information Service Unit of your Branch

156

All Utilities

CON114 - Unit Billed Consumption Report

Billing Company : DependaBill Solutions, LLC
 Community : The Atlantic
 Unit # : 4204

404 - 382 - 5313 (OFFICE)

Description	Occupied By	Start Date	End Date	Start Read	End Read	Multiplier	Consumption	Billing Period
Meter#: 4204								
Chilled Water Usage	Benedict Peters	01/31/2017	02/28/2017	109	109	1	0	March 2017
Chilled Water Usage	Benedict Peters	12/31/2016	01/31/2017	109	109	1	0	February 2017
Chilled Water Usage	Benedict Peters	11/30/2016	12/31/2016	109	109	1	0	January 2017
Chilled Water Usage	Benedict Peters	10/31/2016	11/30/2016	109	109	1	0	December 2016
Chilled Water Usage	Benedict Peters	09/30/2016	10/31/2016	109	109	1	0	November 2016
Chilled Water Usage	Benedict Peters	08/31/2016	09/30/2016	105	109	1	4	October 2016
Chilled Water Usage	Benedict Peters	07/31/2016	08/31/2016	105	105	1	0	September 2016
Chilled Water Usage	Benedict Peters	06/30/2016	07/31/2016	105	105	1	0	August 2016
Chilled Water Usage	Benedict Peters	05/31/2016	06/30/2016	105	105	1	0	July 2016
Chilled Water Usage	Benedict Peters	04/30/2016	05/31/2016	105	105	1	0	June 2016
Chilled Water Usage	Benedict Peters	03/31/2016	04/30/2016	105	105	1	0	May 2016
Chilled Water Usage	Benedict Peters	02/29/2016	03/31/2016	105	105	1	0	April 2016
Chilled Water Usage	Benedict Peters	01/31/2016	02/29/2016	105	105	1	0	March 2016
Chilled Water Usage	Benedict Peters	12/31/2015	01/31/2016	105	105	1	0	February 2016
Chilled Water Usage	Benedict Peters	11/30/2015	12/31/2015	105	105	1	0	January 2016
Chilled Water Usage	Benedict Peters	10/31/2015	11/30/2015	105	105	1	0	December 2015
Chilled Water Usage	Benedict Peters	09/30/2015	10/31/2015	105	105	1	0	November 2015
Chilled Water Usage	Benedict Peters	08/31/2015	09/30/2015	105	105	1	0	October 2015
Chilled Water Usage	Benedict Peters	07/31/2015	08/31/2015	105	105	1	0	September 2015
Chilled Water Usage	Benedict Peters	05/31/2014	06/30/2014	112703	112703	1	0	July 2014
Chilled Water Usage	Benedict Peters	04/30/2014	05/31/2014	112703	112703	1	0	June 2014
Chilled Water Usage	Benedict Peters	03/31/2014	04/30/2014	112703	112703	1	0	May 2014
Chilled Water Usage	Benedict Peters	02/28/2014	03/31/2014	112703	112703	1	0	April 2014
Chilled Water Usage	Benedict Peters	01/31/2014	02/28/2014	112703	112703	1	0	March 2014
Chilled Water Usage	Benedict Peters	12/31/2013	01/31/2014	112703	112703	1	0	February 2014
Chilled Water Usage	Benedict Peters	11/30/2013	12/31/2013	112703	112703	1	0	January 2014
Chilled Water Usage	Benedict Peters	10/31/2013	11/30/2013	112703	112703	1	0	December 2013
Chilled Water Usage	Benedict Peters	09/30/2013	10/31/2013	112703	112703	1	0	November 2013

224

224

CON114 - Unit Billed Consumption Report

Description	Occupied By	Start Date	End Date	Start Read	End Read	Multiplier	Consumption	Billing Period
Meter#: 4204								
Chilled Water Usage	Benedict Peters	08/01/2013	09/30/2013	112703	112703 *	1	0	October 2013
Chilled Water Usage	Benedict Peters	07/31/2013	08/01/2013	112703	112703	1	0	September 2013
Chilled Water Usage	Benedict Peters	06/30/2013	07/31/2013	112703	112703	1	0	August 2013
Chilled Water Usage	Benedict Peters	05/31/2013	06/30/2013	105999 *	105999 *	1	0	July 2013
Chilled Water Usage	Benedict Peters	05/01/2013	05/31/2013	105999 *	105999 *	1	0	June 2013
Chilled Water Usage	Benedict Peters	03/31/2013	05/01/2013	105999 *	105999 *	1	0	May 2013
Chilled Water Usage	Benedict Peters	02/28/2013	03/31/2013	105999 *	105999 *	1	0	April 2013
Chilled Water Usage	Benedict Peters	01/01/2013	02/28/2013	105810	105999 *	1	189	March 2013
Chilled Water Usage	Benedict Peters	11/30/2012	01/01/2013	105810	105810	1	0	January 2013
Chilled Water Usage	Benedict Peters	10/31/2012	11/30/2012	104860	105810	1	950	December 2012
Chilled Water Usage	Benedict Peters	09/30/2012	10/31/2012	100654	104860	1	4206	November 2012
Chilled Water Usage	Benedict Peters	08/31/2012	09/30/2012	90582	100654	1	10072	October 2012
Chilled Water Usage	Benedict Peters	07/31/2012	08/31/2012	66972	90582	1	23610	September 2012
Chilled Water Usage	Benedict Peters	07/01/2012	07/31/2012	53568	66972	1	13404	August 2012
Chilled Water Usage	Benedict Peters	05/31/2012	07/01/2012	36102	53568	1	17466	July 2012
Chilled Water Usage	Benedict Peters	05/01/2012	05/31/2012	21111	36102	1	14991	June 2012
Chilled Water Usage	Benedict Peters	03/31/2012	05/01/2012	19683	21111	1	1428	May 2012
Chilled Water Usage	Benedict Peters	02/29/2012	03/31/2012	18892	19683	1	791	April 2012
Chilled Water Usage	Benedict Peters	01/31/2012	02/29/2012	18892	18892	1	0	March 2012
Chilled Water Usage	Benedict Peters	12/31/2011	01/31/2012	18892	18892	1	0	February 2012
Chilled Water Usage	Benedict Peters	11/30/2011	12/31/2011	18860	18892	1	32	January 2012
Chilled Water Usage	Benedict Peters	10/31/2011	11/30/2011	18860	18860	1	0	December 2011
Chilled Water Usage	Benedict Peters	09/30/2011	10/31/2011	17627	18860	1	1233	November 2011
Chilled Water Usage	Developer	08/31/2011	09/30/2011	5326 *	17627	1	12301	October 2011
Chilled Water Usage	Developer	08/31/2011	09/30/2011	5326 *	17627	1	12301	October 2011 revise W&S
Chilled Water Usage	Developer	07/31/2011	08/31/2011	0 *	5326 *	1	5326	September 2011
Chilled Water Usage	Developer	06/30/2011	07/31/2011	0 *	6792 *	1	6792	August 2011

Description	Occupied By	Start Date	End Date	Start Read	End Read	Multiplier	Consumption	Billing Period
Meter#: 4204 E								
Electric Usage	Benedict Peters	01/31/2017	02/28/2017	30427	30454	1	27	March 2017
Electric Usage	Benedict Peters	12/31/2016	01/31/2017	30397	30427	1	30	February 2017
Electric Usage	Benedict Peters	11/30/2016	12/31/2016	30369	30397	1	28	January 2017

225

CON114 - Unit Billed Consumption Report

Description	Occupied By	Start Date	End Date	Start Read	End Read	Multiplier	Consumption	Billing Period
Meter#: 4204 E								
Electric Usage	Benedict Peters	10/31/2016	11/30/2016	30340	30369	1	29	December 2016
Electric Usage	Benedict Peters	09/30/2016	10/31/2016	30308	30340	1	32	November 2016
Electric Usage	Benedict Peters	08/31/2016	09/30/2016	30238	30308	1	70	October 2016
Electric Usage	Benedict Peters	07/31/2016	08/31/2016	30201	30238	1	37	September 2016
Electric Usage	Benedict Peters	06/30/2016	07/31/2016	30164	30201	1	37	August 2016
Electric Usage	Benedict Peters	05/31/2016	06/30/2016	30127	30164	1	37	July 2016
Electric Usage	Benedict Peters	04/30/2016	05/31/2016	30090	30127	1	37	June 2016
Electric Usage	Benedict Peters	03/31/2016	04/30/2016	30057	30090	1	33	May 2016
Electric Usage	Benedict Peters	02/29/2016	03/31/2016	30024	30057	1	33	April 2016
Electric Usage	Benedict Peters	01/31/2016	02/29/2016	29994	30024	1	30	March 2016
Electric Usage	Benedict Peters	12/31/2015	01/31/2016	29965	29994	1	29	February 2016
Electric Usage	Benedict Peters	11/30/2015	12/31/2015	29932	29965	1	33	January 2016
Electric Usage	Benedict Peters	10/31/2015	11/30/2015	29899	29932	1	33	December 2015
Electric Usage	Benedict Peters	09/30/2015	10/31/2015	29866	29899	1	33	November 2015
Electric Usage	Benedict Peters	08/31/2015	09/30/2015	29830	29866	1	36	October 2015
Electric Usage	Benedict Peters	07/31/2015	08/31/2015	29792	29830	1	38	September 2015
Electric Usage	Benedict Peters	06/30/2015	07/31/2015	29562	29792	1	230	August 2015
Electric Usage	Benedict Peters	05/31/2015	06/30/2015	29125	29562	1	437	July 2015
Electric Usage	Benedict Peters	04/30/2015	05/31/2015	29091	29125	1	34	June 2015
Electric Usage	Benedict Peters	03/31/2015	04/30/2015	28947	29091	1	144	May 2015
Electric Usage	Benedict Peters	02/28/2015	03/31/2015	28937	28947	1	10	April 2015
Electric Usage	Benedict Peters	01/31/2015	02/28/2015	28937	28937	1	0	March 2015
Electric Usage	Benedict Peters	01/31/2015	02/28/2015	28937	28937	1	0	March 2015 - Revised for correct water
Electric Usage	Benedict Peters	12/31/2014	01/31/2015	28937	28937	1	0	February 2015
Electric Usage	Benedict Peters	11/30/2014	12/31/2014	28937	28937	1	0	January 2015
Electric Usage	Benedict Peters	10/31/2014	11/30/2014	28937	28937	1	0	December 2014
Electric Usage	Benedict Peters	09/30/2014	10/31/2014	28937	28937	1	0	November 2014
Electric Usage	Benedict Peters	08/31/2014	09/30/2014	28937	28937	1	0	October 2014
Electric Usage	Benedict Peters	07/31/2014	08/31/2014	28585	28937	1	352	September 2014
Electric Usage	Benedict Peters	06/30/2014	07/31/2014	27909	28585	1	676	August 2014
Electric Usage	Benedict Peters	05/31/2014	06/30/2014	27909	27909	1	0	July 2014
Electric Usage	Benedict Peters	04/30/2014	05/31/2014	27909	27909	1	0	June 2014
Electric Usage	Benedict Peters	03/31/2014	04/30/2014	27909	27909	1	0	May 2014
Electric Usage	Benedict Peters	02/28/2014	03/31/2014	27325	27909	1	584	April 2014
Electric Usage	Benedict Peters	01/31/2014	02/28/2014	27325	27325	1	0	March 2014
Electric Usage	Benedict Peters	12/31/2013	01/31/2014	27325	27325	1	0	February 2014
Electric Usage	Benedict Peters	11/30/2013	12/31/2013	27325	27325	1	0	January 2014
Electric Usage	Benedict Peters	10/31/2013	11/30/2013	27325	27325	1	0	December 2013
Electric Usage	Benedict Peters	09/30/2013	10/31/2013	27325	27325	1	0	November 2013
Electric Usage	Benedict Peters	08/31/2013	09/30/2013	27325	27325	1	0	October 2013
Electric Usage	Benedict Peters	07/31/2013	08/31/2013	26563	27325	1	762	September 2013
Electric Usage	Benedict Peters	06/30/2013	07/31/2013	26563	26563	1	0	August 2013
Electric Usage	Benedict Peters	05/31/2013	06/30/2013	26563	26563	1	0	July 2013
Electric Usage	Benedict Peters	04/30/2013	05/31/2013	26563	26563	1	0	June 2013
Electric Usage	Benedict Peters	03/31/2013	04/30/2013	26563	26563	1	0	May 2013
Electric Usage	Benedict Peters	02/28/2013	03/31/2013	26563	26563	1	0	April 2013
Electric Usage	Benedict Peters	01/31/2013	02/28/2013	26563	26563	1	0	March 2013
Electric Usage	Benedict Peters	12/31/2012	01/31/2013	26563	26563	1	0	February 2013
Electric Usage	Benedict Peters	11/30/2012	12/31/2012	25746	26563	1	817	January 2013
Electric Usage	Benedict Peters	10/31/2012	11/30/2012	24657	25746	1	1089	December 2012
Electric Usage	Benedict Peters	09/30/2012	10/31/2012	23914	24657	1	743	November 2012

226

CON114 - Unit Billed Consumption Report

Description	Occupied By	Start Date	End Date	Start Read	End Read	Multiplier	Consumption	Billing Period
Meter#: 4204 E								
Electric Usage	Benedict Peters	08/31/2012	09/30/2012	23074	23914	1	840	October 2012
Electric Usage	Benedict Peters	08/03/2012	08/31/2012	22148	23074	1	926	September 2012
Electric Usage	Benedict Peters	06/30/2012	08/03/2012	21257	22148	1	891	August 2012
Electric Usage	Benedict Peters	05/31/2012	06/30/2012	20099	21257	1	1158	July 2012
Electric Usage	Benedict Peters	04/30/2012	05/31/2012	19120	20099	1	979	June 2012
Electric Usage	Benedict Peters	03/31/2012	04/30/2012	18468	19120	1	652	May 2012
Electric Usage	Benedict Peters	02/29/2012	03/31/2012	17545	18468	1	923	April 2012
Electric Usage	Benedict Peters	01/31/2012	02/29/2012	15830	17545	1	1715	March 2012
Electric Usage	Benedict Peters	12/31/2011	01/31/2012	14184	15830	1	1646	February 2012
Electric Usage	Benedict Peters	11/30/2011	12/31/2011	13166	14184	1	1018	January 2012
Electric Usage	Benedict Peters	10/31/2011	11/30/2011	12014	13166	1	1152	December 2011
Electric Usage	Benedict Peters	09/30/2011	10/31/2011	11147	12014	1	867	November 2011
Electric Usage	Developer	08/31/2011	09/30/2011	10628	11147	1	519	October 2011
Electric Usage	Developer	08/31/2011	09/30/2011	10628	11147	1	519	October 2011 revise W&S
Electric Usage	Developer	07/31/2011	08/31/2011	10453	10628	1	175	September 2011
Electric Usage	Developer	06/30/2011	07/31/2011	10255	10453	1	198	August 2011

Description	Occupied By	Start Date	End Date	Start Read	End Read	Multiplier	Consumption	Billing Period
Meter#: 2688228280								
Water & Sewer Usage	Benedict Peters	12/31/2016	01/31/2017	42400	42400	1	0	March 2017
Water & Sewer Usage	Benedict Peters	11/30/2016	12/31/2016	42390	42400	1	10	February 2017
Water & Sewer Usage	Benedict Peters	10/31/2016	11/30/2016	42390	42390	1	0	January 2017
Water & Sewer Usage	Benedict Peters	09/30/2016	10/31/2016	42390	42390	1	0	December 2016
Water & Sewer Usage	Benedict Peters	08/31/2016	09/30/2016	42370	42390	1	20	November 2016
Water & Sewer Usage	Benedict Peters	07/31/2016	08/31/2016	42370	42370	1	0	October 2016
Water & Sewer Usage	Benedict Peters	06/30/2016	07/31/2016	42370	42370	1	0	September 2016
Water & Sewer Usage	Benedict Peters	05/31/2016	06/30/2016	42370	42370	1	0	August 2016
Water & Sewer Usage	Benedict Peters	04/30/2016	05/31/2016	42370	42370	1	0	July 2016
Water & Sewer Usage	Benedict Peters	03/31/2016	04/30/2016	42360	42370	1	10	June 2016
Water & Sewer Usage	Benedict Peters	02/29/2016	03/31/2016	42360	42360	1	0	May 2016
Water & Sewer Usage	Benedict Peters	01/31/2016	02/29/2016	42360	42360	1	0	April 2016
Water & Sewer Usage	Benedict Peters	12/31/2015	01/31/2016	42360	42360	1	0	March 2016
Water & Sewer Usage	Benedict Peters	11/30/2015	12/31/2015	42350	42360	1	10	February 2016
Water & Sewer Usage	Benedict Peters	10/31/2015	11/30/2015	42350	42350	1	0	January 2016
Water & Sewer Usage	Benedict Peters	09/30/2015	10/31/2015	42350	42350	1	0	December 2015
Water & Sewer Usage	Benedict Peters	08/31/2015	09/30/2015	42350	42350	1	0	November 2015
Water & Sewer Usage	Benedict Peters	07/31/2015	08/31/2015	42350	42350	1	0	October 2015
Water & Sewer Usage	Benedict Peters	06/30/2015	07/31/2015	41960	42350	1	390	September 2015

227

CON114 - Unit Billed Consumption Report

Description	Occupied By	Start Date	End Date	Start Read	End Read	Multiplier	Consumption	Billing Period
Meter#: 2688228280								
Water & Sewer Usage	Benedict Peters	05/31/2015	06/30/2015	41540	41960	1	420	August 2015
Water & Sewer Usage	Benedict Peters	04/30/2015	05/31/2015	41540	41540	1	0	July 2015
Water & Sewer Usage	Benedict Peters	03/31/2015	04/30/2015	41030	41540	1	510	June 2015
Water & Sewer Usage	Benedict Peters	02/28/2015	03/31/2015	41020	41030	1	10	May 2015
Water & Sewer Usage	Benedict Peters	01/31/2015	02/28/2015	41020	41020	1	0	April 2015
Water & Sewer Usage	Benedict Peters	01/31/2015	02/28/2015	41020	41020	1	0	March 2015
Water & Sewer Usage	Benedict Peters	12/31/2014	01/31/2015	41020	41020	1	0	March 2015 - Revised for correct water
Water & Sewer Usage	Benedict Peters	11/30/2014	12/31/2014	41020	41020	1	0	February 2015
Water & Sewer Usage	Benedict Peters	10/31/2014	11/30/2014	41020	41020	1	0	January 2015
Water & Sewer Usage	Benedict Peters	09/30/2014	10/31/2014	41020	41020	1	0	December 2014
Water & Sewer Usage	Benedict Peters	08/31/2014	09/30/2014	41020	41020	1	0	November 2014
Water & Sewer Usage	Benedict Peters	07/31/2014	08/31/2014	39590	41020	1	1430	October 2014
Water & Sewer Usage	Benedict Peters	06/30/2014	07/31/2014	37420	39590	1	2170	September 2014
Water & Sewer Usage	Benedict Peters	05/31/2014	06/30/2014	37420	37420	1	0	August 2014
Water & Sewer Usage	Benedict Peters	04/30/2014	05/31/2014	37420	37420	1	0	July 2014
Water & Sewer Usage	Benedict Peters	03/31/2014	04/30/2014	37420	37420	1	0	June 2014
Water & Sewer Usage	Benedict Peters	02/28/2014	03/31/2014	35430	37420	1	1990	May 2014
Water & Sewer Usage	Benedict Peters	01/31/2014	02/28/2014	35430	35430	1	0	April 2014
Water & Sewer Usage	Benedict Peters	12/31/2013	01/31/2014	35430	35430	1	0	March 2014
Water & Sewer Usage	Benedict Peters	11/30/2013	12/31/2013	35430	35430	1	0	February 2014
Water & Sewer Usage	Benedict Peters	10/31/2013	11/30/2013	35430	35430	1	0	January 2014
Water & Sewer Usage	Benedict Peters	09/30/2013	10/31/2013	35430	35430	1	0	December 2013
Water & Sewer Usage	Benedict Peters	08/31/2013	09/30/2013	35430	35430	1	0	November 2013
Water & Sewer Usage	Benedict Peters	07/31/2013	08/31/2013	32570	35430	1	2860	October 2013
Water & Sewer Usage	Benedict Peters	06/30/2013	07/31/2013	32570	32570	1	0	September 2013
Water & Sewer Usage	Benedict Peters	05/31/2013	06/30/2013	32570	32570	1	0	August 2013
Water & Sewer Usage	Benedict Peters	04/30/2013	05/31/2013	32570	32570	1	0	July 2013
Water & Sewer Usage	Benedict Peters	03/31/2013	04/30/2013	32570	32570	1	0	June 2013
Water & Sewer Usage	Benedict Peters	02/28/2013	03/31/2013	32570	32570	1	0	May 2013
Water & Sewer Usage	Benedict Peters	01/31/2013	02/28/2013	32570	32570	1	0	April 2013
Water & Sewer Usage	Benedict Peters	12/31/2012	01/31/2013	32570	32570	1	0	March 2013

228

CON114 - Unit Billed Consumption Report

Description	Occupied By	Start Date	End Date	Start Read	End Read	Multiplier	Consumption	Billing Period
Meter#: 2688228280								
Water & Sewer Usage	Benedict Peters	11/30/2012	12/31/2012	29920	32570	1	2650	February 2013
Water & Sewer Usage	Benedict Peters	10/31/2012	11/30/2012	27850	29920	1	2070	January 2013
Water & Sewer Usage	Benedict Peters	09/30/2012	10/31/2012	26140	27850	1	1710	December 2012
Water & Sewer Usage	Benedict Peters	08/31/2012	09/30/2012	22710	26140	1	3430	November 2012
Water & Sewer Usage	Benedict Peters	08/03/2012	08/31/2012	19690	22710	1	3020	October 2012
Water & Sewer Usage	Benedict Peters	06/30/2012	08/03/2012	16980	19690	1	2710	September 2012
Water & Sewer Usage	Benedict Peters	05/31/2012	06/30/2012	13350	16980	1	3630	August 2012
Water & Sewer Usage	Benedict Peters	04/30/2012	05/31/2012	10660	13350	1	2690	July 2012
Water & Sewer Usage	Benedict Peters	03/31/2012	04/30/2012	9450	10660	1	1210	June 2012
Water & Sewer Usage	Benedict Peters	02/29/2012	03/31/2012	8010	9450	1	1440	May 2012
Water & Sewer Usage	Benedict Peters	01/31/2012	02/29/2012	6850	8010	1	1160	April 2012
Water & Sewer Usage	Benedict Peters	01/31/2012	02/29/2012	6850	8010	1	1160	March 2012
Water & Sewer Usage	Benedict Peters	12/31/2011	01/31/2012	5510	6850	1	1340	February 2012
Water & Sewer Usage	Benedict Peters	10/31/2011	12/31/2011	3090	5510	1	2420	January 2012
Water & Sewer Usage	Benedict Peters	09/30/2011	10/31/2011	1320	3090	1	1770	December 2011
Water & Sewer Usage	Benedict Peters	08/31/2011	09/30/2011	680	1320	1	640	November 2011
Water & Sewer Usage	Developer	07/31/2011	08/31/2011	590	680	1	90	October 2011 revise W&S
Water & Sewer Usage	Developer	06/30/2011	07/31/2011	180	590	1	410	October 2011
Water & Sewer Usage	Developer	06/30/2011	07/31/2011	180	590	1	410	September 2011

* = Estimated Reading / Usage

www.thewillnigeria.com

229

From: BENEDICT PETERS [<mailto:benedict@aiteogroup.com>]
Sent: Friday, June 24, 2011 2:08 PM
To: Cecilia Labossiere
Subject: ***SPAM*** Re: The Atlantic

Oh yes I need to get back to Nigeria and print it and read it I hope next teusday won't be late

Sent from my BlackBerry wireless device from MTN

From: "Cecilia Labossiere" <Cecilia@theatlanticresidences.com>
Date: Fri, 24 Jun 2011 13:53:31 -0400
To: <benedict@aiteogroup.com>
Subject: The Atlantic

Hi Mr. Peters,

Did you receive contract and do you have any questions?

www.thewillnigeria.com

169





2015 ATLANTA SOLID WASTE & 911 FEES

141 Pryor St SW
Atlanta, GA 30303
(404) 613-6100

Arthur E. Ferdinand
Tax Commissioner, Fulton County

Property Owner PETERS BENEDICT	Parcel Identification 17-0108-0001-832-0	Description SOLID WASTE	User ID TC_AHARRIS
Property Address 270 SEVENTEENTH ST NW UNIT 4204 ATL	Account Number 7087565	TAX DISTRICT 05X ATL/ATST/TAO	Service Period 1/1/2015 THROUGH 12/31/2015

EXEMPTIONS: Control # 1
TC_AHARRIS 24482861

Levies	Gross	Exemptions		Net Due
City of Atlanta Solid Waste	5.00	0.00	=	5.00
City of Atlanta 9-1-1 Fee	26.00	0.00	=	26.00
Fees				13.60
Interest				4.85
Total Billed for 2015				49.25
Less Amount Paid				0.00
Total Due				\$49.25

PAY THIS AMOUNT FOR TAX YEAR 2015. . . . \$49.25

Paul

SOLID WASTE DUE FOR OTHER YEARS. ADDITIONAL 2015 additional interest of 1% per month will continue to accrue until paid in full. Mail a separate check for the other years to the above address. Failure to pay the amount shown by the due date(s) will result in interest and/or penalties. Please read the reverse side of the bill and enclosed brochure for additional information and instructions or call our 24-hour customer service line at (404) 613-6100.

Parcel Identification 17-0108-0001-832-0	Property Address 270 SEVENTEENTH ST NW UNIT 4204 AT	Due Date PAST DUE	Solid Waste Amount Due \$49.25
---	--	----------------------	-----------------------------------

() CHECK HERE IF OWNER OF PROPERTY ADDRESS IS NOT CORRECT. SHOW CHANGES ON THE BACK OF THE COUPON.

RETURN COUPON WITH SOLID WASTE PAYMENT MAKE YOUR CHECK PAYABLE TO: FULTON COUNTY TAX COMMISSIONER



17 -0108-0001-832-0
PETERS BENEDICT
5167 BRISTOL PKWY SUITE 325
CULVER CITY CA 90230

Arthur E. Ferdinand
Tax Commissioner, Fulton County
P.O. Box 105052
Atlanta, GA 30348-5052
(404) 613-6100

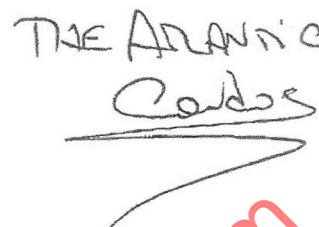
70875650315005000000049250

150





Sexton REAL ESTATE TAX SERVICE 3473 BRADFORD LN. / MONROE, GA. 30656
 PHONE: (770) 972-1755 / FAX: (770) 266-5642 / www.sextontaxservice.com

FULTON COUNTY TAX REPORT									
CLIENT	TURPEN			DIST	17	LL	108	LOT/BK	4204
FILE	PETERS B			ADDRESS	270 SEVENTEENTH ST NW				
ORDERED BY	JOHN			MAP #	17-0108-0001-832-0				
DUE									
FAX #	770-979-0616								
RTV									
VERIFY TAX DESCRIPTION TO YOUR LEGAL DESCRIPTION									
									
THIS TAX REPORT IS FOR REAL PROPERTY TAXES ONLY. IF PERSONAL PROPERTY TAXES ARE NEEDED, A SEPARATE REQUEST MUST BE MADE.									
CITY	ATLANTA			COUNTY	FULTON				
2010	SANI			2010					
	CITY			2011					
2011	SANI			2012					
	CITY			2013					
2012	SANI			2014	FIFA TRANSFER TO INVESTA SERVICES				
	CITY			2015	FIFA TRANSFER TO INVESTA SERVICES				
2013	SANI			2016	STATE & COUNTY TAXES				
	CITY				BENEDICT PETERS				
2014	SANI	FIFA TRANSFER TO INVESTA SERVICES		EXEMPT	NONE				
	CITY			ASSESS.	241800				
2015	SANI	FIFA TRANSFER TO INVESTA SERVICES		TO PAY	NONE				
	CITY			DATE PD.	12-5-16				
2016	CITY TAXES			AMOUNT PAID	2587.26				
	BENEDICT PETERS			FULTON COUNTY WATER NOT AVAILABLE / PLEASE CALL 404-612-6830 FOR INFO					
EXEMPT	NONE								
ASSESS.	241800								
TO PAY	NONE								
DATE PD.	12-6-16			CITY OF ATLANTA STREET IMPROVEMENTS NOT CHECKED CALL 404-330-6270 FOR ATL STREET IMPROVEMENT INFO					
AMOUNT PAID	7882.68								
2016 ATLANTA SANITATION BILL									
TO PAY	NONE			SANITATION CHECKED FOR CITY OF ATLANTA ONLY CALL (404) 658-6500 FOR CITY OF ATLANTA WATER BILL INFORMATION					
DATE PAID	12-6-16								
AMOUNT PAID	31.00								
DATE EXAMINED	MARCH 24, 2017								

181

3/31/2017

Gmail - Re: Unit 4204 Atlantic Condominium - VERY URGENT



Andrew Onyearu <aokonyearu@googlemail.com>

Re: Unit 4204 Atlantic Condominium - VERY URGENT

Jessica Stuckey <JStuckey@condominiumconcepts.com>
To: "aokonyearu@googlemail.com" <aokonyearu@googlemail.com>
Cc: Doyle Gorman <DGorman@condominiumconcepts.com>

9 March 2017 at 15:58

Andrew,

Per your request:

- 1 Please confirm, if you can, when the electricity supply to Unit 4202 was disconnected;
The utility account seems to be active under the current homeowners name since July 2011.
- 2 Please confirm whether, to your knowledge there is any person currently in physical occupation of the Unit.
The only information that we have of any residence of unit 4204 is the homeowner since 2011.
NO leasing requests have been made or on file.

Warm Regards,

Jessica Stuckey | Assistant Manager
The Atlantic
270 17th Street NW
Atlanta, GA 30363
(o)404 961-7115 (f)404 961-7874

ATLANTIC

Closing letters, Questionnaires, & Documents available 24/7 at www.HomeWiseDocs.com

Visit www.condominiumconcepts.com to learn more about **Condominium Concepts Management, Inc.**

Disclaimer: The information contained in this electronic message is confidential, proprietary, and intended only for the use of the owner of the email address listed as the recipient of this message. If you are not the intended recipient, or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any disclosure, dissemination, distribution, copying of this communication, or unauthorized use of the information is strictly prohibited and subject to prosecution to the fullest extent of the law! If you are not the intended recipient, please delete this electronic message and DO NOT ACT UPON, FORWARD, COPY OR OTHERWISE DISSEMINATE IT OR ITS CONTENTS.

<https://mail.google.com/mail/u/0/?ui=2&ik=6f82046c8d&view=pt&q=condomintu&search=query&msg=15ab3944dc001c9a&siml=15ab3944dc001c9a>

1/2

208

**JOHN B. TURPEN
ATTORNEY AT LAW**

2323 PATE STREET
SNELLVILLE, GEORGIA 30078
PHONE (770) 979-3900
FAX (770) 979-0616

E-MAIL: jt@turpenlaw.com

JOHN B. TURPEN, ESQ

OFFICES:
SNELLVILLE, GA
BRASELTON/HOSCHTON, GA

December 15, 2016

Andrea Foster, Regional Property Manager
Condominium Concepts Management, Inc.
1200 Lake Hearn Drive
Suite 275
Atlanta, GA 30319

RE: **PROPERTY OWNER:** Benedict Peters
PROPERTY: 270 17TH Street, Unit 4204, Atlanta, GA
OUR FILE NO.: T-18610

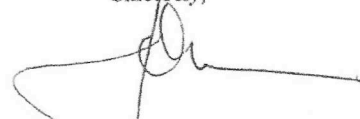
Dear Ms. Foster:

Pursuant to the attached ledgers which you e-mailed to me on December 17, 2016 (copy attached), enclosed please find our check #3462 in the amount of \$227.90, payable to The Atlantic Residential, as payment in full of all outstanding water, electricity and chilled water billings through October 31, 2016 for the above unit.

Upon your receipt hereof, please send me an email confirmation of your receipt hereof.

Thanking you for your prompt attention to this matter, I am,

Sincerely,



John B. Turpen

Enclosures (3)



179

FINANCIAL TRANSACTIONS - 12/07/16

270 17th St NW # 4204
 Benedict Peters
 Unit ID: 4204
 PREPAID BAL: 7,899.87

DATE	PAYMT AMT	CHECK #	DEP DT	CODE	N/A	DESCRIPTION	AMOUNT	BALANCE
093016		INIT LIAB BAL		05		Attorney Fees	5.00	5.00
093016		INIT LIAB BAL		05		Attorney Fees	150.00	155.00
093016		INIT LIAB BAL		A1		ASSESSMENT	2606.53	2761.53
093016		INIT LIAB BAL		01		Late Fees	73.65	2835.18
093016		INIT LIAB BAL		04		Interest	15.52	2850.70
100116		APPLY CHARGES		A1		ASSESSMENT	736.53	3587.23
110116		APPLY CHARGES		A1		ASSESSMENT	736.53	4323.76
120116		APPLY CHARGES		A1		ASSESSMENT	736.53	5060.29
120616	12960.16	3422	120616	05		Attorney Fees	(155.00)	(7899.87)
120616				A1		ASSESSMENT	(4816.12)	
120616				01		Late Fees	(73.65)	
120616				04		Interest	(15.52)	
120616				PP		Credit Prepaid	(7899.87)	
120716		EXPENSE ADJ		09		Chilled Water	2.32	(7897.55)
120716		EXPENSE ADJ		11		Water Sewer	0.59	(7896.96)
120716		EXPENSE ADJ		09		Chilled Water	151.08	(7745.88)
120716		EXPENSE ADJ		10		Electric Usage	20.91	(7724.97)
120716		EXPENSE ADJ		12		Uts Proc Fee	13.00	(7711.97)
120716		EXPENSE ADJ		01		Late Fees	40.00	(7671.97)
120716		Utility bills for 7/1/16-10/31/16						

227.90
 owed -

Please make check payable to The Atlantic Residential.

AF