

Printed by: Elisa Koelliker

Tags: Inbox, SLA Applies, Inbox

Date: Tuesday, February 28th 2023, 07:54:31 AM -06:00 CST

Subject: FW: [External] - Unknown deposit

From: Daniel Crosby <dcrosby@scopeprops.com>

To: Brian Singh <brian@proper.ai>

Cc: <daniel.rojas@proper.ai>, <luz.martinez@proper.ai>, Brian Singh <brian@proper.ai>, Accounting <accounting@scopeprops.com>, Nicole McCray <nmccray@scopeprops.com>

Brian,

We need to resolve this issue for 2022. These funds should be transferred to Scope Operating form the Bowman CDC operating account so we can mail back ot the UPO. We do not have any support to confirm the actual reasoning for this deposit. Please advise.

Daniel Crosby

Founder & CEO
Scope Property Management
D: (240) 667-2669
eFax: (301) 576-4474
www.scopeprops.com



From: Daniel Crosby

Sent: Tuesday, November 1, 2022 9:39 AM

To: Rhianna Campbell <rcampbell@scopeprops.com>

Cc: Accounting <accounting@scopeprops.com>

Subject: Re: [External] - Unknown deposit

Ok. When she meets with Carol Wells for her recert. We should inquire is she made application with UPO as a starter. If she said yes, then we have another bread crumb to follow.

Daniel Crosby | Founder and CEO

Scope Property Management

202-409-8083

efax: 301-576-4474

www.ScopeProps.com

On Nov 1, 2022, at 9:19 AM, Rhianna Campbell <rcampbell@scopeprops.com> wrote:

FYI: Tera is not getting responses from UPO at all.

Rhianna Campbell
Interim COO
Scope Property Management
Phone: (202) 888-2731
www.ScopeProps.com

From: Rhianna Campbell <rcampbell@scopeprops.com>
Sent: Monday, October 31, 2022 10:04 AM
To: Daniel Crosby <dcrosby@scopeprops.com>
Cc: Accounting <accounting@scopeprops.com>
Subject: Re: [External] - Unknown deposit

I will follow up again. They weren't having any luck last time I inquired.

Rhianna Campbell
Interim COO
Scope Property Management
Phone: (202) 888-2731
www.ScopeProps.com

From: Daniel Crosby <dcrosby@scopeprops.com>
Sent: Sunday, October 30, 2022 7:46:14 AM
To: Rhianna Campbell <rcampbell@scopeprops.com>
Cc: Accounting <accounting@scopeprops.com>
Subject: Re: [External] - Unknown deposit

Rhianna,

What was the outcome of this escalation? Have you received any feedback of update from the staff? We have one of those tenants in court and this could be material to the case as a certified ledger is required for the hearing.

Secondly, the State of Maryland requires all certifications to be conducted and as you know the resident experience team is auditing the files on site at the church this week.

Please advise as asap.

Thanks,

Daniel Crosby | Founder and CEO

Scope Property Management

202-409-8083

efax: 301-576-4474

www.ScopeProps.com

On Oct 8, 2022, at 8:38 AM, Rhianna Campbell <rcampbell@scopeprops.com> wrote:

Will do.

Rhianna Campbell
Interim COO
Scope Property Management
Phone: (202) 888-2731
www.ScopeProps.com

From: Daniel Crosby <dcrosby@scopeprops.com>

Sent: Saturday, October 8, 2022 6:27:48 AM

To: Rhianna Campbell <rcampbell@scopeprops.com>; Accounting <accounting@scopeprops.com>

Subject: Fwd: [External] - Unknown deposit

Rhianna,

This is still an open action. It was last assigned to Teraleen for her team to contact UPO to get the details of the deposit. Please escalate as this is a blocker for the bank rec on the Bowman CDC portfolio.

Thanks,

Daniel Crosby | Founder and CEO

Scope Property Management

202-409-8083

efax: 301-576-4474

www.ScopeProps.com

Begin forwarded message:

From: Daniel Crosby <dcrosby@scopeprops.com>

Date: September 14, 2022 at 10:56:00 AM EST

To: Joshua Toth <jtoth@capitalbankmd.com>

Subject: RE: [External] - Unknown deposit

Thanks. We will follow-up.

Daniel Crosby | Founder and CEO

Scope Property Management

Mobile: (202) 409-8083

www.ScopeProps.com

From: Joshua Toth <jtoth@capitalbankmd.com>

Sent: Wednesday, September 14, 2022 10:17 AM

To: Daniel Crosby <dcrosby@scopeprops.com>

Subject: FW: [External] - Unknown deposit

Good Morning,

This is what my deposit ops sent me.

Thanks.



Need to send an attachment over 20MB? [Click here](#) to email it to me.

From: Tiffany Pearce <TPearce@capitalbankmd.com>
Sent: Wednesday, September 14, 2022 8:52 AM
To: Joshua Toth <jtoth@capitalbankmd.com>
Cc: OPERATIONS <OPERATIONS@capitalbankmd.com>
Subject: FW: [External] - Unknown deposit

Good morning,

Originator ABA 056004445 UNITED BANK Fairfax, VA

Originator: United Planning Organization (UPO)

Contact: 202-238-4609

Trace Number:056004449808095

Thank you

From: Joshua Toth <jtoth@capitalbankmd.com>
Sent: Tuesday, September 13, 2022 6:06 PM
To: OPERATIONS <OPERATIONS@capitalbankmd.com>
Subject: Fwd: [External] - Unknown deposit

Good evening,

Can someone help my client with this request?

Thank you.

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From: Daniel Crosby <dcrosby@scopeprops.com>
Sent: Tuesday, September 13, 2022 6:02:19 PM
To: Joshua Toth <jtoth@capitalbankmd.com>
Cc: Rhianna Campbell <rcampbell@scopeprops.com>
Subject: [External] - Unknown deposit

CAUTION: This email originated from outside the organization.
Do not click links or open attachments unless you recognize the sender and know the content is safe.

Josh,

We received this deposit from an unknown source. Can you provide any insight as to what bank this came from or more info on the sender of the edeposit?

Account Number	Bank Account Name AppFolio	Date	Amount	Description Bank Statement	Proper Comments
118687411	BCDC Operating	8/25/2022	6,249.03	UPO UPO	Need further information for

	Account - 7411				this payment,
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Daniel Crosby | Founder and CEO

Scope Property Management

202-409-8083

efax: 301-576-4474

www.ScopeProps.com

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