

Here is a client summary, please let me know if you have any questions.

Thanks,

Cara Garcia

Operations Manager

DIVERSIFIED LENDERS, INC.

[806.795.7782](tel:806.795.7782) | [800.288.3024](tel:800.288.3024) | fax [806.797.0601](tel:806.797.0601)



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From: Cole Roberts

Sent: Monday, January 23, 2017 2:56 PM

To: Billy Tolliver

Cc: austin.tolliver@ashtintransport.com; Cara Garcia

Subject: RE: Requested Information

I will send you a client summary. The payoff had any reserves you had applied to it so it would have been transferred over to Transfac.

Cara, please send a client summary when you get a chance.

Cole Roberts

Vice President, Asset Based Lending

DIVERSIFIED LENDERS, INC.

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From: Billy Tolliver [<mailto:ashtintransport.bjt@gmail.com>]
Sent: Monday, January 23, 2017 2:46 PM
To: Cole Roberts <croberts@diversifiedlenders.com>
Cc: austin.tolliver@ashtintransport.com
Subject: Re: Requested Information

I will find out what he is talking about. I think it is reserves from before Transfac bought it out.

Sent from my iPhone

On Jan 23, 2017, at 2:42 PM, Cole Roberts <croberts@diversifiedlenders.com> wrote:

Okay. Call me and I can go over the reports.

Either way, any money we have sent or would send has gone to Transfac unless I hear from them

Cole Roberts

Vice President, Asset Based Lending

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From: Billy Tolliver [<mailto:ashtintransport.bjt@gmail.com>]
Sent: Monday, January 23, 2017 2:41 PM
To: Cole Roberts <croberts@diversifiedlenders.com>
Cc: austin.tolliver@ashtintransport.com
Subject: Re: Requested Information

Thanks. I will look at it all when I get back in town. Like I said, I'm not positive on all the numbers. My recall isn't what it once was.

All the best,
BJT

Sent from my iPhone

On Jan 23, 2017, at 2:31 PM, Cole Roberts <croberts@diversifiedlenders.com> wrote:

Bill,

Here is the email we sent over last week. I don't know if you received this or not

On 12/7 we sent \$74,480 to Transfac

On 12/14 we sent \$3,188.50 to Transfac

On 21/21 we sent \$800.00 to Transfac

We have not received any other monies and so there is not anything in there to send to Transfac at this time.

You indicate there is \$120-140K in closed invoices. I am confused on this number. When we were paid off it was around \$115,000 that Transfac paid us off. We have sent any monies we have received since then to Transfac.

Cole Roberts

Vice President, Asset Based Lending

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From: Cara Garcia

Sent: Monday, January 23, 2017 2:22 PM

To: Cole Roberts <croberts@diversifiedlenders.com>

Subject: FW: Requested Information

From: Cara Garcia

Sent: Wednesday, January 18, 2017 9:14 AM

To: ashtintransport@gmail.com

Subject: Requested Information

Austin,

I have attached a collections report that shows all payments we received through 11/29, the day before we were paid off. I have also attached a reserve account report.

Let me know if you need anything else or have any questions.

Thanks,

Cara Garcia

Operations Manager

DIVERSIFIED LENDERS, INC.

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