

LOWELL & ASSOCIATES, PLLC

1701 RHODE ISLAND AVENUE
WASHINGTON, DC 20036

Abbe David Lowell, Esq.

April 24, 2025

The Honorable Pamela J. Bondi
Attorney General of the United States
Department of Justice
950 Pennsylvania Avenue, NW
Washington, DC 20530

Dear Attorney General Bondi:

I represent New York State Attorney General Letitia James and have reviewed U.S. Federal Housing Director William Pulte's April 14, 2025 letter titled (in bold and italics), "Criminal Referral." I write to address the latest act of improper political retribution—this time directed at Ms. James—publicly instigated and endorsed by President Trump. The stunning hypocrisy of President Trump's complaint that the Justice Department had been "politicized" and "weaponized" against him is laid bare as he and others in his Administration are now asking you to undertake the very same practice. This so-called "Criminal Referral," which recycles long-disproven allegations and is "[b]ased on media reports" lacks any credible foundation. Having one of the President's aides shout to reporters that "[s]he is guilty of multiple, significant, serial criminal violations"¹ is no substitute for the facts.

Political Retribution

During the 2024 campaign for president and since taking office, President Trump has made clear that he will use the power of the Executive Branch to seek revenge on those he deems to have done him wrong or been his perceived enemies. Here are just some of his past remarks:

"I am your warrior. I am your justice. . . . I am your retribution."²

"IF YOU GO AFTER ME, I'M COMING AFTER YOU!"³

¹ Statement of Stephen Miller, White House Homeland Security Adviser and Deputy Chief of Staff for Policy, to Reporters outside the White House (April 18, 2025), *available on youtube.com*.

² Donald Trump Remarks at CPAC (March 4, 2023), *available at* <https://www.c-span.org/clip/campaign-2024/former-pres-trump-i-am-your-justice-i-am-your-retribution/5060238>.

³ @realDonaldTrump, Truth Social (Aug. 4, 2023, 4:16 PM), *available at* truthsocial.com.

In fact, Mr. Trump has singled out Attorney General James dating back to her campaign in 2018, and ever more so during and after the trial and verdict in New York in which Mr. Trump and the Trump Organization were found liable for financial fraud and assessed a \$454 million judgment. For instance:

“How do I get a fair trial with a monster like ‘Attorney General’ Peekaboo James, who is willing to break every law in the book? This is not a legitimate trial . . .”⁴

“. . . A bond of the size set by the Democrat Club-controlled Judge, in Corrupt, Racist Letitia James’ unlawful Witch Hunt, is unConstitutional, un-American, unprecedented, and practically impossible for ANY Company, including one as successful as mine.”⁵

Calling for Attorney General James to be “placed under citizens arrest” for “blatant election interference and harassment.”⁶

As President, he even directed the heads of Executive Departments and Agencies to revoke the security clearance and any access to classified information from Attorney General James and others of Mr. Trump’s perceived political opponents.⁷

U.S. Federal Housing Director William Pulte is the latest administration officer to carry out the all-too-familiar playbook of the President: praise the judicial system and those who serve it when he wins; criticize it when he loses, and attack those—attorneys and judges, alike—who are doing their jobs to protect and uphold the rule of law.

To your great credit, during your confirmation process, you addressed this issue and assured the Senate and all Americans when you said:

“Yes, I believe that the Justice Department must be independent and must act independently. . . . Politics will not play a part. I’ve demonstrated that my entire career as a prosecutor, as attorney general, and I will continue to do that if you confirm me[.]”

“I wouldn’t work at a law firm, I wouldn’t be a prosecutor, I wouldn’t be Attorney General if anyone asked me to do something improper and I felt I had to carry that out. Of course I would not do that.”⁸

Your assurances give us confidence that you will not allow anyone to politicize your Department.

⁴ @realDonaldTrump, Truth Social (Oct. 14, 2023, 7:48 PM), *available at* truthsocial.com.

⁵ @realDonaldTrump, Truth Social (Mar. 18, 2024 7:05 PM), *available at* truthsocial.com.

⁶ Alex Woodward, *Trump Shares Call For ‘Citizen’s Arrest’ Of Letitia James And His Fraud Trial Judge*, The Independent (Nov. 14, 2023), *available at* the-independent.com.

⁷ The White House, Presidential Memoranda, *Rescinding Security Clearances and Access to Classified Information from Specified Individuals* (Mar. 22, 2025), *available at* whitehouse.gov.

⁸ Transcript, The Nomination of the Honorable Pamela Jo Bondi to be Attorney General of the United States, U.S. Senate Comm. on the Judiciary (Jan. 15, 2025), *available at* judiciary.senate.gov.

Weaponization

Another of candidate Trump's frequent rebukes was against the Justice Department and the FBI, during the previous administration, for having been "weaponized" against him and his businesses and associates.

"The Biden regime's weaponization of our system of justice is straight out of the Stalinist Russia horror show."⁹

In fact, one of his first Executive Orders on January 20, 2025 was actually titled, "Ending The Weaponization Of The Federal Government."¹⁰ President Trump reiterated that commitment when he spoke at the Justice Department on March 14, 2025, and said: "We're turning the page on four years of corruption, weaponization . . . and we're restoring fair, equal and impartial justice under the constitutional rule of law."¹¹ We had hoped he meant that, but Director Pulte's letter seeking to revive baseless allegations raised by Attorney General James' online critics or those in the media amplifying them with the stunning admission that his "referral" is "[b]ased on media reports" is the definition of "hypocrisy."¹²

The issue of weaponizing law enforcement and the Justice Department in particular was raised during your confirmation hearings and again you appropriately responded:

"If confirmed, I will fight every day to restore confidence and integrity to the Department of Justice and each of its components. The partisanship, the weaponization will be gone."

"I will not politicize that office, I will not target people simply because of their political affiliation. Justice will be administered even-handedly throughout this country."¹³

What Director Pulte is attempting now is the opposite.

Baseless Allegations

Director Pulte's letter, itself "[b]ased on media reports," raises three issues: one reference out of an entire file of documents to a property in Virginia being Ms. James' "principal residence"; one 24-year-old document among a pile of others defining a Brooklyn property as having five dwellings when a loan in question called for only four; and two decades-old references (one 42

⁹ Michael Schmidt et al., *Trump Says the Justice System Has Been Weaponized. He Would Know.*, N.Y. Times (Mar. 29, 2023), available at nytimes.com.

¹⁰ <https://www.whitehouse.gov/presidential-actions/2025/01/ending-the-weaponization-of-the-federal-government/>.

¹¹ Remarks by President Trump, Address to the Staff at the Department of Justice (Mar. 14, 2025).

¹² *Hypocrisy* ("behavior that contradicts what one claims to believe or feel"), Merriam-Webster's Online Dictionary, available at merriam-webster.com. A snapshot of Director Pulte's letter should be inserted as an example.

¹³ Transcript, The Nomination of the Honorable Pamela Jo Bondi to be Attorney General of the United States, U.S. Senate Comm. on the Judiciary (Jan. 15, 2025), available at judiciary.senate.gov.

years old and the other 24 years old) to documents filled out by Ms. James' deceased father where he either checked a wrong box or misstated his relationship with Ms. James to be spousal rather than parental. I will address each one in turn.

i. *Norfolk, Virginia Property*

In 2023, Ms. James assisted her niece, Shamice Thompson-Hairston, who needed financial support, with the down payment to purchase a home in Norfolk, Virginia. The mortgage application required only one individual to live at the property. Director Pulte cherry-picked an August 17, 2023 power of attorney that mistakenly stated the property to be Ms. James' principal residence and at the same time absolutely ignored her very clear and all caps statement *two weeks* earlier to the mortgage loan broker that “[t]his property WILL NOT be my primary residence[.] It will be Shamice’s primary residence.” **Exhibit A**. The broker understood this, and that Ms. James was not a Virginia resident, and replied, “Section 4 indicates that the property will be occupied as a primary residence for Shamice. . . . Your declaration is marked as a non-occupying co-borrower.” *Id.*

Furthermore, after the erroneous power of attorney (given to the person who would be the principal resident), Ms. James filled out a Uniform Residential Loan Application, including property “occupancy” information for the loan, in which she again made clear that the Norfolk property was not her “primary residence.” Section 5 of the Loan Application, titled ‘Declarations,’ asks, “Will you occupy the property as your primary residence?” and Ms. James marked “NO.” *Id.* And yet, in the hundreds of pages that comprise the Norfolk loan application and other mortgage documents, Director Pulte points to a two-page power of attorney that was clearly mistaken and failed to reference Ms. James’ clear and repeated accurate statements.

If Ms. James’ declaration in her loan application from the time of the purchase was not enough, I hope this letter (and its exhibits) put this stale claim to rest.

ii. *Brooklyn, New York Property*

In 2001, Ms. James purchased her Brooklyn, New York home with her savings to facilitate supporting her mother (sick at the time) and give other family members a place to live. Ms. James and her family members have lived there since 2001. The co-occupancy dwelling has four floors and, for as long as Ms. James has lived there, the property has always functioned as a four-person residence. Initially, Ms. James’ mother lived on the first floor; Ms. James occupied the second floor; a close family friend occupied the third floor; and her brother occupied the fourth floor. The basement did not have any unit. After Ms. James’ mother died, and to this day, Ms. James has occupied the first and second floor units for herself, while her close family friend and brother occupy units on the top two floors.

Director Pulte points to a 24-year-old certificate of occupancy listing the property as having five units, despite that the property has functioned as a four-unit residence for the past 24 years since Ms. James bought it. In fact, a document he is well aware of, the August 23, 2011 Home Affordable Modification Program application, confirms it as being a four-unit property. Worse yet, Director Pulte *ignores* altogether the other New York City records that list the Brooklyn

property as a four-unit property, including the NYC Department of Finance property record listing the Brooklyn property's Building Class as "C3 – Four Families" for tax purposes (e.g., 4 residential units).¹⁴ **Exhibit B.** In addition, the NYC Department of Housing Preservation and Development (HPD) lists the Brooklyn property as having "4" "A Units" and "0" "B Units"—demonstrating, again, that Ms. James' Brooklyn residence has been used as a four-unit residence since 2001.¹⁵ **Exhibit C.** Simply put, cherry-picking a 24-year-old certificate of occupancy and ignoring the many times the City's records say the opposite is what happens when a so-called "criminal referral" is "[b]ased on media reports."

iii. *Queens, New York Property*

In 1983, Ms. James' father, Robert James sought to buy a home for his family in the Jamaica neighborhood of Queens, New York. He asked his daughter (then a few years out of school) to help by allowing him to add her name to the mortgage application. Mr. James filled out the mortgage material (wherein he described their relationship as being "spouses") and purchased the home without his daughter's involvement. Yet, in a predictable pattern here, Director Pulte cites a mistaken May 20, 1983 document Mr. James filled out to cast his baseless allegation while again *ignoring* the other supporting documentation, one on the same exact date that correctly describes Ms. James as being his daughter. The actual May 20, 1983 property deed for the Jamaica, Queens residence lists Robert James "and Letitia James, *his daughter.*" **Exhibit D** (emphasis added).

* * *

As I have set forth, the exhibits Director Pulte included with his letter are notable for the fact that he omitted numerous other records (some of which we have included) which refute the allegations of impropriety or make clear that a mistake on one line had no significance. Look at the entire file of each event, the haste in which one document has one line filled out in error, and the clear fact that, with the exception of attending school, Attorney General James has only lived in Brooklyn, and the "criminal referral" becomes three pages of stale, threadbare allegations with no reason to proceed other than they are "[b]ased on media reports" and are the next salvo in President Trump's revenge tour against Attorney General James.

In your position as Florida's 37th Attorney General and now the nation's top prosecutor, you brought or will bring cases as part of your oath to support and defend the Constitution of the United States and faithfully discharge the duties of the office. When you do so based on probable cause in a criminal case or an initial finding of civil liability, you are not "weaponizing," you are carrying out your sworn duty. No one is better than you to recognize that Attorney General James is being targeted for having done the same things in her work, including the case against Mr. Trump and his companies.

¹⁴ NYC Department of Finance property records available at <https://propertyinformationportal.nyc.gov/parcels>.

¹⁵ NYC Department of HPD building information available at <https://hpdonline.nyc.gov/hpdonline/>.

April 24, 2025

Page 6

If there is anything that you believe I have not addressed in the real facts and documents provided, please let me know. Otherwise, we would expect a quick response confirming that this referral matter has been closed by the Department.

Sincerely,

A handwritten signature in blue ink, appearing to read "Abbe David Lowell". The signature is cursive and somewhat stylized.

Abbe David Lowell

Counsel for Attorney General Letitia James

ATTACHMENTS

Exhibit A

Fwd: Thank you from Michael Voci

From LETITIA JAMES [REDACTED]

Date [REDACTED]

To [REDACTED]

[EXTERNAL]

[REDACTED]

Begin forwarded message:

From: Mike Voci [REDACTED]

Date: August 3, 2023

To: LETITIA JAMES <[REDACTED]>

Subject: RE: Thank you from Michael Voci

Good morning Letitia!

1. Section 4 indicates that the property will be occupied as a primary residence for Shamice. The loan is originated as a primary residence. Your declaration is marked as a non-occupying co-borrower. The file is set up correctly and rate is locked as a primary residence.

Section 5: Declarations. This section asks you specific questions about the property, your funding, and your past financial history.

5a. About this Property and Your Money for this Loan

A. Will you occupy the property as your primary residence?

If YES, have you had an ownership interest in another property in the last three years?

If YES, complete (1) and (2) below:

(1) What type of property did you own: primary residence (PR), FHA secondary residence (SR), second home (SH), or investment property (IP)?

(2) How did you hold title to the property: by yourself (S), jointly with your spouse (SP), or jointly with another person (O)?

NO YES
 NO YES

PR _____

S _____

2. [REDACTED]

Employee ID:	[REDACTED]
Department:	03009
Location:	Office of the Attorney General
Job Title:	ATTORNEY GENERAL
Pay Rate:	[REDACTED]

3.

I will get with Jason how and if it is included in the contract as a credit, PICRA repair, or on an addendum outside of the purchase agreement sent to lender.



Mike Voci

Mortgage Loan Originator - NMLS# 1380990

OVM with AnnieMac Home Mortgage

5040 Corporate Woods Drive, Suite 101, Virginia Beach, VA, 23462

Email: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

Web: <https://MichaelVoci.annie-mac.com>



NMLS# 338923

SCHEDULE A MEETING

APPLY NOW

LEAVE A REVIEW

Warning – please read!

WIRE FRAUD IS ON THE RISE.

Please note, AnnieMac Home Mortgage will NEVER send money, wire, transfer or disbursement instructions as part of your loan application process. You should receive such instructions from your Closing Agent. Contact the Closing Agent directly for confirmation.

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From: LETITIA JAMES [REDACTED]
Sent: Wednesday, August 2, 2023 7:59 PM
To: Mike Voci [REDACTED]
Subject: Re: Thank you from Michael voci

Section 4 - indicate primary occupancy. Please correct. 2) [REDACTED] 3) I need to know the credit that owner is paying for roof. Roof will not pass FHA approval.

Sent from my iPhone

On Aug 2, 2023, at 1:22 PM, Mike Voci [REDACTED] wrote:

It's on form 1003 (universal residential loan application). I attached it for your records. Your part starts on page 9 and the declaration for occupancy status is on page 12 section 5. If you see anything that needs to be edited please let me know and we can change it before it is submitted to be processed.





NMLS# 338923

Mike Voci

Mortgage Loan Originator - NMLS# 1380990

OVM with AnnieMac Home Mortgage

5040 Corporate Woods Drive, Suite 101, Virginia Beach, VA, 23462

Email: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

Web: <https://MichaelVoci.annie-mac.com>

SCHEDULE A MEETING

APPLY NOW

LEAVE A REVIEW

Warning – please read!

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From: LETITIA JAMES [REDACTED]
Sent: Wednesday, August 2, 2023 1:16 PM
To: Mike Voci <[REDACTED]>
Subject: Re: Thank you from Michael Voci

Where is form that indicates that property is not my prime residence? I cannot find it

Sent from my iPhone

On Aug 2, 2023, at 1:13 PM, LETITIA JAMES [REDACTED] wrote:

Ok

Sent from my iPhone

On Aug 2, 2023, at 1:10 PM, Mike Voci [REDACTED] wrote:

Yes you will receive a copy but to be safe it is a good idea to waive your right to the 3 day seasoning period to close after receipt.

<image002.png>

<image003.png>

NMLS# 338923

Mike Voci

Mortgage Loan Originator - NMLS# 1380990

OVM with AnnieMac Home Mortgage

5040 Corporate Woods Drive, Suite 101, Virginia Beach, VA, 23462

Email: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

Web: <https://MichaelVoci.annie-mac.com>

<image004.png>

<image005.png>

<image006.png>

Warning – please read!

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From: LETITIA JAMES [REDACTED]
Sent: Wednesday, August 2, 2023 1:09 PM
To: Mike Voci [REDACTED]
Subject: Re: Thank you from Michael voci

And we need copy of appraisal report

Sent from my iPhone

On Aug 2, 2023, at 1:06 PM, LETITIA JAMES [REDACTED] wrote:

This property WILL NOT be my primary residence It will be Shamice's primary residence.

Sent from my iPhone

On Aug 2, 2023, at 12:24 PM, LETITIA JAMES [REDACTED] wrote:

No, I cannot download for some reason

Sent from my iPhone

On Aug 2, 2023, at 12:19 PM, Mike Voci [REDACTED] wrote:

Were you able to create your account?

<image002.png>

<image003.png>

NMLS# 338923

Mike Voci

Mortgage Loan Originator - NMLS# 1380990

OVM with AnnieMac Home Mortgage

5040 Corporate Woods Drive, Suite 101, Virginia Beach, VA, 23462

Email: [REDACTED]

Cell: [REDACTED]

Fax: [REDACTED]

Web: <https://MichaelVoci.annie-mac.com>

<image004.png>

<image005.png>

<image006.png>

Warning – please read!

WIRE FRAUD IS ON THE RISE.

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From: LETITIA JAMES [REDACTED]
Sent: Wednesday, August 2, 2023 12:05 PM
To: Mike Voci [REDACTED]
Subject: Re: Thank you from Michael Voci

I could not open

Sent from my iPhone

On Aug 2, 2023, at 11:38 AM, Michael Voci <[REDACTED]> wrote:

 logo

 company logo

Letitia James,

Thanks for downloading the Mortgages by OVM. Now you have the mortgage process in your hands!

Speaking of modern loan tools, don't miss out on our mobile app. You take action on the go and make your part even easier. Use the detailed mortgage calculator to check loan options and see what you can afford. Easily and securely scan and share documents using your phone, and much more.

Download the app and use the email address and password you set up for your web portal.

And remember you can always contact me with questions.

Sincerely,

Michael Voci 1380990



OVM Financial Powered by AnnieMac Home Mortgage NMLS ID #338923

© SimpleNexus

ACCOUNT LOGIN

If you need help please contact notifications@simplenexus.com

This email was sent to you because you have an account with Michael's mobile app. 5040 Corporate Woods Drive Suite 101, Virginia Beach, VA 23462

Exhibit B

Printable page

Borough: BROOKLYN
Block: 1947 Lot: 21

Property Owner(s)

JAMES, LETITIA

Property Data

Tax Year 2024/25
 Lot Grouping
 Property Address [REDACTED], 11238
 Tax Class 2A
 Building Class C3 - FOUR FAMILIES
 Condo Development
 Condo Suffix

Notes

This account history is for informational purposes only. The amounts below do not include interest due through today. Visit our [NYCePay](#) or [CityPay](#) payment sites for today's balance. Payments made today will be visible the next business day.

Profile

Building Class C3 - FOUR FAMILIES
 Tax Class 2A
 Unused SCRIE Credit
 Unused DRIE Credit
 Refund Available
 Overpayment amount

Account History Summary

Year	Period	Charge Type	Original Due Date	Interest Begin/Process Date	Charge	Paid	Balance
2025	4	TAX	04/01/2025		4,813.02	-4,813.02	0.00
2025	3	TAX	01/01/2025		4,813.02	-4,813.02	0.00
2025	2	TAX	10/01/2024		4,814.56	-4,814.56	0.00
2025	1	TAX	07/01/2024		4,814.56	-4,814.56	0.00
2025	1	CHARGES	07/01/2024		13.00	-13.00	0.00
2024	4	TAX	04/01/2024		4,543.41	-4,543.41	0.00
2024	3	TAX	01/01/2024		4,543.41	-4,543.41	0.00
2024	2	TAX	10/01/2023		4,375.77	-4,375.77	0.00
2024	1	TAX	07/01/2023		4,375.77	-4,375.77	0.00
2024	1	CHARGES	07/01/2023		13.00	-13.00	0.00
2023	4	TAX	04/01/2023		4,063.10	-4,063.10	0.00
2023	3	TAX	01/01/2023		4,063.10	-4,063.10	0.00
2023	2	TAX	10/01/2022		4,041.96	-4,041.96	0.00
2023	1	TAX	07/01/2022		4,041.96	-4,041.96	0.00
2023	1	CHARGES	07/01/2022		13.00	-13.00	0.00
2022	4	TAX	04/01/2022		3,732.78	-3,732.78	0.00
2022	3	TAX	01/01/2022		3,732.78	-3,732.78	0.00
2022	2	TAX	10/01/2021		3,752.36	-3,752.36	0.00
2022	1	TAX	07/01/2021		3,752.36	-3,752.36	0.00
2022	1	CHARGES	07/01/2021		13.00	-13.00	0.00
2021	4	TAX	04/01/2021		3,602.04	-3,602.04	0.00
2021	3	TAX	01/01/2021		3,602.04	-3,602.04	0.00
2021	2	TAX	10/01/2020		3,725.10	-3,725.10	0.00
2021	1	TAX	07/01/2020		3,725.10	-3,725.10	0.00
2021	1	CHARGES	07/01/2020		13.00	-13.00	0.00
2020	4	TAX	04/01/2020		3,653.73	-3,653.73	0.00
2020	3	TAX	01/01/2020		3,653.73	-3,653.73	0.00
2020	2	TAX	10/01/2019		3,736.09	-3,736.09	0.00
2020	1	TAX	07/01/2019		3,736.09	-3,736.09	0.00
2020	1	CHARGES	07/01/2019		13.00	-13.00	0.00

Account History Details

[Click here for the Account History Details](#)

Notes

This account history is for informational purposes only. The amounts below do not include interest due through today. Visit our [NYCePay](#) or [CityPay](#) payment sites for today's balance. Payments made today will be visible the next business day.

Profile

Building Class C3 - FOUR FAMILIES
 Tax Class 2A
 Unused SCRIE Credit
 Unused DRIE Credit
 Refund Available
 Overpayment amount

Account History Details

Year Period	Charge Type	Account ID	Original Due Date	Interest Begin/Process Date	Trans. Type	Action Type	Reason	Payment #	Credited/Process Date	Amount Due
								Total Due		0.00
2025	4	TAX	04/01/2025	04/01/2025						
					<u>TAX</u>	ORG			06/01/2024	4,814.56
					<u>TAX</u>	ADJ	MID YEAR RATE CHANGE		01/01/2025	-1.54
					<u>CHG</u>	PAY		159231308	04/01/2025	-4,813.02
							Balance			0.00
2025	3	TAX	01/01/2025	01/01/2025						
					<u>TAX</u>	ORG			06/01/2024	4,814.56
					<u>TAX</u>	ADJ	MID YEAR RATE CHANGE		01/01/2025	-1.54
					<u>CHG</u>	PAY		158227621	01/01/2025	-4,813.02
							Balance			0.00
2025	2	TAX	10/01/2024	10/01/2024						
					<u>TAX</u>	ORG			06/01/2024	4,814.56
					<u>CHG</u>	PAY		157017145	10/01/2024	4,814.56
					<u>CHG</u>	PAY		157017145	10/01/2024	-4,814.56
					<u>CHG</u>	PAY		157017145	10/01/2024	-4,814.56
							Balance			0.00
2025	1	TAX	07/01/2024	07/01/2024						
					<u>TAX</u>	ORG			06/01/2024	4,814.56
					<u>CHG</u>	PAY		155691901	07/01/2024	-4,814.56
					<u>CHG</u>	PAY		155691901	07/01/2024	4,814.56
					<u>CHG</u>	PAY		155691901	07/01/2024	-4,814.56
							Balance			0.00
2025	1	REG FEE	349610 07/01/2024	07/01/2024						
					<u>SAE</u>	ADJ	SA NEW/ADJ		05/11/2024	13.00
					<u>SAE</u>	PAY		156337288	10/01/2024	13.00
					<u>SAE</u>	PAY		156337288	10/01/2024	-13.00
					<u>SAE</u>	PAY		156337288	10/01/2024	-13.00
							Balance			0.00
							Balance for year	2025		0.00
2024	4	TAX	04/01/2024	04/01/2024						
					<u>TAX</u>	ORG			06/03/2023	4,375.77
					<u>TAX</u>	ADJ	MID YEAR RATE CHANGE		01/01/2024	167.64
					<u>CHG</u>	PAY		153751187	04/01/2024	-4,543.41
							Balance			0.00
2024	3	TAX	01/01/2024	01/01/2024						

NYC Finance - Printable Page

					<u>TAX</u>	ORG			06/03/2023	4,375.77
					<u>TAX</u>	ADJ	MID YEAR RATE CHANGE		01/01/2024	167.64
					<u>CHG</u>	PAY		152505077	01/01/2024	-4,543.41
							Balance			0.00
2024	2	TAX		10/01/2023	10/01/2023					
					<u>TAX</u>	ORG			06/03/2023	4,375.77
					<u>CHG</u>	PAY		151921805	10/01/2023	-4,375.77
							Balance			0.00
2024	1	TAX		07/01/2023	07/01/2023					
					<u>TAX</u>	ORG			06/03/2023	4,375.77
					<u>CHG</u>	PAY		150308925	07/01/2023	-4,375.77
							Balance			0.00
2024	1	REG FEE	349610	07/01/2023	07/01/2023					
					<u>SAF</u>	ADJ	SA NEW/ADJ		05/12/2023	13.00
					<u>SAF</u>	PAY		151049416	07/24/2023	-13.00
							Balance			0.00
							Balance for year	2024		0.00
2023	4	TAX		04/01/2023	04/01/2023					
					<u>TAX</u>	ORG			06/04/2022	4,041.96
					<u>TAX</u>	ADJ	MID YR RATE CHG		01/01/2023	21.14
					<u>CHG</u>	PAY		149317234	04/01/2023	-4,063.10
							Balance			0.00
2023	3	TAX		01/01/2023	01/01/2023					
					<u>TAX</u>	ORG			06/04/2022	4,041.96
					<u>TAX</u>	ADJ	MID YR RATE CHG		01/01/2023	21.14
					<u>CHG</u>	PAY		147796964	01/01/2023	-4,063.10
							Balance			0.00
2023	2	TAX		10/01/2022	10/01/2022					
					<u>TAX</u>	ORG			06/04/2022	4,041.96
					<u>CHG</u>	PAY		147188219	10/01/2022	-4,041.96
							Balance			0.00
2023	1	TAX		07/01/2022	07/01/2022					
					<u>TAX</u>	ORG			06/04/2022	4,041.96
					<u>CHG</u>	PAY		145301513	07/01/2022	-4,041.96
							Balance			0.00
2023	1	REG FEE	349610	07/01/2022	07/01/2022					
					<u>SAF</u>	ORG			06/04/2022	13.00
					<u>SAF</u>	PAY		144985610	07/01/2022	-13.00
							Balance			0.00
							Balance for year	2023		0.00
2022	4	TAX		04/01/2022	04/01/2022					
					<u>TAX</u>	ORG			06/05/2021	3,752.36
					<u>TAX</u>	ADJ	MID YR RATE CHG		01/01/2022	-19.58
					<u>CHG</u>	PAY		144030493	04/01/2022	-3,732.78
							Balance			0.00
2022	3	TAX		01/01/2022	01/01/2022					
					<u>TAX</u>	ORG			06/05/2021	3,752.36
					<u>TAX</u>	ADJ	MID YR RATE CHG		01/01/2022	-19.58
					<u>CHG</u>	PAY		143371635	01/01/2022	-3,732.78
							Balance			0.00

NYC Finance - Printable Page

2022	2	TAX		10/01/2021	10/01/2021						
						<u>TAX</u>	ORG			06/05/2021	3,752.36
						<u>CHG</u>	PAY	142593266		10/01/2021	3,752.36
						<u>CHG</u>	PAY	142593266		10/01/2021	-3,752.36
						<u>CHG</u>	PAY	142593266		10/01/2021	-3,752.36
									Balance		0.00
2022	1	TAX		07/01/2021	07/01/2021						
						<u>TAX</u>	ORG			06/05/2021	3,752.36
						<u>CHG</u>	PAY	140943151		07/01/2021	-3,752.36
						<u>CHG</u>	PAY	140943151		07/01/2021	-3,752.36
						<u>CHG</u>	PAY	140943151		07/01/2021	3,752.36
									Balance		0.00
2022	1	REG FEE	349610	07/01/2021	07/01/2021						
						<u>SAF</u>	ORG			06/05/2021	13.00
						<u>SAF</u>	PAY	144985610		07/01/2022	-13.00
									Balance		0.00
									Balance for year	2022	0.00
2021	4	TAX		04/01/2021	04/01/2021						
						<u>TAX</u>	ORG			06/06/2020	3,725.10
						<u>TAX</u>	ADJ	MID YEAR RATE CHANGE		01/01/2021	-123.06
						<u>CHG</u>	PAY	139711858		04/01/2021	-3,602.04
									Balance		0.00
2021	3	TAX		01/01/2021	01/01/2021						
						<u>TAX</u>	ORG			06/06/2020	3,725.10
						<u>TAX</u>	ADJ	MID YEAR RATE CHANGE		01/01/2021	-123.06
						<u>CHG</u>	PAY	138799352		01/01/2021	-3,602.04
									Balance		0.00
2021	2	TAX		10/01/2020	10/01/2020						
						<u>TAX</u>	ORG			06/06/2020	3,725.10
						<u>CHG</u>	PAY	137822905		10/01/2020	-3,725.10
						<u>CHG</u>	PAY	137822905		10/01/2020	-3,725.10
						<u>CHG</u>	PAY	137822905		10/01/2020	3,725.10
									Balance		0.00
2021	1	TAX		07/01/2020	07/01/2020						
						<u>TAX</u>	ORG			06/06/2020	3,725.10
						<u>CHG</u>	PAY	136790279		07/01/2020	-3,712.10
						<u>CHG</u>	PAY	136336353		07/01/2020	-13.00
						<u>CHG</u>	PAY	136790279		07/01/2020	3,712.10
						<u>CHG</u>	PAY	136336353		07/01/2020	13.00
						<u>CHG</u>	PAY	136336353		07/01/2020	-13.00
						<u>CHG</u>	PAY	136790279		07/01/2020	-3,712.10
									Balance		0.00
2021	1	REG FEE	349610	07/01/2020	07/01/2020						
						<u>SAF</u>	ORG			06/06/2020	13.00
						<u>SAF</u>	PAY	137598389		10/01/2020	13.00
						<u>SAF</u>	PAY	137598389		10/01/2020	-13.00
						<u>SAF</u>	PAY	137598389		10/01/2020	-13.00
									Balance		0.00
									Balance for year	2021	0.00
2020	4	TAX		04/01/2020	04/01/2020						
						<u>TAX</u>	ORG			06/01/2019	3,736.09

<u>TAX</u>	ADJ	MID YEAR TAX CHG		01/01/2020	-82.36
<u>CHG</u>	PAY		135220907	04/01/2020	-3,653.73
Balance					0.00

2020 3 TAX 01/01/2020 01/01/2020

<u>TAX</u>	ORG			06/01/2019	3,736.09
<u>TAX</u>	ADJ	MID YEAR TAX CHG		01/01/2020	-82.36
<u>CHG</u>	PAY		134609039	01/01/2020	-3,653.73
Balance					0.00

2020 2 TAX 10/01/2019 10/01/2019

<u>TAX</u>	ORG			06/01/2019	3,736.09
<u>CHG</u>	PAY		133266765	10/01/2019	-3,723.09
<u>CHG</u>	PAY		132840325	07/26/2019	-13.00
<u>CHG</u>	PAY		132840325	07/26/2019	-13.00
<u>CHG</u>	PAY		133266765	10/01/2019	-3,723.09
<u>CHG</u>	PAY		132840325	07/26/2019	13.00
<u>CHG</u>	PAY		133266765	10/01/2019	3,723.09
Balance					0.00

2020 1 TAX 07/01/2019 07/01/2019

<u>TAX</u>	ORG			06/01/2019	3,736.09
<u>CHG</u>	PAY		131835903	07/01/2019	3,736.09
<u>CHG</u>	PAY		131835903	07/01/2019	-3,736.09
<u>CHG</u>	PAY		131835903	07/01/2019	-3,736.09
Balance					0.00

2020 1 REG FEE 349610 07/01/2019 07/01/2019

<u>SAF</u>	ORG			06/01/2019	13.00
<u>SAF</u>	PAY		131979831	07/01/2019	-13.00
<u>SAF</u>	PAY		131979831	07/01/2019	13.00
<u>SAF</u>	PAY		131979831	07/01/2019	-13.00
Balance					0.00

Balance for year 2020 0.00

Account History Summary

[Click here to return to the Account History Summary.](#)

Notes

Mailed to you each January, the Notice of Property Value (NOPV) will tell you our determination of your property's market and assessed values. It will also list the tax exemptions you currently receive and will provide you with a formula to estimate your property tax amount for the coming year.

The NOPV is not a bill and does not require payment.

For help reading and understanding your NOPV, refer to the property tax guides available at <http://nyc.gov/assessments>.

For information about challenging the amount of your assessed value, visit the New York City Tax Commission <https://www.nyc.gov/site/taxcommission/>.

Notices of Property Value

2025 - 2026	January 15, 2025
2024 - 2025	January 15, 2024
2023 - 2024	January 15, 2023
2022 - 2023	January 15, 2022
2021 - 2022	January 15, 2021
2020 - 2021	January 15, 2020
2019 - 2020	January 15, 2019
2018 - 2019	January 15, 2018
2017 - 2018	January 15, 2017
2016 - 2017	January 15, 2016

2015 - 2016	<u>January 15, 2015</u>
2014 - 2015	<u>January 15, 2014</u>
2013 - 2014	<u>January 15, 2013</u>
2012 - 2013	<u>January 15, 2012</u>
2011 - 2012	<u>January 15, 2011</u>
2010 - 2011	<u>January 15, 2010</u>

Property Tax Bills

2024-2025	<u>Q4: February 15, 2025</u>
2024-2025	<u>Q3: November 16, 2024</u>
2024-2025	<u>Q2: August 24, 2024</u>
2024-2025	<u>Q1: June 01, 2024</u>
2023-2024	<u>Q4: February 17, 2024</u>
2023-2024	<u>Q3: November 18, 2023</u>
2023-2024	<u>Q2: August 19, 2023</u>
2023-2024	<u>Q1: June 03, 2023</u>
2022-2023	<u>Q4: February 18, 2023</u>
2022-2023	<u>Q3: November 19, 2022</u>
2022-2023	<u>Q2: August 20, 2022</u>
2022-2023	<u>Q1: June 04, 2022</u>
2021-2022	<u>Q4: February 19, 2022</u>
2021-2022	<u>Q3: November 20, 2021</u>
2021-2022	<u>Q2: August 28, 2021</u>
2021-2022	<u>Q1: June 05, 2021</u>
2020-2021	<u>Q4: February 27, 2021</u>
2020-2021	<u>Q3: November 21, 2020</u>
2020-2021	<u>Q2: August 29, 2020</u>
2020-2021	<u>Q1: June 06, 2020</u>
2019-2020	<u>Q4: February 22, 2020</u>
2019-2020	<u>Q3: November 19, 2019</u>
2019-2020	<u>Q2: August 29, 2019</u>
2019-2020	<u>Q1: June 05, 2019</u>
2018-2019	<u>Q4: February 01, 2019</u>
2018-2019	<u>Q3: November 16, 2018</u>
2018-2019	<u>Q2: August 24, 2018</u>
2018-2019	<u>Q1: June 01, 2018</u>
2017-2018	<u>Q4: February 23, 2018</u>
2017-2018	<u>Q3: November 17, 2017</u>
2017-2018	<u>Q2: August 25, 2017</u>
2017-2018	<u>Q1: June 02, 2017</u>
2016-2017	<u>Q4: February 24, 2017</u>
2016-2017	<u>Q3: November 18, 2016</u>
2016-2017	<u>Q2: August 26, 2016</u>
2016-2017	<u>Q1: June 03, 2016</u>
2015-2016	<u>Q4: February 19, 2016</u>
2015-2016	<u>Q3: November 20, 2015</u>
2015-2016	<u>Q2: August 21, 2015</u>
2015-2016	<u>Q1: June 05, 2015</u>
2014-2015	<u>Q4: February 20, 2015</u>
2014-2015	<u>Q3: November 21, 2014</u>
2014-2015	<u>Q2: August 22, 2014</u>
2014-2015	<u>Q1: June 06, 2014</u>

2013-2014	Q4: February 21, 2014
2013-2014	Q3: November 22, 2013
2013-2014	Q2: August 23, 2013
2013-2014	Q1: June 07, 2013
2012-2013	Q4: February 22, 2013
2012-2013	Q3: November 30, 2012
2012-2013	Q2: August 17, 2012
2012-2013	Q1: June 08, 2012
2011-2012	Q4: February 24, 2012
2011-2012	Q3: November 18, 2011
2011-2012	Q2: August 26, 2011
2011-2012	Q1: June 10, 2011
2010-2011	Q4: February 18, 2011
2010-2011	Q3: November 19, 2010
2010-2011	Q2: August 27, 2010
2010-2011	Q1: June 11, 2010
2009-2010	Q4: February 26, 2010
2009-2010	Q3: November 20, 2009
2009-2010	Q2: August 28, 2009
2009-2010	Q1: June 06, 2009

Notes

Exemptions lower the amount of tax you owe by reducing your property's assessed value. Abatements reduce your taxes by applying credits to the amount of taxes you owe.

Notes

Exemptions lower the amount of tax you owe by reducing your property's assessed value. Abatements reduce your taxes by applying credits to the amount of taxes you owe.

Notes

Exemptions lower the amount of tax you owe by reducing your property's assessed value. Abatements reduce your taxes by applying credits to the amount of taxes you owe.

2024 - 2025 Final Assessment

Final Assessment Roll for Taxable Status Date	2024-2025 City of New York January 5, 2024 EXPLANATION OF ASSESSMENT ROLL
Owner Name	JAMES, LETITIA
Property Address	[REDACTED]
Billing Name and Address	WELLS FARGO BANK 936 3001 HACKBERRY RD IRVING TX 75063-0001
Tax Class	2A
Building Class	C3 - FOUR FAMILIES

Property Owner(s)

JAMES, LETITIA

Land Information

Lot Size	
Frontage (feet)	19.42
Depth (feet)	100.00
Land Area (sqft)	1,942
Regular / Irregular	Regular
Corner	
Number of Buildings	1

Building Size	
Frontage (feet)	19.42
Depth (feet)	45.00
Stories	3
Extension	N

Assessment Information

Description	Land	Total
ESTIMATED MARKET VALUE	271,000	1,219,200
MARKET AV	121,950	548,640
MARKET EX		0
8-30% limitation - AV	34,240	154,041
EXEMPT VALUE		0

Taxable/Billable Assessed Value

Subject To Adjustments, Your 2024/25 Taxes Will Be Based On	Assessed Value
	154,041

Market Value History

Tax Year	Market Value
2024 - 2025	1,219,200
2023 - 2024	1,016,000
2022 - 2023	1,014,000
2021 - 2022	975,000
2020 - 2021	1,055,000

Note

For more information about how your property taxes are calculated, visit <http://nyc.gov/assessments>.

Exhibit C

Overview

ALSO KNOWN AS	STATUS	REG #	RANGE	BIN
No other PHN's retrieved for this building.	Active	349610	296-296	3055539

BLOCK	LOT	CENSUS TRACT	STORIES	A UNITS	B UNITS	CD
1947	21	197	3	4	0	2

CLASS	OWNERSHIP	BUILDING ID
G	PVT	322099

Building Statistics

COMPLAINTS	VIOLATIONS	BUILDING CHARGES/FEES	LITIGATION
2	0 (A:0, B:0, C:0, I:0)	12	0
HISTORICALLY RENT REGULATED	ACTIVE LEAD EXEMPTIONS	BED BUGS REPORT FILED	HISTORICAL IMAGE CARDS
No	No	Yes	Yes
FIREPROOF	ACTIVE VACATE ORDER	TENANT HARASSMENT FINDINGS	CERTIFICATION OF NO HARASSMENT PILOT PROGRAM
No	No	No	No
ALTERNATE ENFORCEMENT PROGRAM (AEP)	UNDERLYING CONDITIONS PROGRAM (UC)	HEAT SENSOR PROGRAM	
No	No	No	

Property Owner Registration Information

Last Registration Date - 10/18/2024

Registration Expiration Date - 09/01/2025

S.No.	OWNER	ORGANIZATION	NAME	ADDRESS
1	Premisys Individual Owner		LETITIA JAMES	[REDACTED], Brooklyn, 11238

Exhibit D

CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT—THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY.

8
34-65
Contract reference
from May 1942

THIS INDENTURE, made the 20 day of May, nineteen hundred and eighty-three

BETWEEN THOMAS M. ROSE, as Administrator of the Estate of
MARIE E. ROSE, late of Queens County,

[Redacted] Richmond Hill, N.Y.

11420

~~XXXXXXXXXXXX~~

~~XXXXXXXXXXXX~~
deceased,

party of the first part, and ROBERT JAMES and LETITIA JAMES, his daughter

REEL 1536 PAGE 1344

[Redacted] Richmond Hill, N.Y. 11420

party of the second part,

WITNESSETH, that the party of the first part, by virtue of the power and authority given in and by said last will and testament, and in consideration of Thirty-One Thousand Four Hundred and 00/100 (\$31,400.00) dollars,

paid by the party of the second part, does hereby grant and release unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough and County of Queens, City and State of New York, bounded and described as follows:

BEGINNING at a point on the westerly side of Inwood Street, distant eighteen (18) feet southerly from the corner formed by the intersection of the westerly side of Inwood Street with the southerly side of 114th Avenue;

RUNNING THENCE westerly parallel with 114th Avenue and part of the distance through a party wall one hundred (100) feet;

THENCE southerly parallel with Inwood Street sixteen (16) feet;

THENCE easterly again parallel with 114th Avenue and part of the distance through another party wall one hundred (100) feet to the westerly side of Inwood Street; and

THENCE northerly along the westerly side of Inwood Street sixteen (16) feet to the point or place of BEGINNING.

TOGETHER with the benefits and subject to the burdens of a Certain Right of Way in liber 3034 page 120.

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof; TOGETHER with the appurtenances, and also all the estate which the said decedent had at the time of decedent's death in said premises, and also the estate therein, which the party of the first part has or has power to convey or dispose of, whether individually, or by virtue of said will or otherwise; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been incumbered in any way whatever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.

The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF:

Thomas Robinson

Thomas M. Rose
THOMAS M. ROSE

STATE OF NEW YORK, COUNTY OF ^{Queens} QUEENS ss.:
On the 30 day of May 19 83 before me
personally came THOMAS M. ROSE

to me known to be the individual described in and who
executed the foregoing instrument and acknowledged that
he executed the same.

[Signature]

Notary Public

BRUCE A. PAYNE
Notary Public, State of New York
No. 30-3041275
Qualified in Nassau County
Commission Expires March 30, 1988

STATE OF NEW YORK, COUNTY OF ss.:

On the day of 19 , before me
personally came
to me known, who, being by me duly sworn, did depose and
say that he resides at No.

that he is the
of

, the corporation described
in and which executed the foregoing instrument; that he
knows the seal of said corporation; that the seal affixed
to said instrument is such corporate seal; that it was so
affixed by order of the board of directors of said corpora-
tion, and that he signed his name thereto by like order.

STATE OF NEW YORK, COUNTY OF ss.:
On the day of 19 before me
personally came

to me known to be the individual described in and who
executed the foregoing instrument, and acknowledged that
executed the same.

REEL 1536 PAGE 1345

STATE OF NEW YORK, COUNTY OF ss.:

On the day of 19 , before me
personally came
the subscribing witness to the foregoing instrument, with
whom I am personally acquainted, who being by me duly
sworn, did depose and say that he resides at No.

that he knows

to be the individual
described in and who executed the foregoing instrument;
that he, said subscribing witness, was present and saw
execute the same; and that he, said witness,
at the same time subscribed his name as witness thereto.

Executor's Heed

Title No. 10-1012-2 *Intercounty*
Rose
TO
James



SECTION 52
BLOCK 11975
LOT 7
COUNTY OR TOWN *Queens*

Recorded At Request of
INTER-COUNTY Title Guaranty and Mortgage Company
RETURN BY MAIL TO

J. BLAISE
Jamaica, NY Zip No.

12
3465

LOC. VER. *[Signature]*

RESERVE THIS SPACE FOR USE OF RECORDING OFFICE

83 MAY 27 PM 2 45

OFFICE OF CITY REGISTER
Queens County
RECORDED
Witness my hand
and official seal

George J. [Signature]
CITY REGISTER



REC. FEE 112
SPT # 3465
EPT # 8131