


From: Chris Version II.O chrisotten2@yahoo.com 
Subject: Transfer from BB&T
Date: September 1, 2015 at 8:45 PM
To: Teresa Lopez teresalopez100@yahoo.com, Daniel Horal daniel@taloslaw.com

Hey Teresa and Daniel,

Just wanted to put this in writing.

Last night a partner of the Horal Law Offices came by my house to get the check from the transfer from the BB&T account.

This followed from my visit to BB&T last Friday. Upon review of the account there has been many debits from the account that are not clearly identified as to what for.

I saw there was a check written to Blanca for \$1000. There's also a \$1200+ purchase from Best Buy.

I presume these debits are for Teresa's business work or personal needs, either way they should be identified.

I have attached the complete transaction history from the online BB&T account as attached both as a PDF and as an Excel file.

Teresa, perhaps you can provide receipts to Daniel so he can complete his transactions and registry of expenses.

Again, see attached.

Looking to move forward!

Thanks,
Chris O.

Acct_2610_05_01_2014_to_09_01_2015.xls



Acct_2610_05_01_2014_to_09_01_2015.pdf

