

From: Daniel Hornal daniel@taloslaw.com
Subject: Re: IRS pin #
Date: October 28, 2015 at 3:37 PM
To: teresa lopez teresalopez100@yahoo.com
Cc: Yasmina Castellanos chamina@hotmail.com, Rabieh Malik rbmalik1@hotmail.com, Chris Version II.O chrisotten2@yahoo.com

Teresa,

I'm so sorry, but you really, really need to give us an accounting of the CSN money you spent so we can disperse the rest of the money in the accounts.

I already sent you the materials you've asked for repeatedly. But you have not said what happened to the money that was missing from the business account.

No significant money has been spent since the last time I sent a statement of the finances.

The Hotel has not made any additional payments, and until we settle our affairs with the current money, we don't really have any need for the additional money.

I have been in contact repeatedly with the IRS as they process the Adam's Morgan Forget-me-not Fund's application. You said you did not want to be involved in that organization, so until it's fully formed and if you choose to become part of the board – and are elected – the matters of the Fund are the Fund's, and it's not fair to the Fund for me to charge the Fund for the hours responding to your requests.

Teresa: please, please just let me know what happened to the money that you spent out of the BB&T. After that matter is settled, you can get paid as agreed for your work; we can settle ALL the CSN accounts, and we can move to the next stage. Until you do that, it's going to be very difficult to continue.

Thanks,

Daniel Hornal
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(202) 709-9662

Admitted to practice in Washington D.C.

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On Oct 28, 2015, at 4:26 PM, teresa lopez <teresalopez100@yahoo.com> wrote:

Mr. Hornal, thank you for answering the e-mail. I believe that talking on the phone is not a good idea. I rather have everything in writing.

(1) I want to have the IRS pin #, (2) I want a copy of the by-laws you file last, (3), a financial statement with the account number and additional interest if any, (4), the date and place where you file the FMNT Non-Profit Organization, (5) the status of the \$500,000, that were supposed to be deposited by the Investor in September. If the Investor have not deposited the \$500,000, will you explain why not. You mention investigation I guess you can call it that. The reason why I am investigating is because I have not been able to get answers, facts, data, satisfactory proof to my concerns.

Respectfully

On Monday, September 21, 2015 5:25 PM, Daniel Hornal <daniel@taloslaw.com> wrote:

Dear Teresa,

I think we should speak on the phone. All of these requests take time and I'm not comfortable billing CSN for all that time. It seems like you're trying to investigate something; we don't have anything to hide so perhaps we could save some time if we talked.

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On Sep 21, 2015, at 8:04 PM, teresa lopez <teresalopez100@yahoo.com> wrote:

Yes I am referring to the Tax ID Number.

Yes I will send the information you asked. Can you updated the status of the Web Site that Chris was working on it, and it cost \$2,500.00, I also would like to see a receipt for the \$800.00 disbursement for CSN association, and last receipt for the \$3,000.00 for Other Tenant Organizing (hcs), per Champlain Street Neighbors.

On Monday, September 21, 2015 2:20 AM, Daniel Hornal <daniel@taloslaw.com> wrote:

Yes, Teresa, it is attached.

For the PIN, are you referring to the Tax ID number?

Can you please reply to the email Chris sent about the money that it appears you took out of the BB&T account? I cannot write you a check for your share until everything is accounted for, and I would like to get you the money you are owed.

Thank you,

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On Sep 16, 2015, at 11:57 AM, teresa lopez <teresalopez100@yahoo.com> wrote:

Can you please send me the IRS pin number for the Adams Morgan Forget Me Not as well as your Retainer Agreement with CSN, this is like my third e-mail asking for this information.

Thank you,

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