

**From:** C 2.0 crotten2@gmail.com

**Subject:** Re: Withdrawals

**Date:** February 23, 2017 at 11:56 AM

**To:** teresa lopez teresalopez100@yahoo.com, Daniel Horal daniel@taloslaw.com, Martin Martinez martinezcatering@live.com

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Teresa,

I don't appreciate your rewriting of the history on this and this seems like before when you said you were made to wait two years for the money.

The money was deposited in late November.

The account papers were not being mailed to us until after the money was in the account. Martin received these bank statements just before the holidays at the end of the year.

Martin and I were on the case immediately after we saw irregularities.

We attempted to figure out who this person was. Martin went to the bank. We only found out it was Malik at the beginning of the year. We cancelled the card.

The bank doesn't have a lot of protections when the people who are the signors are taking from the account. This has to be fixed and I talked with the bank manager at length about this.

**I believe you should not be a signor on both the Fund and CoIRdSBA account.**

You will be a signor on the commercial account.

Chris

On Thu, Feb 23, 2017 at 7:12 AM, teresa lopez <[teresalopez100@yahoo.com](mailto:teresalopez100@yahoo.com)> wrote:

Another thought is that it does not look good on the rest of the signers, because how could Mr. Malik withdrawal more than 30 times a \$1,000.00, at a time without being noticed by the other signors. Only after Mr. Malik withdrawal almost \$35,000, which had to be withdrawal that amount in 35 days it was noticed. I thoughts accounts are balance every month. I volunteer, myself as new signor, and I will keep an eye on the account.

TL