

**From:** C 2.0 crotten2@gmail.com  
**Subject:** Re: Withdrawals  
**Date:** February 23, 2017 at 8:26 PM  
**To:** teresa lopez teresalopez100@yahoo.com  
**Cc:** Martin Martinez martinezcatering@live.com, Daniel Hornal daniel@taloslaw.com

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I'm kinda getting to the point, where i Just don't care about anything anymore because of the things you say. To say things as you do, out of context as if they are facts is so frustrating.

To say Martin and I did nothing about Malik, is shameful.

To say we've waited two years for the money from the Fund, when the Fund just got it in November, this is wrong.

To challenge Daniel at the DC Bar and make him waste lots of time and energy defending himself from you, that was something else.

Regarding the accounts, look Teresa you've already took money from the old BB&T account without telling anyone about what you were spending it on. We had to find out later and you had to explain it to us after you spent the money, just like Malik.

So please take a step back for a moment.

Focus on launching the Col Rd SBA.

You will soon have a chunk of money to begin to implement your work for the small biz. You will be directly able to help them as we've wanted.

Let's focus on what is possible in a positive way.

Chris

On Thu, Feb 23, 2017 at 8:34 PM, teresa lopez <[teresalopez100@yahoo.com](mailto:teresalopez100@yahoo.com)> wrote:

Why do you take an offense to what I write. I know that you always hold me by the book but you let other people get away with certain things. I only saying it does not look good. It is meaningless what you think please give me the facts why you come to that conclusion. You should not take decisions on your own. This money belongs to the businesses and the renters not to you. You said "I will be a signor on the commercial account". Who are you to dictate me what I should sign or not? This decision should be taken by the Board not only by you.

On Thursday, February 23, 2017 2:56 PM, C 2.0 <[crotten2@gmail.com](mailto:crotten2@gmail.com)> wrote:

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 signers

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 ColRdSBA 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