

MITTE

Email

Oct 2019

- Milligan worried about WC payment → get as much out of order

- Proposed order - Chester / Mill. after raids
- Admission by Chester that Order not enforceable
"include it anyway"

- Class A / class B / 1%
49% / 49% / GP/MP
Cap. 19 / no capital / WC. (Note)

Mike bought in some of new 2012

- Mike does not own Super majority, cannot liquidate

~ Late 2018 - financial problems

- Suit to get financial records

- Class A rights are severely limited, agreed to it in contract

- Can't get them, but leak info. to Milligan talking late 2018/2019

Early 2019 - Arbitration pending before Judge Conynon - AAA

- Provision about getting financial records

Settle in arbitration 1st / 2nd / 3rd / Conynon → WC pay \$10.5MM and y'all go away
small ownership July 1, 2019

- Closing August 20, 2019

- Mid August - NC overpaying, tries to blow off deal

Then FBI raids August 14, 2019

House Managers

EX. 690

August 20 goes by, Mary Ann Newwood were not doing deal
Chester has 2 options

- ① - sue on settlement (he would have won this) ^{Phrases want get paid} and ~~get~~
- ② - GO BACK TO Arbitration - Chooses the ^{loss has security}

→ In arbitration, go ~~to~~ ^{set} a receiver appointed

Sidenote

→ Receiver - appointed when distressed asset
loan foreclosed, business going down,
bkpt. preserves

- Receiver can take control of property and sell it.
- Oct. 2019 - Depo of Ralene, hearing on appt. of receiver

Oct 10 2019 milligan apt.

- Does not post bond on time, or take oath.
- starts contacting creditors anyway.

- Arbitrator can't appt. receiver
 - Emergency hearing Oct 30 2019, visiting judge Stryker appt. of receiver by arbitrator
 - COA flips this order - Chapter must respond ^{nothing}
 - Chester goes ^{to} 765B books/records case ^{at}, files ^{to} ~~to~~ ^{appt.}
 - Judge Stryker grants it, still no bond / still in ^{org} ^{order} ^{matter} ^{with}
- December 10, 2019

- Mulligan gets Wells Fargo records of \$2.5MM payment to Margaret company
- Files lawsuit against VC (even though no bond post) Fraud. Transcript
- Jan. 2020 Soyfer gets 3 bonds posted and ratifies what was done illegally

- March 6, 2020 - supersedeas bond \$3.75mm evaluation being based on Class A interest
- stayed & June April 21 2020 & prosecutor agreed
End up back in District Court

- June 23

- ↳ motion for hearing that they can take him in custody to get records.
- ↳ motions to liquidate them

- ~~DC~~ Milligan acting improperly to force sale

- Super Majority ^{sit} filed in City

- Milligan / Chester - look at alternatives to forcing sale

- August put properties in BKRT court

- August 10 Super majority lawsuit TCPA

- ↳ Dismissed & Attys Fees granted

Tex Citiz Prote Act
↳

Chester, Lewon, Milligan trying to replicate

- Do not get a proportionate amount to what you paid
by purchase

- LAWSUIT Affecting charitable trust trust
serve AFI's notice

- make determination to intervene

- interven 7/31 - ~~before~~ - may/june 2020

- super majority - did not intervene

AFI Duty

Ag does it, state takes well look notes Chester, Lennon, Mulligan ^{receiver}

- Why over books/records spending so much money of a charitable organization

- expensiveness w/ ~~the~~ receiver in arbitration

- strongly language in order he knows not enforceable

- not sue on settlement breach \$10.5mm

- not accept the settlement offer of \$3.5mm

- stand to make more on forcing ~~the~~ sale

- AFI ~~should~~ could disqualify charity, disband trust, recover on behalf of charity,

- T.T. - same players, ~~the~~ Mulligan playing roll in MITRE as he is Hardeeman.

- heavy in June/July J.G. says nothing.

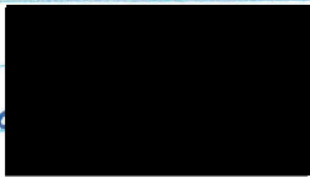
- Trying to leverage a small debt interest / and equity interest

~~the~~ - Nalhe is ~~key~~ leader on 3rd Coyess; minority equity marks MITRE on 3rd Coyess

- June 10 right after supersedeas; trying to get real estate back to liquidate.

- Clantobbe frust knows about criminal removal
- What have you done after intervention
- Why were Layla...
- Aodlag told someone about that call
 - FBI TSB - Rani Sabbar, Joy, Bvine, Gupta, Cheta
 - SEC, D. Robinson, who else
 - other calls? charts
 - who else? - in person - who set up
 - notes.

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0786

Steven Carr.