

< (786) 728-7387



Thursday, August 15, 2019



CG was sellers attorney and the buyers attorney was Les Evans. Les Evans also was the title company. Les and Craig looked the other way for over 6 months and not file gfs mortgage so that Mathews and Joe could mislead would be investors to invest on a unencumbered property. He waited 6 months to fil



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> MMS 1:15 PM



It was nice meeting you on the phone. The notes above are what I wrote down in 2018 from Tara Lordi.

1:16 PM



If you need anything at all from me please don't hesitate to ask. I placed a call to Tara and left a message to see if we can connect tonight

1:17 PM



< (786) 728-7387
1:15 PM, Aug 15



(No subject)

CG was sellers attorney and the buyers attorney was Les Evans. Les Evans also was the title company. Les and Craig looked the other way for over 6 months and not file gfs mortgage so that Mathews and Joe could mislead would be investors to invest on a unencumbered property. He waited 6 months to file mortgage after the investment was made through the Eb 5.

In the meantime Craig formed a few LLC including one llc that was for the boat alibi that they used to misappropriate funds from Hotel funds aka eb5 funds. Then Craig formed another llc to buy property behind hotel with another investor. There are emails instructing nick to withdraw funds out of hotel funds to buy Mathews property in CT through another llc Craig formed.

There are numerous emails around Craig instructions on where to put money all surrounding the money earmarked for hotel.

joe black and joe Walsh approached gfs after the fact with all the evidence in writing because they were ghosting the servers at hotel after they knew Mathews was stealing.

September 2015 160 Royale palm
They bought the llc that Glenn owned

Les Evans

He formed 3 co



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