

Photo ID

516317816885107

Author Charity Curry (Facebook: 1499875762)**Sent** 2022-05-24 18:08:46 UTC**Body** Im texting u from a 718 number**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2022-05-24 18:11:03 UTC**Body** Send your phone number drive license and car insurance**Thread** (10155979788620897)**Current** 2022-08-13 02:05:47 UTC**Participants** Jeffrey Remmington (Facebook: 1108470011)

Andre Lorquet-Miami (Facebook: 507900896)

Author Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2019-11-01 00:07:42 UTC**Body** Jeffrey missed your video chat.**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2019-11-01 00:28:51 UTC**Body** You missed a video chat with Jeffrey.**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2019-11-01 00:28:56 UTC**Body** What's up**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2019-11-01 00:33:51 UTC**Body** Jeffrey missed your video chat.**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2019-11-01 00:34:04 UTC**Body** Is Draymond Green a star player**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2019-11-01 00:36:42 UTC**Body** Hell no.**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2019-11-01 00:36:47 UTC**Body** He is a glue player.**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2019-11-01 00:37:13 UTC**Body** He is a player that does all the little things necessary to win.**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2019-11-01 00:37:37 UTC

Photo ID

1229328673930313

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-03-11 17:13:20 UTC

Body Jremm23@gmail.com

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-03-11 17:13:29 UTC

Body Send the contract to me when it's ready

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-03-11 17:20:22 UTC

Body K

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-03-11 17:22:43 UTC

Body I will split the 50 with you for each day he get 200 a day and we get the 50 that we split

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-03-11 17:26:04 UTC

Body Bet

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-03-11 17:26:19 UTC

Body Ima buy me a new pistol with that money

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-03-11 17:26:38 UTC

Body Get this deal done bra

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-03-11 17:27:07 UTC

Body K

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-03-11 17:27:22 UTC

Body I put it in

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-03-11 17:27:31 UTC

Body I sent it off to Management

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-03-11 17:28:13 UTC

Body Ok perfect.

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-08-06 01:42:30 UTC

Body How we looking I need to get the balance for the PPP and you SBA hit your account

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-08-10 11:56:30 UTC

Body Yo

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent

2020-08-17 18:37:56 UTC

Body Where you going to be at tomorrow I need come to get the payroll payment this people on my as it's had been months

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-08-17 18:41:51 UTC

Body Nigga I ain't worrying about them ppl bih I'm worried about the ppl that called my phone and suppose to be coming to my house to get my laptop. They told me my IP address and everything bro

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-08-17 18:42:20 UTC

Body I been scared to touch that shit.

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-08-17 18:42:30 UTC

Body It's still there it ain't going no where.

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-08-17 18:42:38 UTC

Body I had to get a new phone and all.

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-08-17 18:43:21 UTC

Body 5616326793

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-08-17 18:50:26 UTC

Body I understand that but we did In July and August the situation you had before us is not our fault we did our part you should've been taking care of us from the day it drop that not how you do Business

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-08-17 18:52:51 UTC

Body When can I come pick up the check there not looking at your account there looking at where did the Unemployment went what card what address what accounts and who took money

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-08-18 16:36:08 UTC

Body I don't care about the money I haven't spent of the shit. Could i get a cashier check made out to u for the full amount?

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-08-18 16:37:23 UTC

Body Someone called me today and ask what agent I went thru to process my loan? I said I did it my self. They said "we want u to know this conversation is being monitored and recorded

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-08-18 16:37:33 UTC

Body I said I know u already said that.

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-08-18 16:38:19 UTC

Body They said what was ur total number of employees u claimed I said 7. They said that's not correct.

Author

Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-08-18 16:38:44 UTC**Body** Then they started asking some more questions so I hung up.**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2020-08-18 16:39:17 UTC**Body** Ima just say you helped me with it and ur my business advisor so I didn't know all the full details.**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2020-08-18 16:39:25 UTC**Body** It's Miami Ent right**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2020-08-18 16:40:32 UTC**Body** ?????**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-18 22:36:52 UTC**Body** Yes you can get a cashier check for the full amount but you going to have to put in a different account with the name you make the check out a cash check from the bank why are you Moving the money from your main account**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-18 22:37:18 UTC**Body** No agent did you loan who call you**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-18 22:40:19 UTC**Body** What the phone number they call form**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2020-08-18 23:36:52 UTC**Body** I'll hit u after I get out of this bday dinner.**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2020-08-18 23:37:25 UTC**Body** It was an unknown number**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-18 23:37:46 UTC**Body** They don't call from unknown number they called from 800 and**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-18 23:37:51 UTC**Body** Cool**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-18 23:38:26 UTC**Body** You sent a photo.**Attachments** image-297007488026704 (297007488026704)**Type** image/jpeg**Size** 84717**URL** https://interncache-eag.fbcdn.net/v/t1.15752-9/117866786_297007504693369_5370657429872391215_n.jpg?stp=dst-jpg_p843x403&ccb=1-7&_nc_sid=73a6a0&efg=eyJ1cmxnZW4iOiJwaHBfd

XJsZ2VuX2NsaWVudC9pbW9nZW46RFIjTWVkaW
FVdGlscyJ9&_nc_ad=z-m&_nc_cid=0&_nc_ht=int
erncache-eag&oh=03_AVI0icmgl4kxwNqs6SLhr2
_sF03QCcgSt5feEaSeF4HhOw&oe=631C8BB1



Matlusky, John R. (C... Yesterday



to me ^

From Matlusky, John R. (Contractor) •
John.Matlusky@sba.gov

To ravare.shannon20@hotmail.com

Date Aug 12, 2020, 11:37 AM



Show pictures

You had asked me a question about advance funds that were returned.

If the Advance was sent back to the Treasury, you will not be getting that back. Unfortunately it would have been sent to the next person in line.

John R. Matlusky, Esq.
AttorneyAdvisor, Loan Specialist

Economic Injury Disaster Loan Program
U.S. Small Business Administration
1-800-659-2955

Cell 302-494-5103

john.matlusky@sba.gov

 SBA-Hor-2

Photo ID

297007488026704

Author Jeffrey Remmington (Facebook: 1108470011)**Sent** 2020-08-18 23:44:42 UTC**Body** I'll hit u after be available**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-19 00:18:22 UTC**Removed by** 2020-08-19 00:18:45 UTC**Sender****Body** You unsent a message**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-19 03:28:36 UTC**Body** You sent a photo.**Attachments** image-3467367713313932 (3467367713313932)**Type** image/jpeg**Size** 99917**URL** https://interncache-eag.fbcdn.net/v/t1.15752-9/118123420_345385843531081_5489085178299832_n.jpg?ccb=1-7&_nc_sid=73a6a0&efg=eyJ1cmxnZW4iOiJwaHBfdXJsZ2VuX2NsaWVudC9pbW9nZW46RFIjTWVkaWVdGlscyJ9&_nc_ad=z-m&_nc_cid=0&_nc_ht=interncache-eag&oh=03_AVKD NwV-ba1rVx3S7gmh7MJ7rH081613htsOnh35jDL2sQ&oe=631D4484

federal court appearance in Fort Lauderdale, Friday, for the new charges of bank fraud, making false statements to a financial institution, and aggravated identity theft. Instead, attorneys agreed to a bond of \$250,000, records showed.



Judex Jean Louis, 32, of Lauderdale, is seen in this 2015 booking photo in the Broward County Jail.

Lauderhill man accused of stealing \$60,000 in COVID-19 relief fraud case

BY WAYNE K. ROUSTAN
AUGUST 15, 2020 • 2 MIN READ

A 32-year-old Lauderdale man is facing federal fraud charges. He is accused of receiving more than \$60,000 in fraudulent Paycheck Protection Program loans intended to help small businesses keep employees on the payroll during the COVID-19 pandemic.

Judex Jean Louis was already awaiting trial on theft, money laundering, and fraud charges in unrelated cases dating back to 2014, court records show.

This psychology tip makes



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Photo ID 3467367713313932

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-08-19 03:35:11 UTC

Body Fuckkkkk

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-08-19 03:43:57 UTC

Body You need to do your payroll payment

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-08-19 03:46:40 UTC

Body You need to do your payroll and payments Pay your employees and Independent contractors

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent

2020-08-19 03:48:05 UTC

Body Yes you can get a cash check for my payment for being a
Independent contractor work for you as subcontractor for are cut %

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-08-19 21:40:48 UTC

Body What time will you be home tomorrow because I need to come pick
up the check

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-08-19 21:58:46 UTC

Body Early

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-08-19 21:59:09 UTC

Body What time u coming ?

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-08-19 21:59:23 UTC

Body 11am

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-08-19 22:46:54 UTC

Body Check your ig dm

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-08-20 15:32:48 UTC

Body I'm just getting up im on my way to u

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-08-20 15:34:27 UTC

Body I'm not home now I waited now I have to go to the doctor with my
son. But should be free after. How long u gone be in town?

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-08-20 16:00:49 UTC

Body I'm only come up to meet with you what time do you want me to
come up

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-08-21 16:59:18 UTC

Body What's good do you have the cashier check ready for the % cut

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-08-21 16:59:33 UTC

Body Yo what's the amount

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-08-21 22:17:35 UTC

Body From the PPP
 $\$198,990.00 \times 20\% = 38,798-25,000 = 13,798$

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-08-21 22:19:41 UTC

Body From the SBA 126,800 / 20%
25,360

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent

2020-08-22 23:12:25 UTC

Body I will be in Palm Beach tonight did get the check**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-23 19:07:48 UTC**Body** My brother did you get a chance to get the check**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2020-08-23 19:08:22 UTC**Body** No I didn't the bank was closed. Monday I can come**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2020-08-23 19:08:26 UTC**Body** U***Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-24 02:09:02 UTC**Body** K**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-24 02:36:28 UTC**Body** What time**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-24 02:36:59 UTC**Body** I work tomorrow from 6 pm to 7 am**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2020-08-24 13:42:28 UTC**Body** Like 3 will work for me.**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-24 13:56:16 UTC**Body** K**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-24 18:13:42 UTC**Body** I'm on my way**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2020-08-24 18:36:24 UTC**Body** Name for the check**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2020-08-24 19:20:22 UTC**Body** Hello**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2020-08-24 19:30:57 UTC**Body** Hello**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2020-08-24 19:31:03 UTC**Body** I'm at the bank**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-24 19:32:21 UTC**Body** Miami ent llc

Author

Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-08-24 19:32:47 UTC**Body** MIAMI ENT LLC**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-24 19:37:04 UTC**Body** You know this already**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2020-08-24 19:49:47 UTC**Body** Where r u?**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-24 19:49:55 UTC**Body** Passing up Glades Road**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-24 19:50:11 UTC**Body** In traffic**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-24 19:50:30 UTC**Body** You sent a photo.**Attachments** image-314736613202939 (314736613202939)**Type** image/jpeg**Size** 137210**URL** https://interncache-eag.fbcdn.net/v/t1.15752-9/118272959_314736616536272_3985203534576244494_n.jpg?stp=dst-jpg_p843x403&ccb=1-7&_nc_sid=73a6a0&efg=eyJ1cmxnZW4iOiJwaHBfdXJsZ2VuX2NsaWVudC9pbW9nZW46RFIJTWVkaWFVdGlscyJ9&_nc_ad=z-m&_nc_cid=0&_nc_ht=interncache-eag&oh=03_AVIL8NjeGc-nGbORUO-H7RjAlRCbji94cVaEB9jWs74AMA&oe=631BEE8F



Photo ID

314736613202939

Author Jeffrey Remmington (Facebook: 1108470011)
Sent 2020-08-24 19:50:43 UTC
Body On ima be off 10th ave

Author Jeffrey Remmington (Facebook: 1108470011)
Sent 2020-08-24 19:51:04 UTC
Body Paint shop called diamond

Author Andre Lorquet-Miami (Facebook: 507900896)
Sent 2020-08-24 19:52:13 UTC
Body What's the address

Author Jeffrey Remmington (Facebook: 1108470011)
Sent 2020-08-24 19:52:45 UTC
Body 1935 Tenth Ave N
Lake Worth, FL 33461
United States

Author Andre Lorquet-Miami (Facebook: 507900896)
Sent 2020-08-24 20:11:32 UTC
Body I'm here

Author Jeffrey Remmington (Facebook: 1108470011)
Sent 2020-08-24 20:11:56 UTC
Body What car?

Author Andre Lorquet-Miami (Facebook: 507900896)
Sent 2020-08-24 20:12:23 UTC
Body I'm pulling in

Author Andre Lorquet-Miami (Facebook: 507900896)
Sent 2020-08-24 20:12:32 UTC
Body At the light

Author Jeffrey Remmington (Facebook: 1108470011)
Sent 2020-08-24 20:13:25 UTC
Body Ok. I need to leave so hurry

Author Jeffrey Remmington (Facebook: 1108470011)
Sent 2020-08-24 20:13:29 UTC
Body I see u

Author Andre Lorquet-Miami (Facebook: 507900896)
Sent 2020-08-24 20:13:31 UTC
Body I'm here

Author Jeffrey Remmington (Facebook: 1108470011)
Sent 2020-08-24 20:13:43 UTC
Body White Nissan no bumper

Author

Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-08-24 20:13:58 UTC**Body** K**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-24 21:06:37 UTC**Body** Check the app**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-24 21:06:45 UTC**Body** Use the one with the lock  on it**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-25 00:36:57 UTC**Body** Check the app**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-25 13:20:28 UTC**Body** Check the app**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-08-26 20:43:20 UTC**Body** App**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-09-12 21:44:12 UTC**Body** Yo**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-09-13 01:42:38 UTC**Body** Check the app**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-09-16 12:09:37 UTC**Body** Where we meeting at**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-09-17 16:56:06 UTC**Body** Setup the account**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2020-09-17 17:33:24 UTC**Body** What account**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-09-17 18:18:10 UTC**Body** Payroll look at your phone I sent you the information**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-09-17 18:18:20 UTC**Body** The payroll company**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-09-17 18:18:44 UTC**Body** Booking keep**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2020-09-17 22:51:18 UTC

Body

☐☐ read

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-09-18 15:03:35 UTC

Body 12

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-09-18 15:15:02 UTC

Body Sold already. Meeting up with buddy now

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-09-18 15:16:18 UTC

Body K check the app and you phone I text you all the information set up the account The payroll company Booking keep

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2020-09-18 15:32:02 UTC

Body I texted you from a phone number u can text

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-09-18 17:56:48 UTC

Body K

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-10-04 15:42:31 UTC

Body What's good

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-10-05 12:25:16 UTC

Body What time we meeting up when

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2020-10-11 14:55:34 UTC

Body You sent a photo.

Attachments image-256788189066102 (256788189066102)

Type image/jpeg

Size 4190964

URL https://interncache-eag.fbcdn.net/v/t1.15752-9/121452541_256788192399435_6228349385070742399_n.png?stp=dst-png_p843x403&ccb=1-7&_nc_sid=73a6a0&efg=eyJ1cmxnZW4iOiJwaHBfdXJsZ2VuX2NsaWVudC9pbW9nZW46RFIJTWVkaWFVdGlscyJ9&_nc_ad=z-m&_nc_cid=0&_nc_ht=interncache-eag&oh=03_AVK9HSncHM-DQDg-g099we26AaWzlf_PmEuCpalchPAkIQ&oe=631E2600

Body

Where are you at

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2021-01-31 22:00:52 UTC

Body I'm at my son baby shower. I'll be free after 8

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2021-01-31 22:01:43 UTC

Body Oh ok cool we can link up after 8pm

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2021-01-31 22:02:27 UTC

Body I'll hit u after this.

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2021-01-31 22:02:35 UTC

Body Might have a few more ppl for u

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2021-01-31 22:02:42 UTC

Body It's back hitting right?

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2021-01-31 22:03:12 UTC

Body Yes and line the up we got 9 approval already

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2021-01-31 22:03:28 UTC

Body How much is the amount

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2021-01-31 22:03:41 UTC

Body Lined them up Line everyone up you got

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2021-01-31 22:04:08 UTC

Body What all they need ?

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2021-01-31 22:04:32 UTC

Body 75-150k and up

Author Jeffrey Remmington (Facebook: 1108470011)

Sent 2021-01-31 22:04:38 UTC

Body Send me the list of what they need

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2021-01-31 22:05:40 UTC

Body Ok

Author Andre Lorquet-Miami (Facebook: 507900896)

Sent 2021-01-31 23:58:28 UTC

Body *Biz Name :

*Business Start Date :

*Owner Name :

*DOB :

*Ein :

*How many employees :

*Account numbers :
 Routing number :
 *Address of business :
 *Your SSN :
 *Front & Back of ID
 *Phone number
 *Is this a Non profit? LLC ? Sole Proprietor? Or Inc ?
 *Experian Credit Score 580 or above ?
 *Owe child support ?

Jan-May bank statement doesn't matter the balance .

Author Andre Lorquet-Miami (Facebook: 507900896)
Sent 2021-01-31 23:59:15 UTC
Body Do you want us to do the 2 PPP

Author Andre Lorquet-Miami (Facebook: 507900896)
Sent 2021-02-04 19:38:40 UTC
Body Where you at so we can link up

Author Jeffrey Remmington (Facebook: 1108470011)
Sent 2021-02-04 20:59:48 UTC
Body Im in psL wheee r u

Author Andre Lorquet-Miami (Facebook: 507900896)
Sent 2021-02-05 00:42:01 UTC
Body I was in West Palm Beach,

Author Andre Lorquet-Miami (Facebook: 507900896)
Sent 2021-02-05 00:42:11 UTC
Body Now I'm back in Miami

Author Andre Lorquet-Miami (Facebook: 507900896)
Sent 2021-02-05 12:20:56 UTC
Body What time can we meet up today and we're

Author Jeffrey Remmington (Facebook: 1108470011)
Sent 2021-02-05 16:29:22 UTC
Body Between 2-4

Author Andre Lorquet-Miami (Facebook: 507900896)
Sent 2021-02-05 16:33:42 UTC
Body Address

Author Andre Lorquet-Miami (Facebook: 507900896)
Sent 2021-02-05 16:33:47 UTC
Body 4pm

Author Jeffrey Remmington (Facebook: 1108470011)
Sent 2021-02-05 16:50:16 UTC
Body I should be at the gym in delray

Author Jeffrey Remmington (Facebook: 1108470011)
Sent 2021-02-05 16:50:19 UTC
Body La fitness

Author Jeffrey Remmington (Facebook: 1108470011)
Sent 2021-02-05 16:50:32 UTC
Body Should be with my trainer

Author

Andre Lorquet-Miami (Facebook: 507900896)

Sent 2021-02-05 17:30:51 UTC**Body** You the trainer**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2021-02-06 21:08:42 UTC**Body** It's requiring December and February 2020 statements**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2021-04-28 14:40:23 UTC**Body** Can I get the check**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2021-04-30 13:22:56 UTC**Body** Bahamas**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2021-05-05 21:12:13 UTC**Body** When can I come pick up the check**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2021-05-05 21:12:53 UTC**Body** Did u know someone use all of my information to opens capital one credit card ?**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2021-05-05 21:13:10 UTC**Body** And they have been applying for hella other shit using my info?**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2021-05-05 21:13:23 UTC**Body** I'll be back in town next week after Orlando**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2021-05-05 21:15:01 UTC**Body** We did not do that**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2021-05-05 21:15:15 UTC**Body** And one on my team has**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2021-05-05 21:15:28 UTC**Body** Not us**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2021-05-05 21:50:43 UTC**Body** No one else has my information bro. Like no one!!!!**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2021-05-05 21:50:49 UTC**Body** Not a soul**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2021-05-05 22:05:31 UTC**Body** You know any time we need pro's I can buy em 760+ credit scores**Author** Andre Lorquet-Miami (Facebook: 507900896)

Author

Andre Lorquet-Miami (Facebook: 507900896)

Sent 2021-09-24 19:22:02 UTC**Body** I tell her**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2021-09-26 17:52:57 UTC**Body** Can you please send me 3-5k**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2021-10-13 17:28:35 UTC**Body** We need to do the forgiveness application who have you paid what payrolls method have you been using**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2021-10-13 17:28:51 UTC**Body** Did you do your business and Personal taxes**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2021-10-13 17:30:49 UTC**Body** How many employees did I claim I had.**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2021-10-13 17:31:02 UTC**Body** Cuz I paid out like 8-10 ppl**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2021-10-13 17:31:27 UTC**Body** And didn't file my personal or business taxes yet cuz I don't know what the fuck I'm doing**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2021-10-13 17:32:29 UTC**Body** But I need to get this shit done ASAP**Author** Jeffrey Remmington (Facebook: 1108470011)**Sent** 2021-10-13 17:33:41 UTC**Body** And another reason I ain't do it yet cuz I know none of the ppl I paid reported that shit so once I do the government will send them a notice that they owe money and ppl fucked up financially right now. So shit gone hit the fan quick**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2021-10-13 17:48:49 UTC**Body** 8-10 people good**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2021-10-13 17:49:09 UTC**Body** You have to do your business and personal**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2021-10-13 17:50:03 UTC**Body** When can you come by the office in West Palm Beach are tax office**Author** Andre Lorquet-Miami (Facebook: 507900896)**Sent** 2021-10-13 17:50:29 UTC**Body** 4121 Parker Ave
West Palm Beach, FL 33405
United States