Message

From: David Hines [davidhinesfl@gmail.com]
Sent: 7/2/2020 6:48:45 PM
To: Glendinning, James [jim.glendinning@bofa.com]; US SOACC [soacc@bofa.com]; Executive Resolution [executive.resolution@bofa.com]
Subject: Re: FW: Case Ref #: 67330059 [Sent To: threat.management@bankofamerica.com]

You think I'm gonna let you waste more of my time and money by forcing me to pursue legal action? you have no idea who you're fucking with... you have stolen millions of dollars from me, and I gave you assholes plenty of time to make it right. This is out of my hands now. I tried to do this the easy way, but you made it difficult. We don't have mercy for thieves. Absolutely none.

On Thu, Jul 2, 2020, 10:36 AM David Hines <davidhinesfl@gmail.com> wrote:

> Yeah, I received your cease and desist letter. You have lied to me. BOA said they sent my money to the SBA, the SBA doesn't have my money. Also, you can't just take my money and give it back to a lender, this makes no sense. Who the fuck do you think you are?
>
> On Thu, Jul 2, 2020, 10:24 AM Glendinning, James <jim.glendinning@bofa.com> wrote:
>
> > Mr. Hines –
> >
> > Please find attached a document that is germane to this issue.
> >
> > Additionally, please be advised we have ceased all business relationship(s) with you.
> > You are free to pursue any further action with the Bank though proper legal counsel.
> >
> > Lastly, it is my understanding that you did not in fact follow your stated guidance but rather continued sending harassing / threating communications to other Bank executives. Any further communications to other Bank executives will continue to be treated as harassment and forwarded to local law enforcement for possible action.
> >
> > Sincerely,
> >
> > Jim Glendinning
> > SVP / Global Corporate Security
> >
> > **From:** David Hines [mailto:davidhinesfl@gmail.com]
> > **Sent:** Thursday, July 2, 2020 8:10 AM
> > **To:** US SOACC <soacc@bofa.com>; Executive Resolution <executive.resolution@bofa.com>