

**Ex. 8 – Email from Michelle Blank (SBA) to Jose
Martinez (Prestamos) and Patricia Gonzalez
(Prestamos), dated May 24, 2021**

Message

From: Blank, Michelle L. (Off. Inspector Gen.) [Michelle.Blank@sba.gov]
Sent: 5/24/2021 5:29:05 PM
To: Jose Martinez [Jose.Martinez@cplc.org]; Patricia Gonzalez [Patricia.Gonzalez@cplc.org]
Subject: PPP Loan Fraud Loan [REDACTED]
Attachments: SBA Loan [REDACTED] - [REDACTED] - Prestamos \$17082.pdf

Jose,

PPP Loan # [REDACTED] in the name of [REDACTED] was disbursed to a Citizens bank account in the name of a minor [REDACTED]. Citizens Bank will be contacting you to return the funds as it has been deemed as fraud. Please work with Citizens to have those funds returned.

Thanks,



Michelle Blank
COVID Desk Officer
Office of Inspector General
U.S. Small Business Administration
C: 267-825-4663