

**Ex. 9 – Email Chain Containing Email from Gertrude
Brocke (SBA) to Jose Martinez (Prestamos), dated
July 29, 2021**

Message

From: noreply@salesforce.com [noreply@salesforce.com]
on behalf of Investigations [investigations@blueacorn.co]
Sent: 7/30/2021 8:32:25 PM
To: Jose Martinez [Jose.Martinez@cplc.org]; Patricia Gonzalez [Patricia.Gonzalez@cplc.org]
Subject: RE: [REDACTED]

Hi Jose and Patricia,

Here is my review for the loan application listed under [REDACTED].

BA number	[REDACTED]
Tech Enabled eligibility verification	
Schedule C	
Bank Statement	
Driver's License	
Audit Trail	
IP addresses	
Support History	

Thanks,
Nancy

----- Original Message -----

From: Jose Martinez [jose.martinez@cplc.org]

Sent: 7/29/2021, 5:32 PM

To: gertrude.brocke@sba.gov

Cc: investigations@blueacorn.co; 6aa5131c.5209186777.onmicrosoft.com@amer.teams.ms;
sbainquiries@blueacorn.co

Subject: RE: [REDACTED]

Gertrude,

Thank you for bringing this to our attention. I have copied the investigations team with our service provider. They will look into this file and provide you the requested information directly.

From: Brocke, Gertrude B. (Temp) <Gertrude.Brocke@sba.gov>

Sent: Thursday, July 29, 2021 4:43 PM

To: Jose Martinez <Jose.Martinez@cplc.org>

Subject: [REDACTED]

Hello Mr. Martinez,

Loan number [REDACTED] under [REDACTED] has been reported as potential fraudulent loan, this loan is currently under Active-un-disbursed status, and SBA needs all supporting documentation used in obtaining this loan. Please DO NOT disburse these funds until the investigation has been completed.

Best regards,

Gertrude Brocke

Loan Specialist

Fraud Risk Management

Commercial Loan Service Center – Fresno

U.S. Small Business Administration

Gertrude.Brocke@sba.gov



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All Round 2 PPP questions (1st or 2nd draw) - 7apaycheckloanprogramquestions@sba.gov.

Round 1 EIN/SSN #, Ownership changes – Submit to the Servicing Team at fsc.servicing@sba.gov

PPP Round 2 Guidance - 7apaycheckloanprogramquestions@sba.gov

Forgiveness Submission Questions - pppforgivenessrequests@sba.gov

E-Tran and CAFS – CLS@sba.gov

