Thanks to everyone for your help.   Looking forward to resolution.

**From:** Bentas, John <JOHN.BENTAS@MCLANE.com>
**Sent:** Tuesday, September 4, 2018 3:31 PM
**To:** Mino Capossela <mino@capossela.net>; Joe Markland <jmarkland@centro-group.com>; Dan McAlone <dmcalone@centro-group.com>
**Cc:** Colucci, John <John.Colucci@MCLANE.com>; Stevens, Charla <charla.stevens@mclane.com>
**Subject:** RE: Financial Misconduct at Centro? [MCLANE-DB.FID1701280]
**Importance:** High

Dear Mino,

As we discussed today, you should retain an IT person/specialist to cut off Chris’ access to all systems. Maybe Iqra can do that initially? Then, have someone come in and change the locks at the office in Miami, FL.  Chris should be put on paid administrative leave (Charla will send you a letter to that effect, but don’t wait for that).  After you have cutoff his systems access, you should call him and let him know he is on administrative leave right away, and needs to leave the offices if he is there now.  Charla will send you the names of some forensic accounting persons.  Lastly, let Iqra know that you are handling the situation and that she reports directly to you now, not Chris.  Charla will be the key contact person for this matter at our firm. Her direct dial is 603-628-1363.  I am sorry that you find yourself in this situation.

Regards,

John

**From:** Mino Capossela <mino@capossela.net>
**Sent:** Tuesday, September 4, 2018 2:26 PM
**To:** Joe Markland <jmarkland@centro-group.com>; Dan McAlone <dmcalone@centro-group.com>
**Cc:** Bentas, John <JOHN.BENTAS@MCLANE.com>; Colucci, John <John.Colucci@MCLANE.com>
**Subject:** Financial Misconduct at Centro?
**Importance:** High

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| --- |
| cid:image001.png@01D444C5.7CC8AF80 |

Hi guys,

Here are the most serious accusations and docs in the “whistleblower” call I received from Iqra at 11:05 am this morning (she is the only finance professional still at the company.  She is based in Miami, and she said that last week she finally had to resign because the “bad things going on that company The BS 2018 shows a $1mn larger negative equity than what we were shown 10 days ago (in Pre-Merger Financials docs)

Some transactions (16719.99 is a $16,000 corporate debit card used to pay Carollton School in Miami, where Chris’s kids go to school.

1. Her comments regarding the B/S:

*The line which is showing Taxes Liability in Balance Sheet I just sent shows Taxes additional liability of  USD 1,549,962.13.*

*The Balance Sheet shown in board meeting is wrong. Though he is showing lesser loss in Retained earnings which doesn’t lower the liability which we have to pay for our clients to taxation authorities.*

*I might not be able to explain you this on email.*

*But if you can call me I will be able to give you better explanation.*

*But the BOARD MEETING BALANCE SHEET IS completely wrong.*

Some other notes/issues from her:

1. **From:** Iqra Sajid
**Sent:** Monday, August 27, 2018 12:08 PM
**To:** Chris Green <cgreen@centro-group.com>
**Cc:** 'iqra.sajid@hotmail.com' <iqra.sajid@hotmail.com>
**Subject:** Wire Transfers

Hey Chris

The following wire transfers took place of which I have no clue.

I need to understand where to account for them and why these happened from the bank account we don’t suppose to use.

*OBC, Estefan and Taxes Account.*

* *6/14/2018 USD 11,820 Juan Martinez  (Estefan)*
* *7/02/2018 USD 11,820 Juan Martinez  (Estefan)*
* *7/13/2018 USD 11,820 Juan Martinez (Estefan)*
* *7/30/2018  USD 11,820  Juan Martinez (Estefan)*
* *7/12/2018 USD 10,000 Chris Green (Estefan)*
* *6/14/2018 USD 4,350 Ed Boland (Estefan)*
* *8/21/2018 USD 50,000 Chris Green (Taxes)*
* *8/21/2018 USD 50,000 Chris Green (Taxes – Kronos)*

Pleas explain and confirm you made them.

Thanks

**Iqra Sajid**

**Director of Finance**

**From:** Iqra Sajid <isajid@centro-group.com>
**Sent:** Tuesday, September 4, 2018 1:34 PM
**To:** Mino Capossela <mino@capossela.net>
**Subject:** Balance Sheet for April

Let me know if you need any other financial data or balance sheets

**Iqra Sajid**

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