

+1 (850) [REDACTED]



Feb 5, 2020 4:42 PM

documents, at least one forged signature, and deceptive accounting measures.

Finally, Davis and the News are accused of creating a fraud scheme to take TANF funds to pay for personal investments in medical device companies (Prevacus, Inc., and PreSolMD, LLC) in Florida.

"I don't care how politically connected a person may be. You do not have the right to treat taxpayer money as your own or to lie to the taxpayers about what you're doing with that money. Others doing this kind of thing are on notice: this will not be tolerated now." said White.

All accused were indicted by a grand jury assembled by Jody Owens, District Attorney of

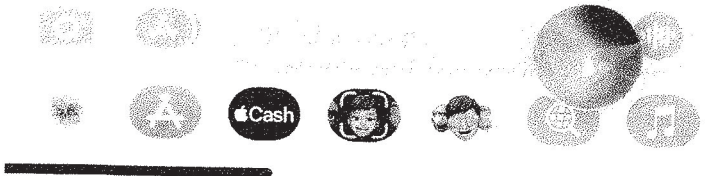
Franklin County, District Attorney Owens said

Is this your company mentioned in the second paragraph?

Yes. I got subpoenaed and just gave them everything. I was clueless.

Not good...

For me? They signed the contract to provide as a grant. I met them at Favres house.



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Favres house.

I cannot be involved in any way until I know this investigation clears the Company of any wrongdoing. You may want to talk to an attorney.

I had know idea about any of this I assure you. What does it mean for us to be cleared?

The Auditor needs to make that call.

I'm assuming they will call me as a witness. I'll follow up. Please know I was not allowed to speak of this. I have cooperated fully and obviously I'm not a co conspirator in this mess whatever it is.

Fri Feb 10 2017 12:56 AM

I was unaware your company had ever received any TANIF



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FEB 10, 2020, 7:17 AM

I was unaware your company had ever received any TANIF funds. If some received anything of benefit personally then Legal issues certainly exists. I can have no further contact with your company. It is unfortunate to find ourselves at this point. I was hoping we could have somehow helped those who suffer from Brain Injuries. This has put that that hope on the sidelines.

I understand your position. I too was unaware of TANF fund issue. Hopefully this gets cleared up soon. We are well on our well to helping those with brain injuries.

Did you receive TANIF



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sidelines

I understand your position. I too was unaware of TANF fund issue. Hopefully this gets cleared up soon. We are well on our well to helping those with brain injuries.

Did you receive TANIF Funds?

Our contract was with MCEC.

That's all I know

I am sure you will be contacted soon.

I've spoke many times with state auditor office and shared all communication and contracts.



Read

