



Date Requested

Documents Requested

Date Submitted

Person Submitting

March 30, 2020

Keyon Pope,
Attorney for
Sigma Gamma
Rho

Payoff statement for ICHQ – statement should distinguish outstanding balances from the original mortgage and the additional (\$200k) loan

Documentation supporting 7 Pearls’ use of the \$200k Bank of America loan taken in 2016

Copies of lease agreements between 7 Pearls and all tenants occupying the ICHQ property

Audited financial statements from 2016 to present. To the extent audited financial statements aren’t available, please provide income statement/balance sheet. To be clear, the statement should include all income/expenses related to the ICHQ building, including, for example, rental income, building expenses,

3/30/2020

April 28, 2020
Acknowledgement of Receipt 5/5/2020
K. Pope

Sandra Hunt
Charity
Williams, Esq.

		<p>payments to property manager, payments to 7 Pearls employees/contractors, monies received from the Sorority, etc. We note that you previously sent a lengthy document that may contain some of this information; however, we request a more succinct document that does not require significant analysis to determine the requested information</p> <p>7 Pearls' COVID-19 Strategy</p> <p>With regard to additional property cleaning/sanitation for its tenants</p> <p>With regard to contingency planning, in light of the economic stress that may result to current Seven Pearls tenants</p>		
Sept. 17, 2019	Deborah Hughes, Esq.	Promissory Note & Letter	Oct. 8, 2019 <i>Acknowledgement of Receipt 10/15/2019</i> <i>K. Pope</i>	Sandra Hunt & Jennifer Arbogast

Oct. 23, 2019	Deborah Hughes, Esq.	Promissory Note & Letter	Nov. 1, 2019	Sandra Hunt
Oct. 31, 2018 Nov. 27, 2018 Nov. 28 th Jan, 6, 2019	Keyon Pope, Esq. Deborah Hughes, Esq.	Lease Agreement Clean copy of mortgage and promissory note Clean copy of most recent monthly mortgage statement Documents showing detailed breakdown of Operating Expenses	Nov. 28, 2018 <i>Acknowledgement of receipt 11/28/18 D. Hughes</i> Jan. 18, 2019 <i>Acknowledgement of receipt Jan. 18, 2019 K Pope</i>	Charity Williams, Esq. Sandra Hunt
Jan. 5, 2019	Charity Williams, Esq.	Follow-up regarding lease	Jan. 7, 2019	K. Pope
Feb. 21, 2019	K. Pope	Follow-up regarding lease	March 4, 2019 March 14, 2019 March 21, 2019	Charity Williams, Esq. Sandra Hunt
April 5, 2019	K. Pope	Follow-up regarding lease 7 Pearls Operating Agreement	April 24, 2019 April 25, 2019 <i>Acknowledgement of receipt April 25, 2019 K. Pope</i>	Charity Williams

*E-mail documentation also includes the following dates:

6/18/19, 6/26/18, 12/31/18, 1/15/19, 1/16/19, 1/18/19, 1/21/19, 2/21/19, 4/1/19, 4/5/19, 4/24/19, 4/25/19, 5/15/19, 6/24/19, 9/19, 10/19, 11/27-28/19, 4/21/2020, 4/14/2020, 4/10/2020

Respectfully Submitted,

The Seven Pearls Foundation, Inc. Board of Directors