From: Office

To: Soley, Reid (CI-StPaul); Vang, Mai (CI-StPaul); Zimny, Joanna (CI-StPaul)

Subject: Re: 578 Lafond Ave Performance Deposit
Date: Monday, February 22, 2021 11:48:51 AM

Attachments: image001.png

image002.png image003.png image004.png

### Think Before You Click: This email originated outside our organization.

Mr. Soley,

We have made numerous attempts to contact Mrs. Caravalho about this letter as well as continuing the work on her home. She has ignored our texts and calls and hung up when we did get through. I am afraid that she is attempting to not have us finish the work on her home.

That being said, we have provided documentation that the City requested a performance deposit from us and we funded it.

We would like our deposit refunded to us. Please let me know when we can do to that end.

Thank you.

Marcial Obregon Taylor Brock Corporation

M: 612.221.4000 | O: 952.888.2000

6385 Old Shady Oak Road . Suite 250 . Eden Prairie . Minnesota 55344

General Contractor | Construction Management | BC175079

P.S.

With our 37 years of experience, we highly recommend the following for all your insurance needs

Chubb www.chubb.com

Nationwide www.nationwide.com

USAA www.usaa.com

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From: "Soley, Reid (CI-StPaul)" < reid.soley@ci.stpaul.mn.us>

Date: Monday, February 22, 2021 at 7:38 AM

To: Office <office@taylorbrock.com>, "Vang, Mai (CI-StPaul)" <mai.vang@ci.stpaul.mn.us>,

"Zimny, Joanna (CI-StPaul)" < joanna.zimny@ci.stpaul.mn.us>

**Subject:** RE: 578 Lafond Ave Performance Deposit

Got it. Please ask Judy Caravalho to send me her notarized statement and I'll process the return of the two checks.



Department of Safety and Inspections 375 Jackson St, Suite 220 Saint Paul, MN 55101 P: 651-266-9120 F: 651-266-1919

reid.soley@ci.stpaul.mn.us www.StPaul.gov

**From:** Office <office@taylorbrock.com> **Sent:** Friday, February 19, 2021 3:22 PM

**To:** Soley, Reid (CI-StPaul) <reid.soley@ci.stpaul.mn.us>; Vang, Mai (CI-StPaul)

<mai.vang@ci.stpaul.mn.us>; Zimny, Joanna (CI-StPaul) <joanna.zimny@ci.stpaul.mn.us>

Subject: Re: 578 Lafond Ave Performance Deposit

Think Before You Click: This email originated outside our organization

Mr. Soley,

Attached is the letter from US Bank.

Thank you.

Marcial Obregon
Taylor Brock Corporation

M: 612.221.4000 | O: 952.888.2000

6385 Old Shady Oak Road . Suite 250 . Eden Prairie . Minnesota 55344

General Contractor | Construction Management | BC175079

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From: "Soley, Reid (CI-StPaul)" < reid.soley@ci.stpaul.mn.us>

Date: Friday, February 19, 2021 at 7:43 AM

To: Office <office@taylorbrock.com>

Subject: RE: 578 Lafond Ave Performance Deposit

Then you'll have to provide a letter from an officer of US Bank affirming that the payer is you. And I

need a notarized statement from Judy Caravalho that she will agree to accept only a \$5,000 refund, and have the other \$5,000 refunded to you.



# **Reid Soley**

DSI Inspector III
Department of Safety and Inspections
375 Jackson St, Suite 220
Saint Paul, MN 55101
P: 651-266-9120
F: 651-266-1919
reid.soley@ci.stpaul.mn.us

www.StPaul.gov

From: Office < office@taylorbrock.com > Sent: Friday, February 19, 2021 7:31 AM

**To:** Soley, Reid (CI-StPaul) < reid.soley@ci.stpaul.mn.us > **Subject:** Re: 578 Lafond Ave Performance Deposit

Think Before You Click: This email originated outside our organization.

The cashier check states that the purpose / remitter is Caravalho - 578. We can document that the funds came from Taylor Brock. Take caution before releasing our money to someone else.

Again, we are requesting that the \$5000 deposit the city Taylor Brock to post and which Taylor Brock posted, be returned to Taylor Brock.

Marcial Obregón

M: 612.221.4000 | O: 952.888.2000 F: 952.938.4000 | T: 877.220.2007

6385 Old Shady Oak Road . Suite 250 . Eden Prairie . Minnesota 55344

General Contractor | Construction Management | BC175079

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**From:** Soley, Reid (CI-StPaul) < reid.soley@ci.stpaul.mn.us>

**Sent:** Friday, February 19, 2021 7:28:23 AM

**To:** Office < office@taylorbrock.com >

Subject: RE: 578 Lafond Ave Performance Deposit

The cashier's check states that the remitter is Caravalho. The \$10,000 refund is being mailed to her.



## **Reid Soley**

DSI Inspector III
Department of Safety and Inspections
375 Jackson St, Suite 220
Saint Paul, MN 55101
P: 651-266-9120
F: 651-266-1919
reid.solev@ci.stpaul.mn.us

www.StPaul.gov

From: Office < <a href="mailto:office@taylorbrock.com">office@taylorbrock.com</a>>
Sent: Thursday, February 18, 2021 6:30 PM

**To:** Soley, Reid (CI-StPaul) < reid.soley@ci.stpaul.mn.us>

**Cc:** Zimny, Joanna (CI-StPaul) < <u>joanna.zimny@ci.stpaul.mn.us</u>>; Vang, Mai (CI-StPaul)

<mai.vang@ci.stpaul.mn.us>

Subject: Re: 578 Lafond Ave Performance Deposit

Think Before You Click: This email originated outside our organization.

Mr. Soley,

After reviewing the account, the second \$5000 deposit was made by Taylor Brock Corporation from our account at US Bank via cashier check. Please refund that payment directly to Taylor Brock Corporation at 6385 Old Shady Oak Road, Suite 250, Eden Prairie, MN 55344

Please see the attached letter requiring the additional deposit and copy of our cashier check.

Thank you.

Marcial Obregon
Taylor Brock Corporation

M: 612.221.4000 | O: 952.888.2000

6385 Old Shady Oak Road . Suite 250 . Eden Prairie . Minnesota 55344

General Contractor | Construction Management | BC175079

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From: "Soley, Reid (CI-StPaul)" < reid.soley@ci.stpaul.mn.us>

Date: Thursday, February 18, 2021 at 8:44 AM

**To:** Office < office@taylorbrock.com >

Cc: "Zimny, Joanna (CI-StPaul)" < ioanna.zimny@ci.stpaul.mn.us >, "Vang, Mai (CI-StPaul)"

<mai.vang@ci.stpaul.mn.us>

**Subject:** RE: 578 Lafond Ave Performance Deposit

Both \$5,000 performance deposits (\$10,000 in total) were submitted by Judy Caravalho, and the refund will be sent to her.



## Reid Soley

DSI Inspector III
Department of Safety and Inspections
375 Jackson St, Suite 220
Saint Paul, MN 55101
P: 651-266-9120
F: 651-266-1919
reid.soley@ci.stpaul.mn.us

From: Office <office@taylorbrock.com>

Sent: Wednesday, February 17, 2021 11:43 AM

**To:** Soley, Reid (CI-StPaul) < reid.soley@ci.stpaul.mn.us>

Cc: Zimny, Joanna (CI-StPaul) < joanna.zimny@ci.stpaul.mn.us >; Vang, Mai (CI-StPaul)

www.StPaul.gov

<mai.vang@ci.stpaul.mn.us>; Office <office@taylorbrock.com>

Subject: 578 Lafond Ave Performance Deposit

Think Before You Click: This email originated outside our organization.

Mr. Soley,

Good morning. We are requesting return of our performance deposit in the amount of \$10,000, for 578 Lafond Avenue, St Paul, MN 55103.

Please send the payment to:

Taylor Brock Corporation 6385 Old Shady Oak Road Suite 250 Eden Prairie, MN 55344 Please email a confirmation of the return deposit to office@taylorbrock.com

Thank you.

Marcial Obregon **Taylor Brock Corporation** 

M: 612.221.4000 | O: 952.888.2000

6385 Old Shady Oak Road . Suite 250 . Eden Prairie . Minnesota 55344

General Contractor | Construction Management | BC175079

P.S.

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Nationwide www.nationwide.com

USAA www.usaa.com

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From: "Zimny, Joanna (CI-StPaul)" < <a href="mailto:joanna.zimny@ci.stpaul.mn.us">joanna.zimny@ci.stpaul.mn.us</a>>

Date: Wednesday, February 17, 2021 at 9:34 AM

To: Marcial Obregon <marcial@taylorbrock.com>, Office <office@taylorbrock.com>

Cc: "Soley, Reid (CI-StPaul)" < reid.soley@ci.stpaul.mn.us>

**Subject:** RE: 578 Lafond Ave performance deposit

Ms. Obregon,

Following up on our conversation, please submit your request in writing for the return of your performance deposits to Reid Soley (reid.soley@ci.stpaul.mn.us), he is copied on this email.

Please let me know if you have questions! Joanna



#### Joanna Zimny

Legislative Hearing Executive Assistant Legislative Hearing Office Pronouns: she/her/hers Saint Paul City Hall Suite 310 15 W. Kellogg Blvd. Saint Paul, MN 55102 P: 612-266-8515

joanna.zimny@ci.stpaul.mn.us www.StPaul.gov

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