

# Exhibit E

**Roadman, Leigh D.**

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**From:** Kenneth Dante Murena <kmurena@dvlip.com>  
**Sent:** Wednesday, February 12, 2020 11:17 PM  
**To:** Roadman, Leigh D.  
**Cc:** Floyd, Mason N.  
**Subject:** Re: Ken Courtright and Family

[External Message]

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Thank you Leigh.

I will discuss this with the Receiver.

Regards,  
Kenny

Kenneth Dante Murena, P.A. | Partner

**DAMIAN & VALORI LLP**  
ATTORNEYS AT LAW

1000 Brickell Ave., Suite 1020, Miami, FL 33131  
305-371-3960 (tel) 305-371-3965 (fax)

**[Kmurena@dvlip.com](mailto:Kmurena@dvlip.com) | [Bio](#) | [Website](#) | [Blog](#)**

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On Feb 12, 2020, at 9:09 AM, Roadman, Leigh D. <[lroadman@clarkhill.com](mailto:lroadman@clarkhill.com)> wrote:

Kenny:

Not unexpectedly, there is a great deal of anger among site owners who entered into agreements with TGC. That anger is escalating and being fed by publicly available statements such as that made by the Receiver at page 25 of the January 30<sup>th</sup> report that she filed with the Court, where she stated: "According to the Company's own records more than \$10.5 million of company funds were transferred to the benefit of Mr. Courtright whose assets are already subject to the Court's freeze order."

At best, this statement is misleading, and at worst it is outright false. On January 30<sup>th</sup>, Mr. Courtright publicly filed his sworn accounting with the Court too. As the receiver can plainly see from that accounting (and the Company records she has been reviewing with the forensic accountants that she

has hired), over \$6.9 million of company expenses were paid for on Mr. Courtright's personal credit cards, and the Company then reimbursed or directly paid for those items, which directly benefitted the Company, not Mr. Courtright, personally. Moreover, as the receiver well knows by now, TGC was a subchapter S corporation, that does not pay tax itself on its earnings. Rather, those earnings and profits are flowed through to Mr. Courtright for tax reporting purposes and he then pays taxes on them, even though the earnings are not for the most part distributed to him. So that he could pay the taxes due on the Company's earnings, the Company did make distributions to him that were either immediately sent by him, or in some cases sent by the Company to either the IRS or the Illinois Department of Revenue. In fact, our preliminary investigation shows that approximately \$1.7 million was sent in to the IRS and approximately \$150,000 was sent in to the Illinois Department of Revenue from January 1, 2013 thru December 31, 2019. It may be even greater than that. Thus, less than \$2 million could have personally benefitted Mr. Courtright, the bulk of which was salary that he earned by working for the Company for 6 years from 2013-2019.

The receiver needs to correct the report she filed with the Court. Not only has she filed it publicly with the Court, but she has also posted it to her website so that aggrieved site owners can more easily access what is clearly misleading. At a minimum, since the receiver finds it appropriate to put on her website those court filings she thinks are of interest, she should also post Mr. Courtright's publicly filed sworn accounting. At least that way the angry mob that the receiver is inciting can see the other side of the story.

**Leigh D. Roadman**

CLARK HILL PLC

130 East Randolph Street | Chicago, IL 60601  
312.360.5015 (Direct) | 312.517.7578 (Fax) | 312.636.0157 (Cell)  
[LRoadman@ClarkHill.com](mailto:LRoadman@ClarkHill.com) | [www.clarkhill.com](http://www.clarkhill.com)

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