

## **Timeline of Unauthorized Charges**

02/09/2025

James Dodson, TBOA Second VP, noticed unfamiliar and unusual charges to the TBOA checking accounts after looking at bank statements. He logged into the online banking system and conducted an audit. The audit revealed a total of \$21,642.34 of unauthorized charges from the debit card ending in 8483 belonging to Jorge Apantenco. He then notified Monty Kapavik (TBOA President). Monty immediately scheduled an emergency board meeting for the following day.

02/10/2025

TBOA president, Monty Kapavik, arrived at First Horizon Bank of Nolensville, Tennessee before the branch opened. Once opened, the bank manager greeted Monty and directed him to his office. The situation concerning TBOA funds was discussed, and it was determined that obtaining new accounts and moving the funds away from the existing accounts would be the best and most protective course of action. This was done.

An emergency board meeting was called: Monty Kapavik, James Dodson, Johnny Morris, Chris Bridgewater and Chuck Martin. In that meeting the unauthorized charges were discussed and a unanimous decision was made to remove Jorge Apantenco from the board for alleged misappropriations of funds. Jorge was then contacted to explain the unauthorized charges in which he did not answer any questions but sent an email resigning from the board effective immediately. In his email he denied making all but one of the charges but took full responsibility for all the unauthorized charges. The board also voted to file a police report to try and recoup the funds taken. Jorge Apantenco was sent an email informing him that the board voted to remove him from the TBOA board effective immediately.

The Director of Administration of Memphis and Shelby County Construction and Code Enforcement was notified of the decision of the board and the allegations. He informed James Dodson to keep him posted to all information regarding this issue. James was also told that it is nothing he can do until charges are officially made against Jorge.

02/11/2025

James Dodson went to the Memphis Police Department at 6850 Appling Farms Pkwy and filed charges on Jorge Apantenco for making unauthorized charges on TBOA Bank card in the amount \$21,642.34. The officer took the report and told James once it is assigned to a Sergeant, he will be notified

02/12/2025

James Dodson was contacted by Sergeant Howard Carter of the Memphis Police Department and asked to give him the details of the case. After giving him the details of the case he asked James to email him any evidence and bank statements associated with the case, which James did. Sergeant Carter then told James that the case will not be overnight and that he needed him to come down to the precinct and pick Jorge out of a line up. Sergeant Carter also said that he must subpoena the bank to get all the records to build a case and that if he needed anything else he would contact James.

Jorge sent an email to James Dodson asking how much money he is alleged to have misappropriated so he can start paying it back. He also stated he will bring all TBOA Property Checks and paperwork to James' office on Thursday 02/13/2025.

02/13/2025

Jorge had another employee bring James Dodson all TBOA property to his office including checks, applications and paperwork. James conducted an audit of all checks and applications and after depositing several checks totaling \$4,215.00. James scanned all documents and sent them to Monty Kapavik.

03/11/2025

Memphis Police Department arrested Jorge and charged him with theft.