

FORMAL DEMAND FOR DAMAGES – MISREPRESENTATION AND EMOTIONAL DISTRESS

From: Rey (reynunezcoach@gmail.com)
To: Tracy Sellers
Date: Saturday, July 19, 2025 at 01:10 PM EDT

REYNALDO NUNEZ
July 19, 2025
To:
Tracy Sellers

Dear Ms. Sellers,

Over the past two months, we have engaged in extended discussions regarding a potential investment opportunity. This arrangement was repeatedly delayed at your request due to the pending sale of your home — which you later confirmed had been completed. Based on your consistent verbal and written assurances, I participated in these discussions in good faith, devoting considerable time, effort, and trust to prepare for a transaction that never occurred.

You have engaged in a sustained pattern of false promises, misrepresentation, and emotional manipulation regarding a proposed investment transaction. Your conduct has caused me significant harm — professionally, emotionally, and reputationally.

Throughout our communications, we have spoken for over 6 to 7 hours, exchanged countless messages, and engaged in numerous detailed calls and planning sessions. Specifically, in just the last two weeks, I spent over 4 hours and 38 minutes on phone calls with you alone — not including preparation, proposal writing, follow-up, and emotional toll.

Timeline of Misrepresentation and Harm:

- **July 7, 2025:** You told me you were going to the bank to wire funds. No transfer occurred.
- **July 8, 2025:** You repeated this claim. No action was taken.
- **July 9, 2025:**
 - You left a voicemail at 3:19 PM EST stating: "Hi Rey, it's Tracy. I'm trying to get to the bank right now. My driver will be here any minute, okay? Bye."
 - You called from a Truist Bank branch. After I returned three missed calls, you had me on speakerphone with three bank staff present.
 - One of the bankers publicly accused me of being a scammer, stating they would call the FBI and police, despite having no evidence or justification.
 - You later admitted in writing and in our call that:
 - Your phone was taken by a banker without permission
 - You felt uncomfortable and violated
 - You blocked me following the incident — your third time doing so
- **July 13, 2025:** You unblocked me, apologized, and confirmed your intention to move forward.
- **July 15, 2025:** You claimed to have withdrawn funds from Truist Bank via cashier's check and deposited them into Chase Bank, asserting the check would clear by the following day.
- **July 16, 2025:** You sent written confirmation via text that the check had cleared. When I asked if the wire would happen on Thursday, July 17, you confirmed "Yes" and stated you had a 9:30 AM EST appointment with your banker.

- **July 17, 2025:** When I followed up, I found I was blocked again — for the fourth time — with no further communication.

Time Wasted & Harm Caused

In addition to the 6-7+ total hours of engagement, I invested substantial time into proposals, correspondence, and logistical preparation — all based on your deliberate misrepresentations.

Your actions have caused: - Severe emotional distress - Reputational harm, particularly from the defamatory remarks made by Truist Bank staff in your presence - Material professional damage, including missed opportunities and wasted business bandwidth

Legal Position

Your behavior constitutes: - Negligent Misrepresentation - Promissory Estoppel - Intentional Infliction of Emotional Distress - Potential Defamation Per Se

Demand for Compensation

I am formally demanding \$5,000 in damages for emotional, reputational, and professional harm.

If I do not receive full compensation or a written resolution by July 24, 2025, I will pursue: 1. Filing a Small Claims Court case for damages and distress 2. Submitting a formal complaint to Truist Bank's legal department regarding the defamatory incident and phone seizure 3. Consulting legal counsel to initiate claims under applicable civil laws, including defamation, fraudulent inducement, and tortious interference

This is your final opportunity to resolve the matter amicably. All communications going forward should be made in writing to the address or email above.

Sincerely,
Reynaldo Nunez