



Cole Moscatel <cmoscatel@gmail.com>

Status of Zelle Payment

13 messages

Cole Moscatel <cmoscatel@gmail.com>
To: Robert Abbasi <robert@rtiproperties.com>

Thu, Dec 4, 2025 at 12:55 AM

Hi Robert,

Can you let me know whether you received all of the payments?

Thanks,
Cole

Robert Abbasi <rob@rtiproperties.com>
To: Cole Moscatel <cmoscatel@gmail.com>
Cc: Robert Abbasi <robert@rtiproperties.com>

Thu, Dec 4, 2025 at 6:12 AM

As of last night, we did not, but I will check this morning

Robert Abbasi
(310) 753-4966
License: 01125534/02203527

On Dec 4, 2025, at 12:55AM, Cole Moscatel <cmoscatel@gmail.com> wrote:

Hi Robert,
[Quoted text hidden]

Cole Moscatel <cmoscatel@gmail.com>
To: Robert Abbasi <rob@rtiproperties.com>
Cc: Robert Abbasi <robert@rtiproperties.com>

Thu, Dec 4, 2025 at 9:09 AM

Just got this - working on getting it cleared up. So sorry - I have never had more issues with this bank!

[Quoted text hidden]



Screen Shot 2025-12-04 at 9.09.07 AM.png
1590K

Robert Abbasi <rob@rtiproperties.com>
To: Cole Moscatel <cmoscatel@gmail.com>

Thu, Dec 4, 2025 at 9:14 AM

What's the plan beyond tomorrow? Are you able to bring in any other money? Are you picking up your insurance check today?

Robert Abbasi
(310) 753-4966
License: 01125534/02203527

On Dec 4, 2025, at 9:10AM, Cole Moscatel <cmoscatel@gmail.com> wrote:

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<Screen Shot 2025-12-04 at 9.09.07 AM.png>

Cole Moscatel <cmoscatel@gmail.com>
To: Robert Abbasi <rob@rtiproperties.com>

Thu, Dec 4, 2025 at 11:56 AM

Working on a game plan now before I commit to any number, as I want to make sure I can follow through. I will have an answer for you soon.

[Quoted text hidden]

Robert Abbasi <rob@rtiproperties.com>
To: Cole Moscatel <cmoscatel@gmail.com>

Thu, Dec 4, 2025 at 11:58 AM

Nothing more received than \$300.



Robert Abbasi

President

21515 Hawthorne Blvd., Suite 580, Torrance, CA 90503

310.753-4966 • F 310.532.9174

License 01125534/00793526

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Cole Moscatel <cmoscatel@gmail.com>
To: Robert Abbasi <rob@rtiproperties.com>

Thu, Dec 4, 2025 at 4:24 PM

FYI - I'm at my bank branch right now trying to sort out this Zelle payment.

Thanks,
Cole

[Quoted text hidden]

Cole Moscatel <cmoscatel@gmail.com>
To: Robert Abbasi <rob@rtiproperties.com>

Thu, Dec 4, 2025 at 9:17 PM

Hi Robert,

Admittedly, I am beyond frustrated with this bank situation. I have attached a screenshot (with the date & time stamp) showing the Zelle payment is still pending review after going to the branch and several phone calls today. It has become ridiculous. They claim it's on a fraud hold due to issuing two payments to the same recipient back-to-back and it is pending review from their "back office" to get it disbursed/released.

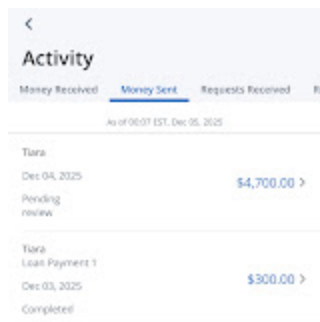
I am more than happy to get on a conference call with you and my banker in the morning so you can verify the payment is still pending review and out of my control. Additionally, if you'd like to speak to my attorney (or even the insurance company) tomorrow to confirm any information related to the insurance check — I can coordinate a call. I just want you to feel comfortable and hear it directly from the source.

Robert, I want to respectfully request one more extension until next week while I figure out a full game plan for all of the payments due and going forward. This will allow time for these pending payments to clear as well. If you prefer I bring you cash tomorrow, I am happy to do so.

I am extremely stressed and I'm doing everything I possibly can to make this work. You have been extremely patient and understanding — it is greatly appreciated. Can you please help me out here by postponing the sale date a few more days? I'm so sorry this is happening... it seems like nothing can go right with Chase bank!!!!

Thanks for your consideration,
Cole

[Quoted text hidden]



IMG_5542.jpeg
105K

Robert Abbasi <rob@rtiproperties.com>
To: Cole Moscatel <cmoscatel@gmail.com>

Fri, Dec 5, 2025 at 10:26 PM

No more funds came in man ...

[Quoted text hidden]

Cole Moscatel <cmoscatel@gmail.com>
To: Robert Abbasi <rob@rtiproperties.com>

Tue, Dec 9, 2025 at 1:41 PM

Hi Robert,

Sorry for the delayed response — I wanted to get accurate information before getting back to you. Please see the attached email I sent to opposing counsel and the response that the check is being overnighted (I was told it was mailed a week and a half ago — not happy they lied).

Supposedly, the check will be available for pickup tomorrow. I will immediately take a photo of the check and send it to you along with proof it was deposited. You are more than welcome to call my Attorney to confirm this if you'd like.

Assuming there is no extended hold, can you please give me until Friday of this week to initiate a wire of \$50K once the deposit clears? I'm so sorry, this was supposed to have been received weeks ago. I am not trying to give you the run-around. This is not intended to be a delay tactic.

Thanks,
Cole

[Quoted text hidden]

2 attachments



IMG_5647.jpeg
215K



IMG_5646.jpeg
587K

Robert Abbasi <rob@rtiproperties.com>
To: Cole Moscatel <cmoscatel@gmail.com>

Tue, Dec 9, 2025 at 2:48 PM

I'll extend the sale till this coming Friday, but we need a conclusion to this by then, at least on one large payment. There are no other promises or guarantees herein, we reserve all our rights under the loan documents. Thanks.

[Quoted text hidden]

Robert Abbasi <rob@rtiproperties.com>
To: Cole Moscatel <cmoscatel@gmail.com>

Thu, Dec 11, 2025 at 5:47 AM

Anything new here on your insurance check or other capital events?

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Cole Moscatel <cmoscatel@gmail.com>
To: Robert Abbasi <rob@rtiproperties.com>

Thu, Dec 11, 2025 at 9:50 PM

Are you willing to extend the sale a few days in view of my situation? My Attorney sent you a letter earlier explaining the conundrum I am currently in.

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