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**From:** [REDACTED]  
**Sent:** Monday, October 20, 2014 4:13 PM  
**To:** JEE  
**Subject:** Terrence

Terrence was supposed to call me to let me know if he is going to be on the 12:30 ferry from the BVI. I have called and left a VM and sent him a text. He has provided evidence of \$120K that was transferred from his account to the vendors.

I have a doctor's appointment at 1 PM, so I won't be here. I will leave the documents for you to review.

With warm regards,  
[REDACTED]