

From: [REDACTED] <[REDACTED]>
To: J <jeevacation@gmail.com>
Subject: Re: Fwd:
Date: Fri, 29 Mar 2019 16:14:35 +0000

Thank you. Just sent it.

On Mar 29, 2019, at 12:05 PM, J <jeevacation@gmail.com> wrote:

----- Forwarded message -----

From: [REDACTED] <[REDACTED]>
Date: Fri, Mar 29, 2019 at 5:04 PM
Subject:
To: Jeffrey <jeevacation@gmail.com>

Could you check please:

Sorry, Mark. Frankly this is nonsense. They always ask one more thing . I told them they had until Monday to agree a price of 15m euro. They said no. They have not provided any useful information to date. No tax advice, etc., no bvi to stiftung. An audit that shows 60m value. All silly! As you might imagine, I am done with this. ie. banks do not certify fund origination. They have no knowledge of it. That is why it is always left to the accounting firms. Again, silly.

Thanks for your help.

Look forward to seeing you soon.

[REDACTED]

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved