

From: [REDACTED] <[REDACTED]>

To: "jeffrey E." <jeevacation@gmail.com>

Subject: Re:

Date: Thu, 21 Apr 2016 13:34:45 +0000

Sent [REDACTED] first week of January and [REDACTED] about 2 months ago. Sent money to [REDACTED] personal chase account - he transferred my money together with his family's (they had put money before me and added additional money twice)

[REDACTED] said he could show me the trading account anytime - will have copies once money is returned - [REDACTED] hasn't asked for them trusts [REDACTED] will have wire transfer activity documented trading activity since I gave the money documented also. Uses [REDACTED] so is all regulated.

[REDACTED] could explain everything in person!

Envoyé de mon iPhone

On Apr 21, 2016, at 9:16 AM, jeffrey E. <jeevacation@gmail.com> wrote:

do you have copies of the trading account. .? where did you send your money? when did you put in money, in what names are the trades?

On Thu, Apr 21, 2016 at 9:13 AM, [REDACTED] <[REDACTED]> wrote:

[REDACTED] biz partner [REDACTED] is co managing the trading account and guaranteed [REDACTED] and his family a 2X return. I don't have any signed agreement ([REDACTED] offered but I trust him 100%) [REDACTED] family doesn't have a signed agreement either. Value today is [REDACTED] payout will be in November.

Envoyé de mon iPhone

On Apr 21, 2016, at 8:31 AM, jeffrey E. <jeevacation@gmail.com> wrote:

you told me yesterday that you had given someone [REDACTED] to invest, what papers did you sign , if any,? what is the value today/ do you have proof?

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please note

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