

From: [REDACTED] <[REDACTED]>
To: "jeffrey E." <jeevacation@gmail.com>
Subject: Re:
Date: Sat, 30 Apr 2016 13:50:10 +0000

No, I think Kain Cap - Pen said all the wires were made to and from the same accounts

Envoyé de mon iPhone

On Apr 30, 2016, at 6:43 AM, jeffrey E. <jeevacation@gmail.com> wrote:

did it show that which kunal account?

On Fri, Apr 29, 2016 at 11:53 PM, [REDACTED] <[REDACTED]> wrote:
From Pen's chase account - he got the 300,000 wire from Kunal yesterday late afternoon. I saw his statement before, the 300 came yesterday

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On Apr 29, 2016, at 11:07 PM, jeffrey E. <jeevacation@gmail.com> wrote:

Can you tell where wire came from?

On Friday, 29 April 2016, [REDACTED] <[REDACTED]> wrote:
Pen's wire has finally come through!
All good:)

Thank you!

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