

**From:** [REDACTED] <[REDACTED]>  
**To:** "jeffrey E." <jeevacation@gmail.com>  
**Subject:** Re:  
**Date:** Thu, 21 Apr 2016 14:15:05 +0000

---

Of course. What time would be good for you?

Envoyé de mon iPhone

On Apr 21, 2016, at 9:54 AM, jeffrey E. <jeevacation@gmail.com> wrote:

I will gladly meet with [REDACTED]. I'll be home Monday. You need not get involved

On Thursday, 21 April 2016, [REDACTED] <[REDACTED]> wrote:

Will do [REDACTED] already made more than enough money to cover a 2x return on the full initial principal amount including [REDACTED] money which was 300k [REDACTED] told [REDACTED] worst case scenario he would be giving him back 600k in November. Independent of the performance in the trading account 2x will be returned. If we want to have an agreement drafted we can. I can bring up the idea up to [REDACTED]. It could be much more than 2x but that is the worst case. [REDACTED] said you would think that return was unrealistic. [REDACTED] made a lot of money and [REDACTED] has always believed in him. His family and friends have asked to give him money he has said no. [REDACTED] wasn't happy that I gave [REDACTED] money to trade. Extremely risk adverse and a very strong trader.

Envoyé de mon iPhone

On Apr 21, 2016, at 9:23 AM, jeffrey E. <jeevacation@gmail.com> wrote:

sorry, the story does not make any sense at all. ZERO. there is no such thing as a 2x return. please be careful. ask to see the trading account and its current value, with all the trades since you invested

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 double 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 70k to invest, what papers did you sign, if any, what is the value today/ do you have proof?

--

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](mailto:jeevacation@gmail.com), and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--

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](mailto:jeevacation@gmail.com), and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--

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](mailto:jeevacation@gmail.com), and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved