

From: "jeffrey E." <[REDACTED]>
To: [REDACTED]
Subject: Re:
Date: Sat, 30 Apr 2016 10:43:33 +0000

did it show that which kunal account?

On Fri, Apr 29, 2016 at 11:53 PM, [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

Envoyé de mon iPhone

On Apr 29, 2016, at 11:07 PM, jeffrey E. <[REDACTED]> wrote:

Can you tell where wire came from?

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

Thank you!

Envoyé de mon iPhone

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please note

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