

From: "jeffrey E." <[REDACTED]>
To: [REDACTED]>
Subject: Re:
Date: Thu, 28 Apr 2016 18:47:06 +0000

ok, tell his dad that penn said he had wired to money to a trading account , he then said he wired it to kunal . then he said he wired it to kain capital penn told me it had already doubled and promised to pay you 140k this week, he then said he didnt want to ask for trading account statement. he said he would have the accountants do it, then he said he didnt have an accountant , , he said he asked you to wire the money to his account. but told kunal it was your money he then said the trading account was in derivatives on oil. he said tha kunal made 6m dollars. he said he made a lot of money with kunal. he promised that you would have your money back tomorrow,. he said he had asked for his "principal " back of 200k. all we wanted was the alleged trading account statment . nothing more needed. NONE of it so far has come true

On Thu, Apr 28, 2016 at 2:39 PM, [REDACTED]> wrote:
Pen said his dad wanted to see Pen and me first, before talking to you.

Envoyé de mon iPhone

On Apr 28, 2016, at 2:07 PM, jeffrey E. <[REDACTED]> wrote:

as i said it was not kunal , what happend to the money when it went into kain, and not in to atrading account or kunal

On Thu, Apr 28, 2016 at 2:05 PM, [REDACTED]> wrote:
Kain Cap for the wire

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please note

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