

From: "jeffrey E." <jeevacation@gmail.com>
To: Larry Visoski <[REDACTED]>
Subject: Re: Palm Beach Estate Financing
Date: Tue, 27 Jan 2015 18:33:26 +0000

i want to sell the 727 is this just another scam

On Tue, Jan 27, 2015 at 2:04 PM, Larry Visoski <[REDACTED]> wrote:

Jeffrey

See email below from Gary and Richard Loggan (Richard is Gary partner and aviation attorney)

Sent from my iPhone

Begin forwarded message:

From: Richard Laggan <[REDACTED]>
Date: January 26, 2015 at 4:02:11 PM EST
To: Gary Anzalone <[REDACTED]>
Cc: "[REDACTED]" <[REDACTED]>
Subject: Re: Palm Beach Estate Financing

Gary/Larry,
Alexey is looking to put down 40-50% not borrow 40-50%.

Regards,

Richard Laggan, Managing Partner
Equus Global Aviation, LLC
[REDACTED]
[REDACTED]

On Mon, Jan 26, 2015 at 3:57 PM, Gary Anzalone <[REDACTED]> wrote:
Larry,

I have added my partner Richard Laggan in copy.

Alexey Fedoricsev, who is a Monégasque of Russian heritage, who was referred to us through CIT bank who finances his Global Express.

Alexey is purchasing a 70-75 million dollar Palm Beach estate and he is looking for financing for 40-50%

If you know anything about CIT, you will know they have vetted him up one side and down the other. He has many ventures, but his fortunes were made through

ownership of shipping ports as well as Fertilizers.

If Jeffrey is interested in this project, and if he can provide us with an indication of an interest rate and term length, it may be wise to organize a face to face meeting with Alexey and his right hand man Christian Maticiuc. They have indicated they are in Palm Beach now, I believe staying at the breakers.

Let us know your thoughts. If Jeffrey wants to ask Rich any questions, he can call him on his cell phone at [REDACTED]

*Gary Anzalone - Managing Partner
Equus Global Aviation, LLC*

[REDACTED]

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please note

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