
From: [REDACTED] <[REDACTED]>
Sent: Thursday, April 21, 2016 1:35 PM
To: jeffrey E.
Subject: Re:

Sent 20K first week of January and 50K about 2 months ago. Sent money to [REDACTED]'s personal chase account - he transferred my money to her with his family's (they had put money before me and added additional money twice)

[REDACTED] said he could show me the trading account anytime - will have copies once money is returned - [REDACTED] hasn't asked for them trusts [REDACTED] will have wire transfer activity documented trading activity since I gave the money documented also. Uses e-trade so is all regulated.

=div id="AppleMailSignature">[REDACTED] could explain everything in person!

Envoyé de mon iPhone

On Apr 21, 2016, at 9:16 AM, jeffrey E. <mailto:jeevacation@gmail.com> wrote:

do you have copies of the trading account. ?&n=sp; where did you send your money? when did you put in money,&n=sp; in what names are the trades?

On Thu, Apr 21, 2016 at 9:13 AM, [REDACTED] <[REDACTED]>
<mailto:[REDACTED]> wrote:

[REDACTED] is co managing the trading account and guaranteed [REDACTED] and his family a 2= return. I don't have any signed agreement ([REDACTED] offered but I trust him 100=) [REDACTED]'s family doesn't have a signed agreement either. Value today is double payout will be in November.

Envoyé de mon iPhone<=div>

On Apr 21, 2016, at 8:31 AM, jeffrey E. <jeevacation@gmail.com <mailto: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?

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please note

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&nb=p; please note

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