

---

**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 [REDACTED] 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:\[REDACTED\]](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. <<mailto: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?

--

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

return e-mail or by e-mail to [jeevacation@gmail.com](mailto:jeevacation@gmail.com) <<mailto:jeevacation@gmail.com>> , and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

=/div>

--

&nb=p; 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) <<mailto:jeevacation@gmail.com>> , and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

=