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**From:** Kathy Ruemmler [REDACTED]  
**Sent:** Friday, October 23, 2015 5:25 PM  
**To:** jeffrey E.  
**Subject:** Re:

Call if you have a second. [REDACTED]

Sent from my iPhone

On Oct 23, 2015, at 1:17 PM= jeffrey E. <jeevacation@gmail.com <mailto:jeevacation@gmail.com>> wrote:

sorry he is the transferor. not the account holder &=bsp; and the bag man for leader

On Fri, Oct 23, 2015 at 1:08 PM, Kathy Ruemmler <[REDACTED]>  
<mailto:[REDACTED]> > wrote:

Is the account holder's name Jho Lo?

Sen= from my iPhone

On Oct 23, 2015, at 12:46 PM, jeffrey E. <a href="mailto:jeevacation@gmail.com" target="\_blank">jeevacation@gmail.com> wrote:

do we know what your firms case involves re malaysia? .. &nb=p; kevin? It would be nice to close this so you can move to family si=e. no lawyer on board at all

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<=iv dir="ltr"> please note  
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