

To: west palm beach Jeffrey :):)[jeevacation@gmail.com]
From: [REDACTED]
Sent: Wed 12/16/2009 2:42:40 AM
Subject: RE: Client's Account

ok
i will ask him to send it to me....
and i send u..
thanks again so much!!!!

Date: Tue, 15 Dec 2009 21:38:19 -0500
Subject: Re: FW: Client's Account
From: jeevacation@gmail.com
To: [REDACTED]

I need to have the school receipt..

On Tue, Dec 15, 2009 at 12:40 PM, [REDACTED] > wrote:

hey.....
my sister had her last exams at dec 8....and she had to pay before...so she ask her friend to
give her money....
hi send me his bank account...read belong....his contacts ...
thank u very much for doing this!!!
i will give u money back as soon as possible!!!

Subject: Client's Account
Date: Sat, 12 Dec 2009 23:10:46 +0800
From: [REDACTED]
To: [REDACTED]

SIVANANTHAN ADVOCATES & SOLICITORS

[REDACTED]
RHB BANK BERHAD

BANK ADDRESS :
NO. 50-G-02, WISMA UOA DAMANSARA
NO. 50, JALAN DUNGUN,
DAMANSARA HEIGHTS
50490 KUALA LUMPUR
WEST MALAYSIA

SWIFT CODE : RHBBMYKL
(for TT only)

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