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**From:** jeffrey E. <jeevacation@gmail.com>  
**Sent:** Thursday, April 28, 2016 6:47 PM  
**To:** [REDACTED]  
**Subject:** Re:

ok, tell his dad that [REDACTED] said he had wired the money to a trading account, he then said he wired it to [REDACTED]. then he said he wired it to Kain Capital. [REDACTED] told me it had already doubled and promised to pay you 10k this week, he then said he didn't want to ask for trading account statement. he said he would have the accountants do it, then he said he didn't have an accountant, he said he asked you to wire the money to his account. but told [REDACTED] it was your money. [REDACTED] he then said the trading account was in derivatives on oil. [REDACTED] he said that [REDACTED] made 6m dollars. he said he made a lot of money with [REDACTED]. he promised that you would have your money back tomorrow, he said he had asked for his "principal" back of 200k. all we wanted was the alleged trading account statement. nothing more needed. NONE of it so far has come true

On Thu, Apr 28, 2016 at 2:39 PM, [REDACTED] <[REDACTED]> > wrote:

<div dir="auto">

[REDACTED] said his dad wanted to see [REDACTED] and me first, before talking to you.

[REDACTED]

On Apr 28, 2016, at 2:07 PM, jeffrey E. <jeevacation@gmail.com <mailto:jeevacation@gmail.com> > wrote:

<blockquote type="cite">

as I said it was not unusual, what happened to the money when it went into Kain Capital and not into a trading account or [REDACTED]

On Thu, Apr 28, 2016 at 2:05 PM, [REDACTED]

<[REDACTED]> > wrote:

<blockquote class="gmail\_quote" style="margin: 0 0 0 0.8ex; border-left: 1px solid #ccc; padding-left: 1ex">Kain Capital for the wire

[REDACTED]

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please note

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=C2 please note

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