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**From:** jeffrey E. <jeevacation@gmail.com>  
**Sent:** Thursday, April 21, 2016 1:45 PM  
**To:** [REDACTED]  
**Subject:** Re:

You should ask to see trading account activity TODAY !!

[REDACTED] > wrote:

Sent 20K first week of January and 50K about 2 months a=o. Sent money to [REDACTED] personal chase account - he transferred my mone= together with his family's (they had put money before me and added ad=ditional money twice)

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

[REDACTED] could expla=n everything in person!

Envoyé de mon iPho=e

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

do you have copies of the trading accoun=. .? where did you send your money? when did you p=t in money, in what names are the trades?

On Thu, Apr 21, 2016 at 9:1= AM, [REDACTED]

[REDACTED] > wrote:

[REDACTED] biz partner [REDACTED] is c= managing the trading account and guaranteed [REDACTED] a 2X retur=. I don't have any signed agreement ([REDACTED] offered but I trust him 100%)= [REDACTED] y doesn't have a signed agreement either. Value today i= double payout will be in November.

Envoyé de mon=iPhone

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

you told me yesterday that you had=given someone 70k to invest, what papers did you s=gn , if any,? what is the value today/ do you have=proof?

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=C2◆ please note

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