
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 ago. Sent money to [REDACTED] personal chase account - he transferred my money together 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 them money documented also. Uses e trade so is all regulated.

[REDACTED] could explain everything in person!

Envoyé de mon iPhone

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

do you have copies of the trading account. ? where did you send your money? when did you put in money, in what names are the trades?

On Thu, Apr 21, 2016 at 9:16 AM, [REDACTED]

[REDACTED] wrote:

[REDACTED] biz partner [REDACTED] is managing the trading account and guaranteed [REDACTED] a 2X return. I don't have any signed agreement ([REDACTED] offered but I trust him 100%)=[REDACTED] doesn't have a signed agreement either. Value today is 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 sign, if any,? what is the value today/ do you have proof?

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=C2◆ please note

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◆=A0 please note

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