
From: jeffrey E. <jeevacation@gmail.com>
Sent: Wednesday, December 24, 2014 6:03 PM
To: Cecile de Jongh
Subject: Re: Transfer of funds

Deutsvh

On Wednesday, December 24, 2014, Cecile de Jongh <[REDACTED]> wrote:

You have enough funds in your personal First Bank account (\$455,000 after the \$50,000 we took out yesterday) to fully fund the FSG account to meet the required \$500K minimum. I spoke to Bella and she confirmed that you have enough in your Deutsche Bank account as well. Where do you want the funds to come from to fund the balance of the new FSG account? We need to know ASAP if it is to be done today.

With warm regards,
Cecile

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◆=A0 please note

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