
From: [REDACTED] <[REDACTED]>
Sent: Thursday, April 21, 2016 2:15 PM
To: jeffrey E.
Subject: Re:

Of course. What time would be good for you?

Envoyé de mon iPhone

On Apr 21, 2016, at 9:54 AM, jeffrey E. <jeevacation@gmail.com <mailto:jeevacation@gmail.com>> wrote:

I will gladly meet with pen. I'll be home Monday. You need not get involved =

On Thursday, 21 April 2016, [REDACTED] <[REDACTED]>
<mailto:[REDACTED]> > wrote:

Will do Kunal already made more than enough money to cover a 2x return on the full initial principal amount including pen's money which was 300k Kunal told pen worst case scenario he would be giving him back 600k in November. Independent of the performance in the trading account 2x will be returned. If we want to have an agreement drafted we can. I can bring up the idea up to Pen. It could be much more than 2x but that is the worst case. Pen said you would think that return was unrealistic. Kunal made a lot of money and Pen has always believed in him. His family and friends have asked to give him money he has said no. Kunal wasn't happy that I gave Pen money to trade. Extremely risk adverse and a very strong trader.

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On Apr 21, 2016, at 9:23 AM, jeffrey E. <jeevacation@gmail.com> wrote:

sorry, the story does not make any sense. at all. ZERO. there is no such thing as a 2x return. please be careful. ask to see the trading account and its current value, with all the trades since you invested

On Thu, Apr 21, 2016 at 9:13 AM, [REDACTED] &[REDACTED]
<javascript:_e(%7B%7D,'cvml','svetlanapo314@gmail.com');> > wrote:

Pen's biz partner Kunal is co managing the trading account and guaranteed Pen and his family a 2X return. I don't have any signed agreement (Pen offered but I trust him 100%) Pen's family doesn't have a signed agreement either. Value today is double paid will be in November.

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On Apr 21, 2016, at 8:31 AM, jeffrey E. <jeevacation@gm=il.com
<javascript:=(%7B%7D,'cvml','jeevacation@gmail.com');> > wrote:

you told me yesterday that you had given someone 70k to invest,&=bsp; what
papers did you sign , if any,? what is th= value today/ do you have proof?

-- <=r>
please n=te

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