
From: [REDACTED] <[REDACTED]>
Sent: Thursday, April 21, 2016 11:05 PM
To: jeffrey E.
Subject: Re:

Thank you, would love if you could to talk to Pen about it when he comes to see you. I will tell him about the trading accounts.

What time would work best for you on Monday?

Envoyé de mon iPhone

On Apr 21, 2016, at 6:43 PM, jeffrey E. <jeevacation@gmail.com <mailto:jeevacation@gmail.com>> wrote:

i would like to see the trading accounts. I m sorry , this is not right. definitely not right. but i want to be sensitive to everyones feelings. . this is what i do for a living. . no confrontation. . just kind gentle . = protection for you. .

On Thu, Apr 21, 2016 at 6:37 PM, Sveilana P. <[REDACTED] <mailto:[REDACTED]>> wrote:

I will ask him. from the very beginning, Pen said he was so sure that Kunal would make a lot of money on this trade, that he would personally guarantee my investment; Pen offered to provide me with a necessary documentation, but I didn't want him to think that I didn't trust him; his Dad was a bit skeptical at the beginning, but ended up putting in more money.

if pen , could bring trade account statements. . monday . i dont want to create any tension , you should see it

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&nb=p; please note

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