

Hey need to move some money to cover \$37,000. Ok to proceed. Can you give me a quick verbal ok. [479-283-2155](tel:479-283-2155). Thanks

Apr 27, 2018, 4:13 PM

Yes
Read

Thanks We will take care of it.

Nov 22, 2018, 12:48 PM

Happy thanksgiving. Very thankful for you

Nov 23, 2018, 6:24 PM

Thanks you too.

Love you

Dec 20, 2018, 7:47 AM

Remember this- do you think I have a mean bone in my body.

Do think I have ever been anything but generous and maybe too a fault

Do you think Er.. is a better person than me

Even when I'm not 100%

I'm not asking any favors Edward

Nothing that isn't my right and the banks obligation

And I'm not saying you would ever do otherwise

But I am saying that I'm sick of my business being robs business and Eric's business and....

My business is only your business by virtue of me burdening you with it.

Please do as I ask and I'll figure out a way to make repay you for your friendship.

And by the way Edward

This is not an end - I have access and a business that is operational and lucrative and long term.

If you want me to stay a client I'd like that too.

I will help you close these accounts as you have asked. I will always be here for you, as I have been, and of course, I will always help you in anyway I can.

I know that my friend.

Dec 20, 2018, 5:25 PM

Cindy got it to Owasco Llc

Dec 21, 2018, 8:12 AM

Update on wire buddy?

Working on it.

Is there an issue

Trying to get it processed. Cindy has been on the phone with back office all morning.

Thx



Ok now it's in an account from which it will not allow me to transfer to other accounts to cover overdrafts.

I just sent you an email tell me which account you want it to go into?

Ok. Thanks

Just checked it's not in [REDACTED] at the moment. Any idea of timing.

There now. It has to go through several levels of approval. Not as easy as just us hitting a button. Just FYI. Thanks

Thanks buddy but FYI it is still not in the [REDACTED] account it's in account above and cannot be accessed for transfer or Zelle

I just emailed you a secure screenshot of the money in the [REDACTED] Account. Not sure how long it takes to show on what you are viewing but it is there on our end. Sorry, this is complicated as I know you know. Things don't move here at the brokerage side like they do on the bank side. Let me know what we can do to help- I want too just don't know how too.

Dec 21, 2018, 2:52 PM

Ok buddy- I don't get it - but it's not on [REDACTED] account it's in the account above- which I have no access to at all and I can't distribute to cover over drafts nor pay immediate debts through Zelle or any other application. I know it's not your or Cindy's fault but how do I fix this. I'm ruining Christmas for other people .

It may take some time for it to show up on the bank side but I assure you it is in the brokerage account that is associated with the bank / checking account (dda account number) that ends in [REDACTED]. I will see what can be done but it may just have to batch over night. I am sorry but we have done so much and busted it for you, which I know you know but I am hopeful it will show. I know it is there as the email I sent you. Thanks and let me know if it shows up. Again sorry.

I know buddy I really apologize for being such a pain in the ass. Thank Cindy for me please.

Dec 21, 2018, 5:00 PM

You are all good.

Dec 21, 2018, 9:37 PM

Thanks for the Herculean efforts buddy. I don't know what made it so difficult this time - I apologize. But FYI there is no money in any of my accounts that I have access to now. They are all overdrawn. I don't quite understand what's going on but I know it's frustrating and time consuming for you as well.

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243KB

[Click to Download](#)
IMG_0156.jpeg
234KB

Feb 4, 2019, 8:28 AM

Hey buddy will you give me a call regarding the 529 or talk to George this year is my lawyer I'm about what we need to do with it in order to be able to fill my obligation to Kathleen I'm in the short term which means that I have to cash it out so Jorge can give you a call to see if that time

Ok. I left you a message. I will need to change the address to have the check sent. It can only come as a check not able to move to your account.

Feb 4, 2019, 10:04 AM

1209 Barley Mill Rd in Wilmington, DE 19807— right ?

Feb 5, 2019, 11:37 AM

Starting the wire process now, sending \$37,000 to KB.

Feb 5, 2019, 12:54 PM

Thx
Delivered



Wire sent