

Messages

P Joseph Maree

Edit

Call

FaceTime

Contact >

Text Message

Apr 13, 2011 1:51 PM

Good Afternoon, I hope all is well, call when you get a chance

Apr 15, 2011 9:26 AM

GM trying to reach you

Apr 24, 2011 5:20 PM

Happy Easter Man to you, your family and parents

May 18, 2011 11:21 AM

Charles said you looking for me? You ok?

Good Morning, I am fine, I



Text Message

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P Joseph Maree

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Good Morning, I am fine, I was wondering about you, things are looking good

You asking or telling. If you are asking, they will be good in about four weeks. Got some closings coming up that should yield some ok money. All real estate and stuff like that.

No I'm telling, Deutsche Bank transfer of asset value to Credit Suisse is almost done. Only took 2 and a half months

May 18, 2014 11:24 AM



Text Message

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P Joseph Maree

Edit

May 18, 2011 11:34 AM

What's that mean? You an open check book for funding deals or is all of that spoken for?

Not open but selective on 100 keys or higher nice hotels

That's the investor's requirement

Cool man

I will be down to see you on this, planet hollywood towers in vegas and settle up

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P Joseph Maree

Edit

Ok. Good. Congrats. You don't rush fine wine right?

May 18, 2011 11:45 AM

The banks suck but you have to keep fighting

Jun 7, 2011 11:11 AM

Charles told me we were supposed to expect money this week. Can you give me an update?

And if so I promised you I would send that \$5K back. It ended up being used for something for Charles so you deduct that \$5K from what you are returning.



Text Message

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Edit

And if so I promised you I would send that \$5K back. It ended up being used for something for Charles so you deduct that \$5K from what you are returning. Feel me?

Call me Mark thank you

Jun 11, 2011 11:11 AM

Planning some things for next week. We still on for funding by Wednesday sir? Still look good?

Jun 12, 2011 5:59 PM

Have a good Sunday, talk to you in AM, I hope all is



Text Message

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P Joseph Maree

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Jun 12, 2011 5:59 PM

Have a good Sunday, talk to you in AM, I hope all is well with your parents

Jun 14, 2011 9:39 AM

Hello Joe? You out there?

Back in the office today, had an intestinal problem, I will keep you advised on this

Jun 14, 2011 4:27 PM

Ok pup. Let me know.

I will keep you informed

Jun 15, 2011 2:21 PM

Any word today.



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P Joseph Maree

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I will keep you informed

Jun 15, 2011 2:21 PM

Any word today.

Jun 19, 2011 7:39 AM

Happy Fathers Day

Jun 19, 2011 9:22 AM

Thanks buddy. Happy Fathers Day to you as well.

NP this should be a good week. Enjoy

Jun 22, 2011 11:36 AM

Hope you had a good fathers day buddy. I've tried not to be a pest. How are we looking?



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P Joseph Maree

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Jun 23, 2011 9:36 AM

Good morning. How we looking?

Jun 24, 2011 8:19 AM

Joe? You alive?

Brother, Good Morning we are the process of getting the funds to Bank of Amer here in NYC from Credit Suisse, my hours are insane right now

I went and signed signatory cards at BOA/NYC and Banco do Brasil NYC with an Attorney yesterday



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P Joseph Maree

Edit

Jun 27, 2011 9:59 AM

Good morning sir. Hope you had a good weekend. Thanks for the update on Friday. Will touch base later today and see where we are. Have a good one.

Good Morning, Bank meetings over the next couple of days

Good Morning, Bank meetings over the next couple of days

Good Morning, Bank meetings over the next couple of days



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Jun 27, 2011 1:03 PM

Ok. Charles phone got cut off this morning and I am having it turned back on shortly. All of these bills mounting on me. Can you give something a little more finite?

After this meeting, I'm back to you

Ok buddy. Thanks man

Jun 30, 2011 8:26 AM

Jo my phon m ss d up. Som thing wrong with ATT. You got any n ws broth r?



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P Joseph Maree

Edit

Tried to call on Tuesday moving money today

Jun 30, 2011 12:45 PM

Think my phone is back up. ATT had a massive outage in south Florida.

So you moving funds today into your control or moving funds to me?

Jun 30, 2011 1:24 PM

Lord the funds are under my control by contract and substantial

Thank the man upstairs brother. Joseph Maree is on top again



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Edit

Thank the man upstairs brother. Joseph Maree is on top again.

Jul 5, 2011 10:51 AM

Joe sorry for the calls and text buddy but can you give me an update on when?

Jul 6, 2011 8:24 AM

Joe?

Good Morning

GM sir. Sorry to be a pest.

Cash is just depleting. Looking for resolve



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Messages

P Joseph Maree

Edit

Setting up wire to TD Bank
Philly from Credit Suisse,
TD is back in the picture

Understood. How does
that get me square?

1.55 Million USD getting
SWIFT'd there

This Monday the money
should be available

You should be on my end

Jul 6, 2011 9:23 AM

Nothing before Monday? I
need cash before then
bro. There is no other



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P Joseph Maree

Edit

Jul 6, 2011 9:23 AM

Nothing before Monday? I need cash before then bro. There is no other way?

Jul 6, 2011 9:47 AM

Mark, you will get the 50K back plus 25K as an interest payment

Jul 11, 2011 11:06 AM

Have tried not to bother you. Whats happening today?

Jul 15, 2011 3:03 PM

Hey man. We spoke earlier this week and I ask you for a ball park date. You said



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Jul 15, 2011 3:03 PM

Hey man. We spoke earlier this week and I ask you for a ball park date. You said maybe Friday. What's the good word? Anything?

Jul 15, 2011 3:17 PM

The bank is sending a cash wire on Monday, Banco Do Brasil NY to my account at Credit Suisse Zurich, I vowed to you I have you covered, you have my word

Good. Good. So you think tuesdayish?



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P Joseph Maree

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Next week definitely

Jul 16, 2011 1:49 PM

Ok buddy. I'm counting on it so please help me out. Have a good weekend man. Take care.

Jul 20, 2011 2:11 PM

What's the latest big daddy??

Jul 21, 2011 7:28 PM

Joe I haven't heard from you since last Friday. Are we on for this week? Whats going on sir?

Jul 26, 2011 4:54 PM

Joe what's up man. Can



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Jul 26, 2011 4:54 PM

Joe what's up man. Can you give me an update?

Jul 27, 2011 11:40 AM

Mark in a meeting with attorneys back to after lunch

Jul 27, 2011 12:00 PM

Ok

Thank you, clearing this cash is a pain in the ass

Jul 29, 2011 4:08 PM

No luck today?

Aug 2, 2011 9:09 AM

Any updates Joseph?



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P Joseph Maree

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Aug 3, 2011 8:58 AM

Good Morning Bank to Bank call in 2 hrs

Aug 3, 2011 3:02 PM

And did the bank call this AM yield anything fruitful sir?

Yes it did

Aug 3, 2011 3:16 PM

You wanna share bro? How we looking on funds? This week?

Mark we're getting the money

I hate asking as much you



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I hate asking as much you hate being asked. Need this money bro. Not trying to be hostile. Just need cash

I know you're not, a little stress from a 190 million deal plus other investments

Aug 11, 2011 12:14 PM

Tomorrow be the end of another week bro. Any updates?

Aug 12, 2011 9:36 AM

Mark good morning, back tomorrow things are

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Aug 12, 2011 9:36 AM

Mark good morning, back tomorrow things are moving slowly but in the right direction

Aug 18, 2011 9:56 AM

Good morning buddy. Any hope for funds today or tomorrow sir?

Aug 19, 2011 11:34 AM

Not sure if there is anything you can do for me today man but anything will help. Even if it's a \$1000.00.

Thanks man



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Edit

Aug 25, 2011 1:43 PM

Hectic Brother back to you later, haven't raised the funds yet but will in UK where we have clearance

Aug 30, 2011 1:17 PM

You gotta find good news for me this week man. For real.

You seem to still be alive so we will get it done.

Sep 8, 2011 5:34 PM

Will you have money by tomorrow?

Sep 9, 2011 6:08 AM

Need my money today



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Sep 9, 2011 6:08 AM

Need my money today Joe. How much can you wire today?

Sep 9, 2011 12:26 PM

Please don't go silent on me Joe. I have been more than patient. Kindly asking you to let me know something.

Mark you know my number and silent I have never done to you, arrangements are being made to return the 45K plus interest which is fair



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Sep 14, 2011 11:12 AM

Joe just left you a vm. I need finite answers sir. You are putting me in a position. If your deposit has not cleared then you perhaps should find an alternate solution. I can't wait any longer.

Ok I know your position and understand. I will round the 45K up from some partners

Sorry I missed your call I did not get a ring since I was on two calls

Sep 15, 2011 8:49 AM



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Sep 15, 2011 8:49 AM

Any luck with you partners?

Waiting of confirmation of the funds today

Sep 15, 2011 3:11 PM

Have you gotten confirmation of the funds?

Not yet, waiting on the attorney who called at midday

Sep 16, 2011 11:41 AM

Joe you still waiting on attorney to call you back. Have you gotten confirmation?



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P Joseph Maree

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Sep 16, 2011 11:41 AM

Joe you still waiting on attorney to call you back. Have you gotten confirmation?

Or do you have any other angles?

Sep 16, 2011 1:01 PM

Joe?

Mark, waiting on the transfer, just got off the phone with the attorney, I don't need this 45K to interfere with a multi-million SBLC

Sep 16, 2011 1:18 PM



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P Joseph Maree

Edit

Sep 16, 2011 1:18 PM

Joe I gave money for a deal wired to some lady's account. In hopes tecpro or whomever would come through. It didn't work. Thats fine. I need my money back. Not when your sbic clears. I need it now. Realize you got your own stuff. But bro I have been patient.

You will get it

When Joe. Mark is seldom pushy. Wouldn't be if I didn't need it. Now is a time I need.



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Edit

When Joe. Mark is seldom pushy. Wouldn't be if I didn't need it. Now is a time I need.

You have and I know your urgency

Sep 16, 2011 1:38 PM

So can I expect money today? Do you have any you money you can put in my account?

Sep 16, 2011 2:14 PM

Mark the deposit did not go through yet, I am going to get an official letter to you from the attorney in charge confirming



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Sep 16, 2011 2:14 PM

Mark the deposit did not go through yet, I am going to get an official letter to you from the attorney in charge confirming payment to you

I attest to that

Sep 20, 2011 8:01 AM

How'd the call go this AM?

Sep 20, 2011 8:45 AM

Still on it and its going well

Sep 20, 2011 10:35 AM

Is Friday a sure thing? Any luck with your guy in Australia?



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P Joseph Maree

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Sep 20, 2011 10:35 AM

Is Friday a sure thing? Any luck with your guy in Australia?

Sep 21, 2011 12:02 PM

Joe is Friday a sure thing?

Sep 21, 2011 12:32 PM

Mark still on a conference call and looking for confirmation of the 1st transfer

Sep 21, 2011 4:35 PM

Still on the call?

Sep 22, 2011 6:47 AM

Joe?



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Sep 22, 2011 6:47 AM

Joe?

Good Morning

Sep 22, 2011 7:00 AM

Believe me, my desire to reimburse you is just as strong as your desire to get the funds back, let me get situated here

Sep 22, 2011 4:38 PM

Any luck?

Sep 23, 2011 7:43 AM

Good morning. Please let me know something either way today if you can.



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P Joseph Maree

Edit

Sep 26, 2011 2:20 PM

Why'd you go silent. You said Monday most definitely. Call me or text me or send me a smoke signal or something.

Good afternoon in a meeting midtown about the cash right now, keep the faith

Sep 28, 2011 9:25 AM

Any new news?

Sep 28, 2011 2:57 PM

News Joseph?

Sep 30, 2011 9:32 AM

Got your vm. Thank you



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Messages

P Joseph Maree

Edit

Sep 30, 2011 9:32 AM

Got your vm. Thank you.
Can you give me a date
Joseph. Can I expect any
money today? Monday?

Mark set for Tuesday,
working out the details
bank to bank and with
attorneys

I know you are grinding
man. Just trying to stay
steady on my side. Thanks

No problem good things
are really coming

Sep 30, 2011 11:03 AM



Text Message

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Messages

P Joseph Maree

Edit

Sep 30, 2011 11:03 AM

Thank you thank you

Oct 4, 2011 11:26 AM

Good morning Joe. What's the news?

Oct 5, 2011 5:06 AM

Good morning Mark we are still on course, I have this structured properly

Oct 5, 2011 10:32 AM

Don't understand what you mean by structured properly. Bro I am just looking for when. Can you tell me that?

Oct 5, 2011 10:46 AM



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P Joseph Maree

Edit

Oct 5, 2011 10:46 AM

Waiting on the banks answer right now about the money

Nov 3, 2011 9:54 AM

Trying not to be a pest but have you had any luck with anything? I won't pelt you with phone calls and emails but let me know something. Timing is critical bro.

Call you after 1 pm

Nov 4, 2011 11:30 AM

Joe really hate to keep bothering you bro. Any



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P Joseph Maree

Edit

Nov 4, 2011 11:30 AM

Joe really hate to keep bothering you bro. Any luck with any money before the day ends. 10k buys me alot time. Any hope of that before 5 and please shoot straight with me. No bs. I wouldn't ask if it wasn't critical. Hell half of that would buy me time. Please

Waiting on a call from my Toronto associate who is on a call and why would I BS you when this could be severely damaging to my deal with Bank of Ireland



Text Message

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Messages

P Joseph Maree

Edit

Waiting on a call from my Toronto associate who is on a call and why would I BS you when this could be severely damaging to my deal with Bank of Ireland and

East West bank in LA, this would actually hurt me a lot more than 50K believe and again I can prove it

Oh brother I don't mean bs like you lying. I mean bs like I got to get mark taken care for this little bit and then get busy and stuff on bigger pictures



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P Joseph Maree

Edit

Oh brother I don't mean
bs like you lying. I mean
bs like I got to get mark
taken care for this little bit
and then get busy and
stuff on bigger pictures.
That's all.

Nov 4, 2011 11:46 AM

I swear you don't have to
worry about anything from
me but some harsh words.
I really think there is
something to be had here
and we can feed off of
each other and make
legitimate good money.

Ok, you may have to travel



Text Message

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P Joseph Maree

Edit

Ok, you may have to travel to LA with me next week to finish this

I'm just in a bind bro and gonna caught with my dick in my hand. Trying to save face with my wife. That's all.

I understand this Aussie transfer is taking longer then expected calling my Canadian guy at 1230

Thanks bro. Please if you can come through today with even a little I will be most appreciative.



Text Message

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Messages

P Joseph Maree

Edit

Nov 4, 2011 2:22 PM

Any luck. It's 230 and the day gonna get away from us bro.

Nov 4, 2011 3:42 PM

Joseph?

Nov 7, 2011 10:45 AM

Bro left a vm or two. Just calling to say that if you are traveling this week there is no way I can go. Too much going on here.

On a call no problem, back to you around lunch time

Second to verify that this is the week for payment



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Messages

P Joseph Maree

Edit

Second to verify that this is the week for payment because I am making some commitments based upon it. How sure are you sir?

Ok thanks man. Take care

Very sure, we have to settle this, I can't afford any problems right now that would get me in any adverse situations with these banks extending the credit and

Cash facilities, it would be disastrous for my rep,



Text Message

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Messages

P Joseph Maree

Edit

Cash facilities, it would be disastrous for my rep, commissions and future business contracts that are definitely coming and on the table for real

Nov 9, 2011 1:43 PM

Joseph, how you doing today? It's hump day brother. How we looking?

Nov 9, 2011 6:23 PM

What does MT mean in the banking world?

Nov 10, 2011 9:46 AM

Any news?

MT is "Message Type" in



Text Message

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Messages

P Joseph Maree

Edit

Nov 10, 2011 9:46 AM

Any news?

MT is "Message Type" in SWIFT

I found it on the Internet. How you doing joseph?

I forgot freaking banks closed tomorrow. We dead in the water for money today?

Its taking time, trying arrange transfer over the next 12-16 hrs

Nov 14, 2011 6:29 AM

OM Joseph Maree



Text Message

Send

Messages

P Joseph Maree

Edit

Nov 14, 2011 6:29 AM

GM Joseph. Hope you had a good holiday weekend. Please let me know what's going on with funds this morning when you can. Thanks.

Nov 14, 2011 6:59 AM

Good Morning, things are progressing nicely, I really need cash myself

Nov 14, 2011 8:32 AM

What's progressing nicely? Think we will have money today?

This week the funds will



Text Message

Send

Messages

P Joseph Maree

Edit

This week the funds will clear at HSBC LA, I just came back

Nov 14, 2011 9:13 AM

Understood bro and don't like to pressure you, but last Monday I asked how sure you were of payment last week and you said "very". I make commitments based off that so here I am expecting money today because Friday was a holiday. Are you saying it isn't going to be today?

Walking into a doctors



Text Message

Send

Messages

P Joseph Maree

Edit

Walking into a doctors appointment. I will call you after I am out.

Nov 15, 2011 5:27 PM

Hey buddy. Sorry I didn't call you back yesterday. Any news or updates?

Nov 17, 2011 9:45 AM

What's the word Joseph?

Nov 17, 2011 2:26 PM

Can you tell me what's going on? I have not bothered you and stalled on my end as much as I can. I need some answers man.



Text Message

Send

Messages

P Joseph Maree

Edit

Nov 17, 2011 2:53 PM

Answer the tried to call
you twice

Nov 21, 2011 10:55 AM

Need to know something
today. You told me two
weeks ago and then
veterans day was on that
Friday, you told me last
Monday the next two or
three days. Here it is
Monday the week of
Thanksgiving.

I believe you got money
coming and can show me
the account it's in. But it
isn't doing me any good in



Text Message

Send

Messages

P Joseph Maree

Edit

I believe you got money coming and can show me the account it's in. But it isn't doing me any good in any other account than my own. Please reach out to me and tell me when I can expect funds.

Good Morning back to you this afternoon so we can put this to bed once and for all

Beautiful. Thanks man

Nov 21, 2011 3:43 PM

What's the word?



Text Message

Send

Messages

P Joseph Maree

Edit

Can I finish with the bankers, trying to complete the transfer

Yes

Nov 22, 2011 7:39 AM

Are you able to wire money this morning?

Good morning, dude you can't be that strapped, 9am with both banks preparing now

Its not about being strapped. It's about NOT being caught in a lie with my family to prevent



Text Message

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Messages

P Joseph Maree

Edit

Its not about being strapped. It's about NOT being caught in a lie with my family to prevent unnecessary trouble between me and you. I have bills due that I used money elsewhere for. You gotta come through for me Joseph.

We will stay friends after this but I can never accept cash from you ever again. Us being friends is more important

Nov 22, 2011 3:04 PM

Talk to me Joseph



Text Message

Send

Messages

P Joseph Maree

Edit

Nov 22, 2011 3:04 PM

Talk to me Joseph

Nov 22, 2011 3:29 PM

At JP Morgan Chase,
reception is bad

Nov 22, 2011 3:51 PM

Does that mean today?
Dude I hate to keep calling
on you but I need help.
Call me when you are out
please.

Nov 23, 2011 8:40 AM

Seriously what kind of
game are you playing?

No games at all and I don't
appreciate your



Text Message

Send

Messages

P Joseph Maree

Edit

No games at all and I don't appreciate your insinuations, trust me as soon as this cash is available and it will be, you get your investment money back and this

Is over for damn good

That's fine with me. But how f'ing long do you expect me to wait? Why don't you go lie to somebody else and pay me now. I'm sick of you dragging this out. I stuck my fucking neck out for YOU.



Text Message

Send

Messages

P Joseph Maree

Edit

That's fine with me. But how f'ing long do you expect me to wait? Why don't you go lie to somebody else and pay me now. I'm sick of you dragging this out. I stuck my fucking neck out for YOU.

If this were reversed I am certain you wouldn't be so nice. I want my money and I want it now. I've waited for the past 6 months all on empty promises.

Week after week after week after week.



Text Message

Send

Messages

P Joseph Maree

Edit

Week after week after
week after week.

Week after week after
week after week.

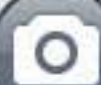
Week after week after
week after week.

Week after week after
week after week.

Dude you are really acting
a little crazy, take it easy

Nov 23, 2011 9:08 AM

Whatever Joseph. I made
commitments one by one
based on you.



Text Message

Send

Messages

P Joseph Maree

Edit

Dude you are really acting a little crazy, take it easy

Nov 23, 2011 9:08 AM

Whatever Joseph. I made commitments one by one based on you.

Understood Mark, looks like you calmed down

Nov 28, 2011 8:59 AM

Please let me know something about money in short order.

Soon as I speak with Chase today Sir, thank you. My sincere intention/resolve is to

Text Message

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Messages

P Joseph Maree

Edit

Soon as I speak with Chase today Sir, thank you. My sincere intention/resolve is to completely settle this before Friday

Nov 28, 2011 4:08 PM

Left you a voice mail. Please tell me what is going on.

Just called you and things are on schedule, again I will share a copy of the wire transfer as soon as its available

Dec 1, 2011 2:09 PM



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Messages

P Joseph Maree

Edit

Dec 1, 2011 2:09 PM

Is there any chance of money tomorrow?

Dec 2, 2011 6:44 AM

??

Good Morning Mark,
please don't bust my Balls
1st thing in the morning,
you will get 45K back plus
20% interest 10k so we
can close this file

I will make sure the
representing attorney
sends you an agreement, I
would never screw you
and because of Charles



Text Message

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Edit

...st thing in the morning,
you will get 45K back plus
20% interest 10k so we
can close this file

I will make sure the
representing attorney
sends you an agreement, I
would never screw you
and because of Charles
want to keep it amicable

Dec 2, 2011 12:55 PM

Joseph, left you another
vm. I am in need of an
update to nothing else
other than when. When is
this over? Charles said
Wednesday transfer with
payment today. Did that



Text Message

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P Joseph Maree

Edit

Dec 2, 2011 12:55 PM

Joseph, left you another vm. I am in need of an update to nothing else other than when. When is this over? Charles said Wednesday transfer with payment today. Did that fall through or are we pushed to Monday. What day is it now sir?

Dec 2, 2011 2:18 PM

No not at all

Dec 2, 2011 4:38 PM

So will we see funds Monday?



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Dec 2, 2011 4:38 PM

So will we see funds Monday?

I will advise when your money is available

You've been advising for over a year and that's not the answer I am looking for Joseph. I have been a gentleman. And I would appreciate you acting more like a man of honor and keeping your word for a change. Not "trust me on this one" and "keep the faith" as you have said in prior texts. What is your



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Edit

for Joseph. I have been a gentleman. And I would appreciate you acting more like a man of honor and keeping your word for a change. Not "trust me on this one" and "keep the faith" as you have said in prior texts. What is your deal man?

Mark I am definitely getting your money back to you, you can come to NYC and meet the Chase Banker who will tell you the same thing plus you're getting interest

There is a Proof of Funds



Text Message

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Messages

P Joseph Maree

Edit

There is a Proof of Funds

Dec 5, 2011 11:20 AM

Joe for some reason you may think I don't believe you about chase bank and money. My problem is time. And I am out of it. Going on your word over the past several months has created a big problem. I need to know when bro. This is out of hand. Call me at your earliest convenience please.

Dec 6, 2011 12:40 PM

Joseph??



Text Message

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Messages

P Joseph Maree

Edit

Mark I will speak to you after 5pm, on the phone right now concerning business and transfers

Dec 6, 2011 1:57 PM

Ok sir.

Thank you, I will be in touch

Dec 7, 2011 8:27 AM

Please call me sometime this AM

Dec 7, 2011 1:05 PM

??

Dec 7, 2011 2:40 PM

Can you tell me what's



Text Message

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P Joseph Maree

Edit

Dec 7, 2011 2:40 PM

Can you tell me what's going on Joseph?

Mark working with Chase to release the funds, I will come back to you

Thanks Joe

Dec 8, 2011 6:55 AM

It's Thursday now Joe. What's up?

Dec 8, 2011 7:35 AM

The same engagement Mark, transfers on 2 fronts waiting to be released

Dec 8, 2011 1:16 PM



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Dec 8, 2011 1:16 PM

I wouldn't keep on Joseph but I need a date brother. Certainly you have some sense of when money will be released from chase?

Dec 9, 2011 9:49 AM

Joe whats up with money? End of yet ANOTHER week and something tells me you are banking on "transfers waiting to be released". When those transfers are NOT MY PROBLEM. Put this matter to bed Joseph. Pay me back.



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You think I am desperate for cash. I am not. I am desperate for the money you owe me. I don't do blow offs well. And that's what you have done this week.

Youv fucking think I'm blowing you off? I am arranging this in the worst fucking way! Good to hear you're not desperate

Dec 9, 2011 10:03 AM

Yes you are blowing me off. And I am just desperate for you to pay me back. We can part



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P Joseph Maree

Edit

Dec 9, 2011 10:03 AM

Yes you are blowing me off. And I am just desperate for you to pay me back. We can part ways after that and you will never hear from me again. Need results Joseph. Not year long empty promises. Tell me when and just do it.

Dec 9, 2011 10:46 AM

I invited you up here to meet the Chase Banker! Blowing you off is total BS

Dec 13, 2011 8:30 AM

Charles told me you said



Text Message

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P Joseph Maree

Edit

Dec 9, 2011 10:46 AM

I invited you up here to meet the Chase Banker! Blowing you off is total BS

Dec 13, 2011 8:30 AM

Charles told me you said perhaps today things would be in order for payment. Is that accurate?

Dec 13, 2011 3:28 PM

Hello?

Dec 14, 2011 8:01 AM

???

Dec 14, 2011 11:55 AM

What's going on Joe?

Dec 15, 2011 12:00 PM



Text Message

Send

Messages

P Joseph Maree

Edit

Dec 15, 2011 12:00 PM

JOE?

Dec 15, 2011 12:51 PM

PLEASE READ THROUGH THESE TEXTS AND TELL ME YOU WOULDNT BE TREATING ME THE SAME WAY. THIS IS JUST ONE THIRD FROM YOU FOR OVER A YEAR. IS THIS ALL A BIG SCAM?

Good Morning, I am fine, I was wondering about you, things are looking good

No I'm telling, Deutsche Bank transfer of asset



Text Message

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Messages

P Joseph Maree

Edit

No I'm telling, Deutsche Bank transfer of asset value to Credit Suisse is almost done. Only took 2 and a half months

Brother, Good Morning we are the process of getting the funds to Bank of Amer here in NYC from Credit Suisse, my hours are insane right now

I went and signed signatory cards at BOA/NYC and Banco do Brasil NYC with an Attorney yesterday



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Messages

P Joseph Maree

Edit

Lord the funds are under my control by contract and substantial

Setting up wire to TD Bank Philly from Credit Suisse, TD is back in the picture

1.55 Million USD getting SWIFT'd there

This Monday the money should be available

Mark, you will get the 50K back plus 25K as an

interest payment



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Messages

P Joseph Maree

Edit

interest payment

The bank is sending a cash wire on Monday, Banco Do Brasil NY to my account at Credit Suisse Zurich, I vowed to you I have you covered, you have my word

Next week definitely

Hectic Brother back to you later, haven't raised the funds yet but will in UK where we have clearance

You seem to still be alive



Text Message

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Messages

P Joseph Maree

Edit

You seem to still be alive so we will get it done.

Mark you know my number and silent I have never done to you, arrangements are being made to return the 45K plus interest which is fair

Mark, waiting on the transfer, just got off the phone with the attorney, I don't need this 45K to interfere with a multi-million SBLC

Mark the deposit did not go through yet, I am going



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Messages

P Joseph Maree

Edit

Mark the deposit did not go through yet, I am going to get an official letter to you from the attorney in charge confirming payment to you

Mark still on a conference call and looking for confirmation of the 1st transfer

Tuesday or Wednesday

Good

afternoon in a meeting midtown about the cash right now, keep the faith



Text Message

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Messages

P Joseph Maree

Edit

Good

afternoon in a meeting
midtown about the cash
right now, keep the faith

Mark set for Tuesday,
working out the details
bank to bank and with
attorneys

Waiting on a call from my
Toronto associate who is
on a call and why would I
BS you when this could be
severely damaging to my
deal with Bank of Ireland
and

East West Bank in LA this



Text Message

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Messages

P Joseph Maree

Edit

East West bank in LA, this would actually hurt me a lot more than 50K believe and again I can prove it

Dec 15, 2011 1:27 PM

I'm actually chasing my own money. Must I call Miss Jeffreys? Or other family? Please Joseph stop stalling me and tell me what's going on.....

Dec 16, 2011 9:06 AM

Your last email was libelous and slanderous, again I can prove my linkeage to 2 banks and the letters of credit,



Text Message

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Messages

P Joseph Maree

Edit

East West bank in LA, this would actually hurt me a lot more than 50K believe and again I can prove it

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Text Message

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Messages

P Joseph Maree

Edit

Your last email was libelous and slanderous, again I can prove my linkeage to 2 banks and the letters of credit, making a reference to me and Ruth Liverpool

Was a blantant misrepresentation.

Was a blantant misrepresentation.

Don't care about proof Joseph. To date you haven't proved shit. I have heard it; attorneys here, and banks there. I'm all



Text Message

Send

Messages

P Joseph Maree

Edit

Don't care about proof Joseph. To date you haven't proved shit. I have heard it; attorneys here, and banks there. I'm all done with what you are going to do. Its time to do it. Pay me today or we are gonna have problems.

And if the shoe fits.....

Prove me wrong and pay me

Dec 16, 2011 10:10 AM

I will provew

I will prove you wrong and

Text Message

Send

Messages

P Joseph Maree

Edit

Dec 16, 2011 10:10 AM

I will provew

I will prove you wrong and charge you for my time, now it will be a 35K remittance for slandering me

At this point the only proof is payment. I'm begging you to heed what I am telling you. Today Joseph.

I hear you Mark and you need to be careful what you write

Dec 30, 2011 9:59 AM

Lanoke to Charles

Text Message

Send

Messages

P Joseph Maree

Edit

Dec 30, 2011 9:59 AM

I spoke to Charles yesterday. Trust me Joseph, I have not pressured you. I haven't even began to apply pressure yet. And unlike others, I keep my word. There are no pending lawsuits. There are no "authorities" involved as I told you in my email a while back. Do I need to involve law enforcement? Just looking to get paid back.

Not looking for a text war sir. Just do what you say



Text Message

Send

Messages

P Joseph Maree

Edit

Not looking for a text war sir. Just do what you say you are going to do, when you say you will. That's all I ever asked. And to date.... well you know.

Mark the money is in, it can be proven beyond any doubt, that's it. I will transfer it to you when its available to an account the IRS is not probing you or

Charles, you can't deny a fucking Bloomberg current screen from last Friday

IRS isn't on me. Just



Text Message

Send

Messages

P Joseph Maree

Edit

IRS isn't on me. Just Charles. And I'm not looking to confirm nor deny anything Joe. Just want payment.

You'll get it

I think it's a shame I can't even come to NY and feel uncomfortable callin you. Partnered with a very wealthy man who just bought the mortgage on 1,000 units in Brooklyn. We gonna do a friendly foreclosure with the owner and take over.



Text Message

Send

Messages

P Joseph Maree

Edit

Regardless of opportunities, just asking you to pay me back. Won't bother you any further.

Dec 30, 2011 10:56 AM

Mark I would have loved to meet up with you, I wasn't the one who compare me to Ruth, I have some big deals on the way

Jan 3, 2012 2:14 PM

We text last week and you mentioned a bloomberg screen. No idea what that is. But does it mean payment is forth coming?

Jan 9, 2012 10:40 AM



Text Message

Send

Messages

P Joseph Maree

Edit

Jan 9, 2012 10:40 AM

Good morning sir. First money... Any word Joe. You have to admit this is a bit unreal no?

Second, is the entire length of furman street considered Brooklyn Heights? Good area?

Money has a meeting in morning, 100 per cent real, Brooklyn Heights is a Prime Area, very desirable aesthetically

Thank you. BH run the entire length of furman?



Text Message

Send

Messages

P Joseph Maree

Edit

Thank you. BH run the entire length of furman? That is a street that paralells the harbor right?

That's correct from what I remember

Ok cool thanks joe

Jan 12, 2012 9:38 AM

Do you know Douglas [REDACTED]? Developer in New York?

Heard of him, I know I have passed some Comm Props with that name on it

He is supposed to



Text Message

Send

Messages

P Joseph Maree

Edit

He is supposed to
surrender a property in
friendly foreclosure.
Wondering if he a heavy
hitter?

Not he, his company for a
commercial property

Account is getting setup at
Barclays PLC also but I
think he is a mid level
hitter

205 E 42nd

Let me check him in S&P

Know it?



Text Message

Send

Messages

P Joseph Maree

Edit

Know it?

I can get up to date financials

Pfizer is tenant

Somebody just not paying mortgage when rent comes in.

Jan 12, 2012 10:36 AM

Was that Barclays text about E 42nd or for other reasons?

About the money

Shit I about had a heart



Text Message

Send

Messages

P Joseph Maree

Edit

Shit I about had a heart attack just now. I thought [REDACTED] got \$\$ from elsewhere

Our money I'm talking about, he appears to be solid financially

Ok thanks

Jan 13, 2012 9:24 AM

That company really must be wealthy. They gonna stroke a check and overnight it for Monday delivery.

DAYUM!!!

Text Message

Send

Messages

P Joseph Maree

Edit

DAYUM!!!

Told you

Jan 13, 2012 12:12 PM

Dude I know Charles bugging the shit out of you. Can you let me know something about money so I can tell him to stand down and I will get weekend funds elsewhere for him. Something?

And [redacted] sent copy of check and fed ex slip. They really paid it

Jan 16, 2012 8:21 AM

Well they damn sure did



Text Message

Send

Messages

P Joseph Maree

Edit

Jan 16, 2012 8:21 AM

Well they damn sure did what they said. Check just received by FedEx.

Now let's hope partner satisfies the mortgage and disburses my interest of 15% on 03/01. Then it's game on.

Jan 16, 2012 2:30 PM

Hey man not sure if your working today. Wondering if you've ever taken private company public and if so how difficult is it?

Jan 17, 2012 10:31 AM



Text Message

Send

Messages

P Joseph Maree

Edit

Jan 17, 2012 10:31 AM

I need help. You get my email? Call me

Jan 18, 2012 11:26 AM

Any word on money bro. Did you got to Europe?

Will have 2011 P&L's for you by morning.

Jan 18, 2012 8:33 PM

Any word?

Jan 19, 2012 1:23 PM

Call me

Jan 20, 2012 9:13 AM

Joe you alive? Why you go silent?



Text Message

Send

Messages

P Joseph Maree

Edit

Jan 20, 2012 3:28 PM

You blowing me off?

Mark I'm in Ireland right now, this just came through, I have international texting

Cool.

Jan 21, 2012 9:47 AM

Joe I am in a very bad position. It is imperative you call me and discuss repayment. Things, bad things, are happening. It's affecting my personal life tremendously.

Good Morning Mark, How is



Text Message

Send

Messages

P Joseph Maree

Edit

affecting my personal life tremendously.

Good Morning Mark, I'm in the UK and Ireland arranging this Money plus going to help you acquire 4 Eyes, how bad can things be, if you are trying to acquire a

Company with 120M in 2011 revenues? Its not going to make sense to the hedge fund I have looking to support this

Joe I am stretched very thin. I have been delayed



Text Message

Send

Messages

P Joseph Maree

Edit

Joe I am stretched very thin. I have been delayed and delayed and I don't have money coming until march. This 50K was to carry me. It's not funny any longer. It's not a joke. Regardless of what's on the horizon, I've needed my cash for months. I don't understand all of this.

Mark I'm here getting the money, I know you have been patient but don't let 50K kill a multi-million dollar deal, that won't make sense at all



Text Message

Send

Messages

P Joseph Maree

Edit

Mark I'm here getting the money, I know you have been patient but don't let 50K kill a multi-million dollar deal, that won't make sense at all

Jan 21, 2012 10:38 AM

Ok. Can you tell me seriously joe when you think this money will be in the states and available for you to pay me back?

I will make sure it's transferred before I leave here most likely on Tuesday



Text Message

Send

Messages

P Joseph Maree

Edit

Thanks man

Mark this 4 eyes can make both of us very rich, can't let 50K come between that

I have car payments and stuff that I have deferred joe. That \$50K means a lot to me. The optical deal is phenomenal and will happen. But my personal life need help yesterday.

Understood

Jan 26, 2012 8:36 AM

Good morning... Any word on money?



Text Message

Send

Messages

P Joseph Maree

Edit

Jan 26, 2012 8:36 AM

Good morning... Any word on money?

Jan 26, 2012 10:42 AM

Good morning... Any word on money?

Jan 26, 2012 11:51 AM

Good morning... Any word on money?

Jan 26, 2012 2:52 PM

Why do you go silent on me? Say "fuck you Mark" or something.....

Jan 26, 2012 8:38 PM

Joe whats up man. Why wont you answer the



Text Message

Send

Messages

P Joseph Maree

Edit

Jan 26, 2012 8:38 PM

Joe whats up man. Why wont you answer the phone?

Jan 27, 2012 8:44 AM

Instead of me chasing you, why don't you say it's taking a little longer than expected? Or it fell through? Or fuck off? Or something?

Jan 28, 2012 6:57 AM

Good Morning back in the USA at Airport, how many times did you and Charlie call?

Jan 28, 2012 7:31 AM



Text Message

Send

Messages

P Joseph Maree

Edit

Jan 28, 2012 7:31 AM

I called just twice. Once yesterday and once Thursday. Sent five or six texts. You ok? Fruitful trip?

The structure went well, lot of BS, regulation and rules to follow, its unbelievable what it takes to transfer money back to the USA right now

Charlie called me at least 5 times a day, Irelands cell towers are very old

Jan 28, 2012 8:15 AM



Text Message

Send

Mess...(1)

P Joseph Maree

Edit

Jan 28, 2012 8:15 AM

DAYUM. 5 times a day? I didn't tell him to do that, nor did I call you that much. I tried to let you be bro. But by Thursday when I hadn't heard from you I thought something happened and you didn't want to talk about it. So I sent five or so texts and called twice.

I'm just worried bro. Need cash.

We will both have money in our pockets, have to meet with trust/escrow



Text Message

Send

Mess...(1)

P Joseph Maree

Edit

We will both have money in our pockets, have to meet with trust/escrow attys here on Monday and Tuesday

Jan 28, 2012 10:54 AM

Ok cool. Keep me posted. Is it your belief we will have money have money by next Friday or in that ballpark?

Feb 1, 2012 4:11 AM

Good Morning this is time sensitive for your big investors Pre-IPO Facebook shares at 34 per share, minimum volume



Text Message

Send

Mess...(1)

P Joseph Maree

Edit

Feb 1, 2012 4:11 AM

Good Morning this is time sensitive for your big investors Pre-IPO Facebook shares at 34 per share, minimum volume 5M, Qualified Institutional Buyers or

Investors only, has to be moved on right for your big wig money guys

Right now

Feb 1, 2012 2:42 PM

Reached out to a couple folks and they pass. Thanks for looking out for



Text Message

Send

Mess...(1)

P Joseph Maree

Edit

Feb 1, 2012 2:42 PM

Reached out to a couple folks and they pass. Thanks for looking out for me.

Feb 2, 2012 9:38 AM

Any update on money bro?

Also, the contract is signed. Obligated to close on or before 4 June.

GM in meeting with attorneys right now

Ok. Sorry. Hit me later

NP back to you when this



Text Message

Send

Mess...(1)

P Joseph Maree

Edit

Ok. Sorry. Hit me later

NP back to you when this is concluded

Feb 3, 2012 9:30 AM

You there Joe?

Everything ok?

Feb 3, 2012 6:59 PM

Yes very good Mark

Feb 6, 2012 10:27 AM

Hey Joe I hope all is well. Didn't want to bother you over the weekend. But can you give me some sort of update on money brother?

Feb 7, 2012 10:11 AM



Text Message

Send

Mess...(1)

P Joseph Maree

Edit

Feb 7, 2012 10:41 AM

What's going on bro. It's the lack of communication that kills me.

Feb 7, 2012 4:17 PM

Mark call you after 6pm, real intense meeting here to clear the funds at JP Morgan, back to you

Feb 13, 2012 11:32 AM

What's going on Joe?

Feb 13, 2012 7:40 PM

Joe why do you do this? Can you tell me what's going on?

Feb 14, 2012 9:40 AM



Text Message

Send

Mess...(1)

P Joseph Maree

Edit

Feb 14, 2012 9:40 AM

Can you act like the business man you profess yourself to be and tell me what's going on. One week ago you were calling me after 6PM. Come on Joe.

Mark I will call you today, been working around the clock

Feb 14, 2012 6:33 PM

Any update?

Feb 16, 2012 7:22 AM

Joe its February 16th, 2012. If you were in my shoes you would think you



Text Message

Send

Mess...(1)

P Joseph Maree

Edit

Feb 16, 2012 7:22 AM

Joe its February 16th, 2012. If you were in my shoes you would think you had been scammed to. Tired of being played.

I don't need a phone call. I need my money.

Good Morning Mark, I'm engaged with excellent attorneys, it will come to a risky investment, keep it friendly

I've tried bro. You know I've tried. My risky investments will be on the



Text Message

Send

Mess...(1)

P Joseph Maree

Edit

friendly

I've tried bro. You know I've tried. My risky investments will be on the Internet with details to warn the public by Monday at midnight. There's long been a pi working on many matters. And he is reputable. Not out to to defame the innocent.

No need to respond

Make sure you don't include me because you will be proven wrong



Text Message

Send