



Jeff Davis <jeff@jeffreyjdavis.com>

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## Kwong's Funky Problem

36 messages

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**Ray Kwong** <raykwong28@gmail.com>  
To: Jeffrey Davis <jeff@jeffreyjdavis.com>  
Cc: Jeffrey Davis <jeffrey.james.davis@gmail.com>

Thu, Mar 31, 2011 at 3:23 PM

Hi Jeff:

Thanks so much for even considering this! My daughter's bank info:

Wells Fargo Bank

Elizabeth Kwong

Acct # [2347219384](#)

Routing #121000248

The amount I need to cover additional deposits and contingency crap is \$5,000.

Let me know how your convo with your bank goes. Can't thank you enough!

Ray

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**Jeff Davis** <jeff@jeffreyjdavis.com>  
To: Ray Kwong <raykwong28@gmail.com>

Mon, Apr 18, 2011 at 7:29 AM

Ray

Hope the blowout went as planned, she was totally surprised, and that you got "special dispensation" in a magnitude commensurate with your effort.

When do you think you will be able to get a check to me, I need to get the funds back into my account for another purpose (I'm taking my wife later this week on a little getaway (and a kiteboarding vaca)).

lemmeknow

thanks,

Jeffrey J Davis  
[www.jeffreyjdavis.com](http://www.jeffreyjdavis.com)  
218.83DAVIS



[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com) jeffreyyamesdavis

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**raykwong28@gmail.com** <[raykwong28@gmail.com](mailto:raykwong28@gmail.com)>  
Reply-To: raykwong28@gmail.com  
To: Jeffrey Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

Mon, Apr 18, 2011 at 9:38 AM

Hi Jeff:

Went off without a hitch and I'm pretty dam sure it was a 100% surprise. Considering the number of people involved, I'm amazed.

Absolutely could not have pulled this off without you! Have already told wifey the planning and logistics backstory and getting you repaid is on her list for today!

Thanks again!

Ray

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**From:** Jeff Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>  
**Date:** Mon, 18 Apr 2011 07:29:42 -0400  
**To:** Ray Kwong<[raykwong28@gmail.com](mailto:raykwong28@gmail.com)>  
**Subject:** Re: Kwong's Funky Problem

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**Jeff Davis** <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>  
To: raykwong28@gmail.com

Sat, Apr 30, 2011 at 4:40 PM

Ray -

You have had the \$5000 I loaned you for almost one month (since 4/1/2011) . I really need to get this money back.

I placed a lot of trust in you. Please keep it intact. Please let me know your plans to repay the money I lent you. How and when.

thanks,

**Jeffrey J Davis**  
218.83DAVIS



[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com) jeffreyyamesdavis

[Quoted text hidden]

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**raykwong28@gmail.com** <[raykwong28@gmail.com](mailto:raykwong28@gmail.com)>

Wed, May 4, 2011 at 2:46 PM

Reply-To: raykwong28@gmail.com  
To: Jeffrey Davis <jeff@jeffreyjdavis.com>

Hi Jeff:

I ran into a glitch on Monday which I plan on taking care of tomorrow when I'm back in L.A.  
My apologies for the delay.

Ray  
Sent via BlackBerry

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**From:** Jeff Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>  
**Date:** Sat, 30 Apr 2011 16:40:04 -0400  
**To:** <[raykwong28@gmail.com](mailto:raykwong28@gmail.com)>

[Quoted text hidden]

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**Jeff Davis** <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>  
To: raykwong28@gmail.com

**Thu, May 5, 2011 at 8:38 AM**

Please keep me proactively appraised. It's getting to the point where I need this cash.

thanks,

Jeffrey J Davis  
[www.jeffreyjdavis.com](http://www.jeffreyjdavis.com)  
218.83DAVIS



 [jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)  jeffreyjamesdavis

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**Jeff Davis** <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>  
To: raykwong28@gmail.com

**Mon, May 9, 2011 at 3:04 PM**

Ray -

I really need you to level with me on this.

YOU called ME out of the blue with a pretty incredible story and a request to loan you \$5000. I dropped what I was doing with my customers, spent an hour or two researching options to get you quick funds and drove to a local wells fargo to make an deposit to your daughter's account.

Your direct quote was along the lines of "You are a lifesaver and if you can do this, I promise I will get you a check on April 16, the day after the party."

I just got back into the country and into the office today and fully expected to have a fedex with a check per your phone call from last weekend and your email from last week.

I really don't feel like escalating this but I need you to give me the straight scoop. It's a big enough sum that I would imagine it's not just slipping your mind.

Please give me something credible to work on.

thanks,

Jeffrey J Davis  
[www.jeffreyjdavis.com](http://www.jeffreyjdavis.com)  
218.83DAVIS



 [jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)  jeffreyjamesdavis

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**raykwong28@gmail.com <raykwong28@gmail.com>**

**Mon, May 9, 2011 at 4:08 PM**

Reply-To: raykwong28@gmail.com

To: Jeffrey Davis <jeff@jeffreyjdavis.com>

Hi Jeff:

Christ. (Epithet to the sitch, not you.) Had no idea that getting a check back to you would be such an ordeal. (And it didn't slip my mind, I just thought it was already taken care of.)

I wrote the check myself, and left specific instructions to overnight it to you ASAP. My apologies for not following up on it last week. Am on the road doing factory tours with AVIC today and tomorrow, but I already have a phone call into the office to see what's what. Please send me your mailing address (I don't have it on me) so I can match it up over the phone when I talk to them.

Will update you soonest, most likely tonight.

Totally mortified,

Ray  
Sent via BlackBerry

P.S. Straight scoop, the "glitch" I referred to last week was an A/R issue. That said, checks/wires should have dropped last week. Hi Jeff:

Christ. (Epithet to the sitch, not you.) Had no idea that getting a check back to you would be such an ordeal. (And it didn't slip my mind, I just thought it was already taken care of.)

I wrote the check myself, and left specific instructions to overnight it to you ASAP. My apologies for not following up on it last week. Am on the road doing factory tours with AVIC today and tomorrow, but I already have a phone call into the office to see what's what. Please send me your mailing address (I don't have it on me) so I can match it up over the phone when I talk to them.

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Totally mortified,

Ray

P.S. Straight scoop, the "glitch" I referred to last week was an A/R issue. That said, checks/wires should have dropped last week.

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**From:** Jeff Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

**Date:** Mon, 9 May 2011 15:04:49 -0400

[Quoted text hidden]

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**raykwong28@gmail.com** <[raykwong28@gmail.com](mailto:raykwong28@gmail.com)>

**Mon, May 9, 2011 at 4:13 PM**

Reply-To: raykwong28@gmail.com

To: Jeffrey Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

Christ (again). Sorry for the fat fingers on that last email...copy was supposed to go to my Evernote archive.

Ray

Sent via BlackBerry

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**From:** [raykwong28@gmail.com](mailto:raykwong28@gmail.com)

**Date:** Mon, 9 May 2011 20:08:44 +0000

**To:** Jeffrey Davis<[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

**ReplyTo:** [raykwong28@gmail.com](mailto:raykwong28@gmail.com)

**Subject:** Re: Kwong's Funky Problem

Hi Jeff:

Christ. (Epithet to the sitch, not you.) Had no idea that getting a check back to you would be such an ordeal. (And it didn't slip my mind, I just thought it was already taken care of.)

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Ray

Sent via BlackBerry

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Ray

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**From:** Jeff Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

**Date:** Mon, 9 May 2011 15:04:49 -0400

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**Jeff Davis** <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

To: raykwong28@gmail.com

**Mon, May 9, 2011 at 4:13 PM**

Ray -

Please have office fedex to me at:

Jeff Davis  
Evonik  
2401 Doyle Street  
Greensboro, NC 27406

and if possible send me fedex track to eliminate confusion, as I will be in Europe and Asia for next several weeks, but can rest easy if I know it has arrived. (From your cash flow standpoint, this will not get deposited for at least 14 days)

thanks,

Jeffrey J Davis  
[www.jeffreyjdavis.com](http://www.jeffreyjdavis.com)  
218.83DAVIS



 [jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)  jeffreyyamesdavis

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**raykwong28@gmail.com** <[raykwong28@gmail.com](mailto:raykwong28@gmail.com)>

Reply-To: raykwong28@gmail.com

To: Jeffrey Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

**Mon, May 9, 2011 at 4:22 PM**

Good idea. Will do.

Ray  
Sent via BlackBerry

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**From:** Jeff Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

**Date:** Mon, 9 May 2011 16:13:43 -0400

[Quoted text hidden]

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**Jeff Davis** <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

To: raykwong28@gmail.com

**Sat, May 14, 2011 at 5:34 PM**

Ray said: "Good idea. Will do. "

Will do WHEN?!?!?

Ray I think I've been pretty mellow about this whole thing but seriously you are doing your best to wear out my patience. Either:

- You don't have the cash (not what you told me when you originally asked for the favor, this was teed up by you as a just a "shadow banking" deal)
- You have it but just don't plan to pay me, (if so, highly disappointing)
- You for some reason aren't taking this seriously enough to take the 5 minutes it would take to make the repayment of my loan to you happen, which I view as highly unprofessional, not what I expected of you, and not the way I would treat someone who went out of their way to help me.

WHEN ARE YOU GOING TO REPAY THE \$5000 WHICH I LENT YOU 6 WEEKS AGO?

thanks,

**Jeffrey J Davis**

218.83DAVIS



 [jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)  jeffreyjamesdavis

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**raykwong28@gmail.com <raykwong28@gmail.com>**

**Sat, May 14, 2011 at 5:59 PM**

Reply-To: raykwong28@gmail.com

To: Jeffrey Davis <jeff@jeffreyjdavis.com>

Hi Jeff:

I knew I should have dropped you an update note. Thinking that you'd be Europe/Asia for the next few weeks and that my check would not be deposited for at least 14 days, I waited this week for cash flow to catch up before sending you a check. Cash flow has not caught up yet, but I will FedEx a check to you Monday regardless (and email you a pic of the tracking form) with the proviso that you not cash the check until I have it covered.

I hope that's okay. Know that I have every intention of repaying the \$5,000 that you lent me! You've been more than patient, and I should have followed up with a note on what I was thinking. It's way beyond "my bad" and I realize now that keeping you up to date could have prevented an email with cap letters in it. I most definitely view this seriously and am mortified that it's taking so long to make good.

Sincerely,

Ray  
Sent via BlackBerry

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**From:** Jeff Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

**Date:** Sat, 14 May 2011 17:34:56 -0400

[Quoted text hidden]

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raykwong28@gmail.com <raykwong28@gmail.com>

Sat, May 14, 2011 at 6:05 PM

Reply-To: raykwong28@gmail.com

To: Jeffrey Davis <jeff@jeffreyjdavis.com>

On an unrelated side note (if you're speaking to me), where did you get the icon set for your email signature?

Ray

Sent via BlackBerry

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**From:** [raykwong28@gmail.com](mailto:raykwong28@gmail.com)

**Date:** Sat, 14 May 2011 21:59:55 +0000

**To:** Jeffrey Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

**ReplyTo:** [raykwong28@gmail.com](mailto:raykwong28@gmail.com)

**Subject:** Re: Kwong's Funky Problem

Hi Jeff:

I knew I should have dropped you an update note. Thinking that you'd be Europe/Asia for the next few weeks and that my check would not be deposited for at least 14 days, I waited this week for cash flow to catch up before sending you a check. Cash flow has not caught up yet, but I will FedEx a check to you Monday regardless (and email you a pic of the tracking form) with the proviso that you not cash the check until I have it covered.

I hope that's okay. Know that I have every intention of repaying the \$5,000 that you lent me! You've been more than patient, and I should have followed up with a note on what I was thinking. It's way beyond "my bad" and I realize now that keeping you up to date could have prevented an email with cap letters in it. I most definitely view this seriously and am mortified that it's taking so long to make good.

Sincerely,

Ray

Sent via BlackBerry

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**From:** Jeff Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

**Date:** Sat, 14 May 2011 17:34:56 -0400

[Quoted text hidden]

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Jeff Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

Sat, May 14, 2011 at 6:20 PM

To: raykwong28@gmail.com

Please do the following:

- 1) Fedex me the check to the work address I sent you
- 2) Email me the fedex tracking number (no need to take a picture, but if that's most convenient)

I can confirm with my admin remotely that it has hit the office. I will not deposit it until I get back into US (1st week of June) and have confirmed with you that there is sufficient liquidity behind it. But having the check in my possession will somehow make me feel more comfortable.

I'm actually not a prick, I just need the cash.

[wisestamp.com](http://wisestamp.com) is the gmail extension for the signatures.



thanks,

## Jeffrey J Davis

218.83DAVIS



[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com) [jeffreyjamesdavis](https://www.facebook.com/jeffreyjamesdavis)

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**raykwong28@gmail.com <raykwong28@gmail.com>**

**Sat, May 14, 2011 at 6:32 PM**

Reply-To: raykwong28@gmail.com

To: Jeffrey Davis <jeff@jeffreyjdavis.com>

Hi Jeff:

So sorry if I in any way insinuated that you're a prick! My god, you're the exact opposite (though I can't put my finger on exactly what the antonym of prick would be). Will do steps 1+2 on Monday. Would actually do it now, but can't b/c I'm "working" a damn booth at my kids' Spring Carnival thing @ school.

Ray

Sent via BlackBerry

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**From:** Jeff Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

**Date:** Sat, 14 May 2011 18:20:57 -0400

[Quoted text hidden]

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**Ray Kwong <raykwong28@gmail.com>**

**Wed, May 18, 2011 at 5:48 PM**

To: Jeff Davis <jeff@jeffreyjdavis.com>

Hi Jeff:

Hope your trip is going great! The Express Mail tracking # is: EG 423390999 US

Ray

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**Jeff Davis <jeff@jeffreyjdavis.com>**

**Wed, May 18, 2011 at 5:56 PM**

To: Ray Kwong <raykwong28@gmail.com>

thanks. in Germany now, leaving for Taipei tomorrow. Was getting ready to "get medieval on your ass" again. I will re-ping once I get back stateside.

thanks,

Jeffrey J Davis

[www.jeffreyjdavis.com](http://www.jeffreyjdavis.com)

218.83DAVIS



 [jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)  jeffreymjamesdavis

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**raykwong28@gmail.com** <[raykwong28@gmail.com](mailto:raykwong28@gmail.com)>

**Wed, May 18, 2011 at 6:03 PM**

Reply-To: raykwong28@gmail.com

To: Jeffrey Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

Yikes. Hot and humid there right now. Have a safe flight.

Ray

Sent via BlackBerry

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**From:** Jeff Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

**Date:** Wed, 18 May 2011 17:56:11 -0400

[Quoted text hidden]

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**Jeff Davis** <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

**Tue, May 31, 2011 at 10:19 AM**

To: Ray Kwong <[raykwong28@gmail.com](mailto:raykwong28@gmail.com)>

Ray

Check was here when I arrived back in office, thanks for following through. How's the liquidity looking, is it ok to deposit this back into my account?

This will be a mail in deposit, it probably would not hit your account for 7 days if i mailed it today.

Please advise

thanks,

Jeffrey J Davis

[www.jeffreyjdavis.com](http://www.jeffreyjdavis.com)

218.83DAVIS



 [jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)  jeffreymjamesdavis

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**raykwong28@gmail.com** <[raykwong28@gmail.com](mailto:raykwong28@gmail.com)>

**Wed, Jun 1, 2011 at 1:21 AM**

Reply-To: raykwong28@gmail.com

To: Jeffrey Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

Hi Jeff:

Hope you had a great trip and holiday weekend. I'll be back to L.A. early to mid-afternoon and get back to you then.

Ray

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**From:** Jeff Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

**Date:** Tue, 31 May 2011 10:19:34 -0400

[Quoted text hidden]

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**Jeff Davis** <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

To: raykwong28@gmail.com

Thu, Jun 2, 2011 at 6:05 PM

any update?

thanks,

Jeffrey J Davis

[www.jeffreyjdavis.com](http://www.jeffreyjdavis.com)

218.83DAVIS



[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com) [S](https://www.linkedin.com/in/jeffreyjamesdavis) jeffreyjamesdavis

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**raykwong28@gmail.com** <[raykwong28@gmail.com](mailto:raykwong28@gmail.com)>

Reply-To: raykwong28@gmail.com

To: Jeffrey Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

Thu, Jun 2, 2011 at 6:21 PM

Hi Jeff:

Am impatiently waiting for new a/r report. I want this by us.

On a semi-related subject, have you ever successfully locked down an NCAGE (not CAGE) code for a product manufactured in China?

Ray

Sent via BlackBerry

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**From:** Jeff Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

**Date:** Thu, 2 Jun 2011 18:05:40 -0400

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**Jeff Davis** <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

To: raykwong28@gmail.com

Sat, Jun 4, 2011 at 10:52 AM

I know we had to get an NCAGE code for some helix support rods we were importing from China but I was not involved in the process and actually have no idea how to go about it.

thanks,

## Jeffrey J Davis

218.83DAVIS



[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com) [jeffreyjamesdavis](#)

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**Jeff Davis** <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

**Mon, Jun 6, 2011 at 5:05 PM**

To: raykwong28@gmail.com

Any update. I need to deposit. Going on 2 months. Getting heat from my wife. Help me.

thanks,

Jeffrey J Davis

[www.jeffreyjdavis.com](http://www.jeffreyjdavis.com)

218.83DAVIS



[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com) [jeffreyjamesdavis](#)

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**raykwong28@gmail.com** <[raykwong28@gmail.com](mailto:raykwong28@gmail.com)>

**Tue, Jun 7, 2011 at 10:03 AM**

Reply-To: raykwong28@gmail.com

To: Jeffrey Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

Not ripe for deposit as of yesterday morning. Am hoping that will change this afternoon; will ping.

Ray

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**From:** Jeff Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

**Date:** Mon, 6 Jun 2011 17:05:23 -0400

[Quoted text hidden]

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**Jeff Davis** <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

**Mon, Jun 13, 2011 at 2:38 PM**

To: raykwong28@gmail.com

Ray -

This thread started on Mar 31. Synopsis of your cold call request: "Need a urgent favor for a big surprise anniversary party. Not to worry, I have the cash, I just need to make the rest of these preparations financially out of view of my wife, and she does the books for my company. I can pay you back on April 15, the day after the party".

I took you at your word and trusted your intentions. Because you were apparently time critical, I didn't even spend 10 minutes googling you. Had I, and learned more about the fallout from Permanent Wiseguys and the bankruptcy, employee benefits and tax issues, probably I would have been more cautious re loaning. Shame on me, I'm just a friend, not a real financial unsecured creditor.

You are a business guy (I think). So I know you are not careless and forgetful. Not for > 70 days. So the best I can tell, you must be really liquidity strapped in your business, and are using me as minor working capital financing. It's not what I do for a living and it's not what I need in the back of my mind when I can't sleep for whatever reason. I need you to lean on some of your real trade creditors or your bank, not on an uninvolved 3rd party.

If you have any kind of business trade flow and made this any kind of a priority, you could have made this thing go away a long time ago. The only thing I can think of to bring some urgency to this matter is to air this thing out on twitter, FB, JeffreyJDavis.com etc. I don't like to do something like this because it feels pretty bush league, but the staler this matter gets the more worried I am that I'm just getting hosed in this whole thing.

So I figure you have until close of business Friday to give me the ok to deposit the check. Please advise once you are ready.

thanks,

Jeffrey J Davis  
[www.jeffreyjdavis.com](http://www.jeffreyjdavis.com)  
218.83DAVIS



 [jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)  jeffreyyamesdavis

[Quoted text hidden]

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**Ray Kwong <raykwong28@gmail.com>**

**Mon, Jun 13, 2011 at 10:11 PM**

To: Jeff Davis <jeff@jeffreyjdavis.com>

Hi Jeff:

Deadline noted. Am in indefensible position, as regardless of original intent, the outcome is the same.

I had no clue that company cash flow was an issue when I called you. And now I'm in an untimely a/r nightmare.

I wish I had a bank credit line to lean on, but that's about 14 months away. (As you probably read, WiseGuys was stiffed for \$22 million when the dot-com bubble burst. I will make the last lump sum payout at that time, knock on wood, on the \$3 million that wasn't discharged.)

All I can do is hammer on a/r. Will advise. (You're not going to get hosed.)

Ray

[Quoted text hidden]

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**Ray Kwong <raykwong28@gmail.com>**

**Fri, Jun 17, 2011 at 11:54 AM**

To: Jeff Davis <jeff@jeffreyjdavis.com>

Hi Jeff:

As discussed on Tuesday, continued heavy hammering on a/r. I was able to break the log jam last night at the biggest in CN, but don't realistically expect to see a wire until at least Tuesday or Wednesday. I hope that works for you.

So you know, I also have a contingency plan: the holding period just ended on some restricted securities I own. Am in the process of securing an SEC Rule 144 Opinion Letter for the transfer agent. Once the agent makes the changes, I can convert stock to cash if needed.

Will keep you posted. Meanwhile, have a nice weekend.

Ray

[Quoted text hidden]

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**Jeff Davis <jeff@jeffreyjdavis.com>**  
To: Ray Kwong <raykwong28@gmail.com>

**Fri, Jun 17, 2011 at 6:55 PM**

Ray :

Thanks for the heads up. I will drop the deposit in the mail on Saturday. Literally, it usually takes 7 days to debit, so you should be OK.

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>>> [image: WordPress] <<http://www.jeffreyjdavis.com>> [image: LinkedIn]<<http://www.linkedin.com/in/jeffreyjdavis>> [image:  
>>> Twitter] <<http://www.twitter.com/jeffreyjdavis>> [image: Flickr]<[http://www.flickr.com/phlow\\_2000](http://www.flickr.com/phlow_2000)> [image:  
>>> Facebook] <<http://www.facebook.com/profile.php?#%21/jeffreyjdavis>> [image:  
>>> Google] <<http://www.google.com/profiles/jeffrey.james.davis>> [image:  
>>> Quora] <<http://www.quora.com/Jeffrey-J-Davis>>  
>>> [image: Google Talk] [jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com) [image: Skype]jeffreyjamesdavis  
>>>  
>>>  
>>> On Tue, Jun 7, 2011 at 10:03 AM, <[raykwong28@gmail.com](mailto:raykwong28@gmail.com)> wrote:  
>>>  
>>>> Not ripe for deposit as of yesterday morning. Am hoping that will change  
>>>> this afternoon; will ping.  
>>>>  
>>>> Ray  
>>>> -----  
>>>> \*From: \* Jeff Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>  
>>>> \*Date: \*Mon, 6 Jun 2011 17:05:23 -0400  
>>>> \*To: \* <[raykwong28@gmail.com](mailto:raykwong28@gmail.com)>  
>>>> \*Subject: \*Re: Kwong's Funky Problem  
>>>>  
>>>> Any update. I need to deposit. Going on 2 months. Getting heat from my  
>>>> wife. Help me.  
>>>>  
>>>>  
>>>> thanks,  
>>>>  
>>>>  
>>>> Jeffrey J Davis  
>>>> [www.jeffreyjdavis.com](http://www.jeffreyjdavis.com)  
>>>> 218.83DAVIS  
>>>> [image: WordPress] <<http://www.jeffreyjdavis.com>> [image: LinkedIn]<<http://www.linkedin.com/in/jeffreyjdavis>> [image:  
>>>> Twitter] <<http://www.twitter.com/jeffreyjdavis>> [image: Flickr]<[http://www.flickr.com/phlow\\_2000](http://www.flickr.com/phlow_2000)> [image:



~~~~~ Ray

>>>>>

>>>>> Check was here when I arrived back in office, thanks for following  
>>>>> through. How's the liquidity looking, is it ok to deposit this back into my  
>>>>> account?

>>>>>

>>>>> This will be a mail in deposit, it probably would not hit your account  
>>>>> for 7 days if i mailed it today.

>>>>>

>>>>> Please advise

>>>>>

>>>>>

>>>>> thanks,

>>>>>

>>>>>

>>>>> Jeffrey J Davis

>>>>> [www.jeffreyjdavis.com](http://www.jeffreyjdavis.com)

>>>>> 218.83DAVIS

>>>>> [image: WordPress] <<http://www.jeffreyjdavis.com>> [image: LinkedIn]<<http://www.linkedin.com/in/jeffreyjdavis>> [image:

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>>>>> Facebook] <<http://www.facebook.com/profile.php?#%21/jeffreyjdavis>> [image:

>>>>> Google] <<http://www.google.com/profiles/jeffrey.james.davis>> [image:

>>>>> Quora] <<http://www.quora.com/Jeffrey-J-Davis>>

>>>>> [image: Google Talk] [jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com) [image: Skype] jeffreyjamesdavis

>>>>>

>>>>>

>>>>> On Wed, May 18, 2011 at 5:48 PM, Ray Kwong <[raykwong28@gmail.com](mailto:raykwong28@gmail.com)> wrote:

>>>>>

>>>>>> Hi Jeff:

>>>>>>

>>>>>>> Hope your trip is going great! The Express Mail tracking # is: EG

>>>>>>> 423390999 US

>>>>>>>

>>>>>>> Ray

>>>>>>>

>>>>>>>

>>>>>>>

>>>>>>> On Sat, May 14, 2011 at 3:20 PM, Jeff Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)> wrote:

>>>>>>>

>>>>>>>> Please do the following:

>>>>>>>> 1) Fedex me the check to the work address I sent you

>>>>>>>> 2) Email me the fedex tracking number (no need to take a picture, but

>>>>>>>> if that's most convenient)

>>>>>>>>

>>>>>>>> I can confirm with my admin remotely that it has hit the office. I

>>>>>>>> will not deposit it until I get back into US (1st week of June) and have

>>>>>>>> confirmed with you that there is sufficient liquidity behind it. But having

>>>>>>>> the check in my possession will somehow make me feel more comfortable.

>>>>>>>>

>>>>>>>> I'm actually not a prick, I just need the cash.

>>>>>>>>

>>>>>>>> [wisestamp.com](http://wisestamp.com) is the gmail extension for the signatures.

>>>>>>>>

>>>>>>>>

>>>>>>>>

>>>>>>>>

~~~~~



>>>>>>>

>>>>>>> thanks,

>>>>>>>

>>>>>>>

>>>>>>> \*Jeffrey J Davis\*

>>>>>>> 218.83DAVIS

>>>>>>> [image: WordPress] <<http://www.jeffreyjdavis.com>> [image: Twitter]<<http://www.twitter.com/jeffreyjdavis>> [image:

>>>>>>> Facebook] <<http://facebook.com/JeffreyJDavis>> [image: LinkedIn]<<http://www.linkedin.com/in/JeffreyJDavis>> [image:

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>>>>>>> Quora] <<http://www.quora.com/Jeffrey-J-Davis>>

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>>>>>>> [image: Google Talk] [jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com) [image: Skype]jeffreyjamesdavis

>>>>>>>

>>>>>>>

>>>>>>> On Mon, May 9, 2011 at 4:22 PM, <[raykwong28@gmail.com](mailto:raykwong28@gmail.com)> wrote:

>>>>>>>

>>>>>>>> Good idea. Will do.

>>>>>>>>

>>>>>>>> Ray

>>>>>>>> Sent via BlackBerry

>>>>>>>> -----

>>>>>>>> \*From: \* Jeff Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

>>>>>>>> \*Date: \*Mon, 9 May 2011 16:13:43 -0400

>>>>>>>> \*To: \*<[raykwong28@gmail.com](mailto:raykwong28@gmail.com)>

>>>>>>>> \*Subject: \*Re: Kwong's Funky Problem

>>>>>>>>

>>>>>>>> Ray -

>>>>>>>>

>>>>>>>> Please have office fedex to me at:

>>>>>>>>

>>>>>>>> Jeff Davis

>>>>>>>> Evonik

>>>>>>>> 2401 Doyle Street

>>>>>>>> Greensboro, NC 27406

>>>>>>>>

>>>>>>>> and if possible send me fedex track to eliminate confusion, as I

>>>>>>>> will be in Europe and Asia for next several weeks, but can rest easy if I

>>>>>>>> know it has arrived. (From your cash flow standpoint, this will not get

>>>>>>>> deposited for at least 14 days)

>>>>>>>>

>>>>>>>>

>>>>>>>>

>>>>>>>> thanks,

>>>>>>>>

>>>>>>>>

>>>>>>>> Jeffrey J Davis

>>>>>>>> [www.jeffreyjdavis.com](http://www.jeffreyjdavis.com)

>>>>>>>>> 218.83DAVIS  
>>>>>>>>> [image: WordPress] <<http://www.jeffreyjdavis.com>> [image:  
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[image:  
>>>>>>>>> Facebook] <<http://www.facebook.com/profile.php?#%21/jeffreyjdavis>> [image:  
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>>>>>>>>> Facebook]<<http://www.facebook.com/profile.php?#%21/jeffreyjdavis>> [image:  
>>>>>>>>> Google] <<http://www.google.com/profiles/jeffrey.james.davis>> [image:  
>>>>>>>>> Quora] <<http://www.quora.com/Jeffrey-J-Davis>>  
>>>>>>>>> [image: Google Talk] [jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com) [image: Skype]jeffreyjamesdavis  
>>>>>>>>>  
>>>>>>>>>  
>>>>>>>>> On Wed, May 4, 2011 at 2:46 PM, <[raykwong28@gmail.com](mailto:raykwong28@gmail.com)> wrote:  
>>>>>>>>>  
>>>>>>>>> Hi Jeff:  
>>>>>>>>>  
>>>>>>>>>> I ran into a glitch on Monday which I plan on taking care of  
>>>>>>>>>> tomorrow when I'm back in L.A.  
>>>>>>>>>> My apologies for the delay.  
>>>>>>>>>>  
>>>>>>>>>> Ray  
>>>>>>>>>> Sent via BlackBerry  
>>>>>>>>>> -----  
>>>>>>>>>> \*From: \* Jeff Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>  
>>>>>>>>>> \*Date: \*Sat, 30 Apr 2011 16:40:04 -0400  
>>>>>>>>>> \*To: \*<[raykwong28@gmail.com](mailto:raykwong28@gmail.com)>  
>>>>>>>>>> \*Subject: \*Re: Kwong's Funky Problem  
>>>>>>>>>>  
>>>>>>>>>> Ray -  
>>>>>>>>>> You have had the \$5000 I Loaned you for almost one month (since  
>>>>>>>>>> 4/1/2011) . I really need to get this money back.  
>>>>>>>>>>  
>>>>>>>>>> I placed a lot of trust in you. Please keep it intact. Please let  
>>>>>>>>>> me know your plans to repay the money I lent you. How and when.  
>>>>>>>>>>  
>>>>>>>>>>  
>>>>>>>>>>  
>>>>>>>>>> thanks,  
>>>>>>>>>>  
>>>>>>>>>>  
>>>>>>>>>> \*Jeffrey J Davis\*  
>>>>>>>>>> 218.83DAVIS  
>>>>>>>>>> [image: WordPress] <<http://www.jeffreyjdavis.com>> [image:  
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>>>>>>>>>> Facebook] <<http://facebook.com/JeffreyJDavis>> [image: LinkedIn]<<http://www.linkedin.com/in/JeffreyJDavis>> [image:  
>>>>>>>>>> Flickr] <<http://www.flickr.com/photos/phlow/>> [image: Tumblr]<<http://jeffreyjdavis.tumblr.com>>  
[image:



if you don't mind, I'd prefer to wire \$ directly to your account when money is in-hand, rather than risk the ill-will from a check that could potentially bounce (or wreak havoc) if CN doesn't wire me in time or before I get what I need to convert stock to cash. Would that be okay with you? On the flipside, you could potentially have usable cash faster. Please advise.

Ray

[Quoted text hidden]

---

**Ray Kwong <raykwong28@gmail.com>**

**Wed, Jun 22, 2011 at 12:14 PM**

To: Jeff Davis <jeff@jeffreyjdavis.com>

Hi Jeff:

Update: Did not receive funds yesterday and no sign yet today, though wires from Asia don't usually pop into my bank acct until after 2 p.m. my time. Will keep you posted. (And, yes, if I don't receive the wire today, I will be calling CN tonight.)

Ray

[Quoted text hidden]

---

**Jeff Davis <jeff@jeffreyjdavis.com>**

**Thu, Jun 23, 2011 at 6:23 AM**

To: Ray Kwong <raykwong28@gmail.com>

Ray -

Expecting this to happen imminently

Please Wire To:

GE Interest Plus  
The Huntington National Bank  
Indianapolis, Indiana  
ABA #274070442  
Investment Account # 9240071646

And please let me know via email once the wire has gone so that I can monitor for receipt of funds.

thanks,

Jeffrey J Davis  
[www.jeffreyjdavis.com](http://www.jeffreyjdavis.com)  
218.83DAVIS



 [ieff@ieffrevidavis.com](mailto:ieff@ieffrevidavis.com)  [ieffrevidavis](https://www.skype.com/people/ieffrevidavis)

[Quoted text hidden]

---

**raykwong28@gmail.com <raykwong28@gmail.com>**

**Mon, Jun 27, 2011 at 1:10 PM**

Reply-To: raykwong28@gmail.com

To: Jeffrey Davis <jeff@jeffreyjdavis.com>

Hi Jeff:

Just wanted to let you know that I remain on top of it. CN convo last night indicates that "transaction is in processing." Not clear what that means myself, but positive indicator as I spoke with someone in a/p rather than directly to my client contact (who likely would have had to ask this person anyway). Will keep you posted proactively.

Ray

Sent via BlackBerry

---

**From:** Jeff Davis <[jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)>

**Date:** Thu, 23 Jun 2011 06:23:57 -0400

[Quoted text hidden]

---

**Ray Kwong <raykwong28@gmail.com>**

**Tue, Jul 5, 2011 at 12:49 PM**

To: Jeffrey Davis <jeff@jeffreyjdavis.com>

Hi Jeff:

Hope you had a fantastic holiday weekend.

The wire tracking department at my bank says there's a transaction pending from China. Will wire your account as soon as it clears!

Ray

[Quoted text hidden]

---

**Jeff Davis <jeff@jeffreyjdavis.com>**

**Tue, Jul 5, 2011 at 12:57 PM**

To: Ray Kwong <raykwong28@gmail.com>

Had a good weekend at the beach, thanks for the note. So it sounds like we should get this cleared up this week?

thanks,

**Jeffrey J Davis**

218.83DAVIS



 [jeff@jeffreyjdavis.com](mailto:jeff@jeffreyjdavis.com)  jeffreymdavis

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