From: Frank Andrews [fandrews671@gmail.com]
Sent: Tuesday, November 21, 2017 5:42:57 PM
To: Dean Vagnozzi
Subject: RE: Perry meeting you in DE

Indeed he is!

Frank Andrews
Fandrews671@gmail.com
Cell: 302-598-9380

From: Dean Vagnozzi [mailto:dean@abetterfinancialplan.com]
Sent: Tuesday, November 21, 2017 11:00 AM
To: Frank Andrews <fandrews671@gmail.com>
Subject: RE: Perry meeting you in DE

Frank,
Perry is very polished.

From: Frank Andrews [mailto:fandrews671@gmail.com]
Sent: Tuesday, November 21, 2017 10:56 AM
To: Dean Vagnozzi <dean@abetterfinancialplan.com>
Subject: Re: Perry meeting you in DE

Dean, please describe Perry. Thanks
On Mon, Nov 20, 2017 at 9:05 AM Dean Vagnozzi <dean@abetterfinancialplan.com> wrote:

You will have plenty of time to have any questions you need answered, just wanted to let you know. Perry will see you tomorrow at 11 AM.

Thanks,
Dean

From: Dean Vagnozzi
Sent: Sunday, November 19, 2017 10:58 AM
To: Perry Abbonizio <perry@parfunding.com>
Subject: FW: Perry meeting you in DE

Dean,

Sorry for the delay. I cannot move to 10 as it conflicts with another meeting.

I will work with Perry so he is back in Philly by 1pm.

Frank

Frank Andrews
Fandrews671@gmail.com
Cell: 302-598-9380

EXHIBIT
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From: Dean Vagnozzi [mailto:dean@abetterfinancialplan.com]
Sent: Thursday, November 16, 2017 11:00 AM
To: Frank Andrews <fandrews671@gmail.com>
Subject: RE: Perry meeting you in DE

Frank,

Sorry to ask you of this.. Are you able to start your appointment with Perry on the 21st at 10:00 AM rather than 11:00 AM?
Perry was booked by his on-site assistant to be back in Philly by 1PM. I want to make sure that Perry does not have to rush out of your meeting, an hour buffer would help.

Let me know, thanks.

Dean

From: Dean Vagnozzi
Sent: Tuesday, November 14, 2017 8:01 AM
To: Frank Andrews <fandrews671@gmail.com>
Subject: Re: Perry meeting you in DE

Yes. We can do that. The money is rolled to camaplan.com

We have all the paperwork to do that for you. No taxes. No penalties.

Sent from my T-Mobile 4G LTE Device

-------- Original message --------
From: Frank Andrews <fandrews671@gmail.com>
Date: 11/14/17 7:57 AM (GMT-05:00)
To: Dean Vagnozzi <dean@abetterfinancialplan.com>
Subject: RE: Perry meeting you in DE

Yes, 401K from a former employer.

Thanks for asking.

Frank Andrews
Fandrews671@gmail.com
Cell: 302-598-9380

From: Dean Vagnozzi [mailto:dean@abetterfinancialplan.com]
Sent: Tuesday, November 14, 2017 7:57 AM

To: Frank Andrews <fandrews671@gmail.com>
Subject: Re: Perry meeting you in DE

Is it an old 401k???? Or with a current employer?

Sent from my T-Mobile 4G LTE Device

-------- Original message --------
From: Frank Andrews <fandrews671@gmail.com>
Date: 11/14/17 7:46 AM (GMT-05:00)
To: Dean Vagnozzi <dean@abetterfinancialplan.com>
Subject: RE: Perry meeting you in DE

Dean,

While initially I considered rolling my 401K into a Roth IRA, that creates a sizeable tax event that I prefer to avoid.

Am I able to roll-over my 401K into a 401K so that no tax event occurs (and fund the MCA)?

If so, which organization/fund is associated with the roll-over 401K?

Thank you,

Frank Andrews
Fandrews671@gmail.com
Cell: 302-598-9380

From: Dean Vagnozzi [mailto:dean@abetterfinancialplan.com]
Sent: Friday, November 10, 2017 10:53 AM
To: Frank Andrews <fandrews671@gmail.com>
Subject: RE: Perry meeting you in DE

Sounds good. I will forward this information to Perry.

Dean

From: Frank Andrews [mailto:fandrews671@gmail.com]
Sent: Friday, November 10, 2017 8:19 AM
To: Dean Vagnozzi <dean@abetterfinancialplan.com>
Cc: Shannon Westhead <shannon@abetterfinancialplan.com>
Subject: RE: Perry meeting you in DE

Dean,

Thanks for the follow-up.

Perry should meet me at Brew Ha Ha located 3838 Kennett Pike, Greenville DE.

Let me know of questions,

Frank
Frank Andrews
Fandrews671@gmail.com
Cell: 302-598-9380

From: Dean Vagnozzi [mailto:dean@abetterfinancialplan.com]
Sent: Wednesday, November 8, 2017 10:11 AM
To: fandrews671@gmail.com
Cc: Shannon Westhead <shannon@abetterfinancialplan.com>
Subject: Perry meeting you in DE

Frank,

Perry will drive to Delaware on Tuesday November 21st at 11:00 AM.
Please respond to this email to confirm that you are available at this time.
Where should Perry meet you? Provide an address.

Dean

From: Dean Vagnozzi
Sent: Monday, November 6, 2017 1:58 PM
To: Shannon Westhead (shannon@abetterfinancialplan.com) <shannon@abetterfinancialplan.com>
Subject: FW: MCA Investment... Take a Look

From: Frank Andrews [mailto:fandrews671@gmail.com]
Sent: Thursday, November 2, 2017 8:06 AM
To: Dean Vagnozzi <dean@abetterfinancialplan.com>
Cc: Shannon Westhead <shannon@abetterfinancialplan.com>
Subject: RE: MCA Investment... Take a Look

Dean, I am available the week of November 20th to meet with Perry.

Please let me know where and when he when it works best for Perry.

Thank you,

Frank
Frank Andrews
Fandrews671@gmail.com
Cell: 302-598-9380

From: Dean Vagnozzi [mailto:dean@abetterfinancialplan.com]
Sent: Tuesday, October 31, 2017 12:31 PM
To: fandrews671@gmail.com
Cc: Shannon Westhead <shannon@abetterfinancialplan.com>
Subject: MCA Investment... Take a Look

Frank,

Last we discussed, Perry would drive to meet you if you are serious about investing in MCA. Please respond to Shannon with a few dates and times that you are available so that she can coordinate with Perry.

- I have 130 clients receiving monthly checks at a 12.5% rate of return. Below is an updated Wells Fargo statement of mine. I increased my investment to 200k Aug 25th. As you can see I now receive $ 2083 monthly. Got my second deposit on the 25th:

Please respond and let me know if we are going to do some work together. You have plenty of assets to allocate a few bucks to what we do. There is no scams here. Everything we do works! Its out of the box, but it works. I'm not looking to hassle you. Just want to move forward or not. Thanks for understanding.

Dean

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Dean J. Vagnozzi
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