

Subject: Re: JEE WT - confirmed  
From: Richard Kahn <[REDACTED]>  
Date: Thu, 02 Apr 2015 12:29:24 -0400  
To: Amanda Kirby <[REDACTED]>  
Cc: bellaklein <[REDACTED]>,  
Darren Indyke <[REDACTED]>

i checked jee account and see that money has not been returned please advise  
thank you

Richard Kahn  
HBRK Associates Inc.  
575 Lexington Avenue 4th Floor  
New York, NY 10022  
tel [REDACTED]  
fax [REDACTED]  
cell [REDACTED]

On Mar 27, 2015, at 1:35 PM, Amanda Kirby <[REDACTED]> wrote:  
Reg E Disclosure

From: bellaklein [mailto:[REDACTED]]  
Sent: Friday, March 27, 2015 12:46 PM  
To: Amanda Kirby  
Cc: Darren Indyke; Richard Kahn  
Subject: JEE WT - confirmed

Amanda,  
Attached is the same wire to Russia with changed intermediary bank account.  
It is already confirmed with Darren. Please provide bank reference when  
available.

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

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<RegEDisclosure 3.27.2015.pdf>