
From: Paul Morris [REDACTED]
Sent: 7/28/2014 1:02:33 PM
To: Amanda Kirby [REDACTED]
Subject: [I]

Classification: For internal use only

Paul Morris
Managing Director
Deutsche Bank Private Bank
[REDACTED]

New York, NY 10154

Office: [REDACTED]

Cell: [REDACTED]

----- Forwarded by Paul Morris/db/dbcom on 07/28/2014 01:02 PM -----

From: Richard Kahn <[REDACTED]>
To: Paul Morris/db/dbcom@DBAMERICAS,
Date: 07/28/2014 12:42 PM
Subject:

06/24/2014 [REDACTED]
\$18,000.00 \$1,199,646.24

OUTGOING MONEY TRANSFER

TO SOVEREIGN BANK A/C [REDACTED] MARTIN G WEINBERG PC

06/24/2014 [REDACTED]
\$23,757.50 \$1,217,646.24

OUTGOING MONEY TRANSFER

TO SABADELL UNITED BANK A/C [REDACTED] G RICHARD STRAFER, P.A. OPERATING

ACCO UNT

Richard Kahn
HBRK Associates Inc.
[REDACTED]

New York, NY 10022

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]