
From: Paul Morris [REDACTED]
Sent: 4/27/2016 10:07:24 AM
To: Vahe Stepanian [REDACTED]
Subject: RE: haze account 4943 [C]

Classification: Confidential

Thx

Paul Morris
Managing Director
Deutsche Bank Private Bank
Office: [REDACTED]
Cell: [REDACTED]

-----Original Message-----

From: Vahe Stepanian
Sent: Tuesday, April 26, 2016 4:16 PM
To: Richard Kahn
Cc: Daniel Sabba; Jeanne Brennan; Paul Morris
Subject: RE: haze account 4943 [C]

Classification: Confidential

Okay, given its late in the day it's possible the funds don't arrive until tomorrow.

-----Original Message-----

From: Richard Kahn [mailto:[REDACTED]]
Sent: Tuesday, April 26, 2016 4:12 PM
To: Vahe Stepanian
Cc: Daniel Sabba; Jeanne Brennan; Paul Morris
Subject: Re: haze account 4943 [C]

The wires are being released by HSBC now (\$5,967,954) and it will go to Bank of New York

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

> On Apr 26, 2016, at 4:06 PM, Vahe Stepanian <vahe.stepanian@db.com> wrote:

>
> Classification: Confidential
>
> As discussed, wire has not yet been received. We should be able to track if you can provide both the exact amount and the bank from which it's been sent.

> -----Original Message-----

> **From:** Richard Kahn [mailto:richardkahn12@gmail.com]
> **Sent:** Tuesday, April 26, 2016 4:03 PM
> **To:** Vahe Stepanian
> **Cc:** Daniel Sabba; Jeanne Brennan
> **Subject:** Re: haze account 4943 [C]

>
> have funds been received?
> please advise
> thank you

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