

Subject: RE: haze account 4943 [C]
From: Paul Morris <[REDACTED]>
Date: Wed, 27 Apr 2016 10:07:24 -0400
To: Vahe Stepanian <[REDACTED]>

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 <[REDACTED]> 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:[REDACTED]]
> 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]
> fax [REDACTED]
> cell [REDACTED]

>> On Apr 26, 2016, at 12:53 PM, Vahe Stepanian <[REDACTED]> wrote:

>>

>> Classification: Confidential
>>
>> Rich - funds have not yet been received. We're keeping an eye on the Haze brokerage account and will let you know.
>>
>> Best,
>> Vahe
>>
>> -----Original Message-----
>> From: Richard Kahn [mailto:]
>> Sent: Tuesday, April 26, 2016 12:22 PM
>> To: Vahe Stepanian
>> Cc: Daniel Sabba; Jeanne Brennan
>> Subject: Re: haze account 4943 [C]
>>
>> have funds been received?
>> if so please advise on amount
>> thank you
>>
>> Richard Kahn
>> HBRK Associates Inc.
>> 575 Lexington Avenue 4th Floor
>> New York, NY 10022
>> tel [REDACTED]
>> fax [REDACTED]
>> cell [REDACTED]
>>
>>
>>
>>
>> On Apr 25, 2016, at 12:27 PM, Vahe Stepanian <[REDACTED]> wrote:
>>>
>>> Classification: Confidential
>>>
>>> Yes, we will confirm upon receipt.
>>>
>>> Best,
>>> Vahe
>>>
>>> -----Original Message-----
>>> From: Richard Kahn [mailto:]
>>> Sent: Monday, April 25, 2016 12:19 PM
>>> To: Vahe Stepanian
>>> Cc: Daniel Sabba
>>> Subject: haze account 4943
>>>
>>> we are expecting a wire tomorrow approximately around 5,960,000 can
>>> you please confirm when received thanks
>>>
>>> Richard Kahn
>>> HBRK Associates Inc.
>>> 575 Lexington Avenue 4th Floor
>>> New York, NY 10022
>>> tel [REDACTED]
>>> fax [REDACTED]
>>> cell [REDACTED]
>>>
>>>
>>>
>>>
>>> ---
>>> This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.
>>>
>>> Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.
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>> Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

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