

To: [REDACTED]
Cc: Jeffrey[jeevacation@gmail.com]
From: Richard Kahn
Sent: Thur 10/10/2013 3:23:19 PM
Subject: Re: Hello Good morning [REDACTED]

wire has been sent
it will take 2 business days to hit daniel account
thank you

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

On Oct 10, 2013, at 8:01 AM, [REDACTED] > wrote:

Hi Rich,

Jeffrey asked to wire 2 thousand euro on this account. Thank you

Sent from my iPhone

Begin forwarded message:

From: Daniel Siad [REDACTED] >
Date: October 10, 2013 at 6:40:08 AM GMT+2
To: [REDACTED]@gmail.c[REDACTED]
Subject: Hello Good morning [REDACTED]

Here is my Bank count number Jeffrey told me to send you my details

Country/territory: Sweden

Bank name: Handelsbanken

Branch 6101 Stockholm Gotagaten

Account Number [REDACTED]

SWIFT CODE: HANDSESS

IBAN: [REDACTED]

Beneficiary details

Beneficiary name:

AMAR SIAD

12247-Enskede Sverige Sweden

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<http://www.asianpeaceprizefoundation.org>

[REDACTED]

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