

To: [REDACTED]
From: Simon Ghraichy
Sent: Mon 7/18/2016 4:54:25 PM
Subject: Re: Tax ID number

Dear [REDACTED]

I hope you're doing well. I'm sorry to bother but were you able - or the foundation's accountant - to research the non-profit I suggested below and the possibility of doing the money transfer as Jeffrey recommended?

Please keep me posted to find an alternative solution in case that didn't work.

Thank you,
Simon

Simon Ghraichy
www.simonghraichy.com

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On 9 juil. 2016, at 02:00, [REDACTED] wrote:

HI Simon...we will look in to this! I think our accountant needs to do the research..

On Jul 8, 2016, at 6:17 PM, [REDACTED] wrote:

Dear [REDACTED]

Following my meeting with Jeffrey today, he asked me to send you the TAX ID number of the organization through which he wants to sponsor me.

Could you please check if this organization is alright ?

New York Concert Artists & Associates
[REDACTED]

If it's okay, then I'll send you the bank account details.

Is there any chance the money would be hired to paris instead? Just asking...

Thank you so much,
All best,
Simon

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