

**To:** [REDACTED]  
**From:** Simon Ghraichy  
**Sent:** Tue 7/19/2016 7:19:50 PM  
**Subject:** Re: Tax ID number

Dear [REDACTED]

Thanks for your notification.  
The organization I mentioned is a Non-Profit 501C3.  
Is that kind of organization not habilitated to receive Jeffrey's funds?

Best,  
Simon

Simon Ghraichy  
[www.simonghraichy.com](http://www.simonghraichy.com)  
[REDACTED]

Envoyé depuis mon iPhone, merci pour votre indulgence des approximations typographiques  
Sent from my iPhone

On 18 juil. 2016, at 19:14, [REDACTED] wrote:

Hi Simon...this is Jeffrey's response below:  
"it does not seem to be a charity, a requirment whe cant find the irs charity reference"

On Jul 18, 2016, at 12:54 PM, Simon Ghraichy  
[REDACTED] wrote:

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](http://www.simonghraichy.com)  
[REDACTED]

Envoyé depuis mon iPhone, merci pour votre indulgence des approximations  
typographiques  
Sent from my iPhone

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

Simon Ghraichy  
[www.simonghraichy.com](http://www.simonghraichy.com)  
[REDACTED]

Envoyé depuis mon iPhone, merci pour votre indulgence des  
approximations typographiques  
Sent from my iPhone