

To: [REDACTED]
From: jeffrey E.
Sent: Mon 7/18/2016 5:12:19 PM
Subject: Re: Tax ID number/Simon Ghraichy

it does not seem to be a charity, a requirement we cant find the irs chairty reference

On Mon, Jul 18, 2016 at 1:10 PM, [REDACTED] > wrote:

Rich says you do not want to fund Simon's non-profit...? How do you wish me to respond to the below?

Begin forwarded message:

From: Simon Ghraichy [REDACTED]
Subject: Re: Tax ID number
Date: July 18, 2016 at 12:54:25 PM EDT
To: [REDACTED]

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

[REDACTED]
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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 Lesley,

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
TAX ID [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
[REDACTED]

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please note

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