

**To:** Simon Ghraichy[simon.ghraichy@gmail.com]  
**From:** [REDACTED]  
**Sent:** Tue 7/19/2016 8:46:06 PM  
**Subject:** Re: Tax ID number

Hi Simon...can you get Jeffrey proof this is a Non-Profit 501C3? documents...?

On Jul 19, 2016, at 3:19 PM, Simon Ghraichy <[REDACTED]> wrote:

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]

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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)

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

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