

From: [REDACTED] <[REDACTED]>
To: Richard Kahn <[REDACTED]>
Subject: Re: call
Date: Sat, 14 Apr 2018 17:28:24 +0000

It's around 365\$ or 23 500 rubles

On Sat, Apr 14, 2018 at 1:26 PM Richard Kahn <[REDACTED]>
wrote:

> thanks
> Do you know balance in your foreign account.

> Richard Kahn
> HBRK Associates Inc.
> 575 Lexington Avenue, 4th Floor
> <<https://maps.google.com/?q=575+Lexington+Avenue,+4th+Floor+New+York,+NY+10022&entry=gmail&source=g>>
> New York, NY 10022
> <<https://maps.google.com/?q=575+Lexington+Avenue,+4th+Floor+New+York,+NY+10022&entry=gmail&source=g>>
> tel [REDACTED]
> fax [REDACTED]
> cell [REDACTED]

> On Apr 14, 2018, at 11:10 AM, [REDACTED] <[REDACTED]>
> wrote:

> <IMG_9171.jpg>

> On Fri, Apr 13, 2018 at 9:47 PM Richard Kahn <[REDACTED]>
> wrote:

> I need picture of back of your license also
>> Do you know balance in your foreign account.
>> Please advise

>> Richard Kahn
>> HBRK Associates Inc.
>> 575 Lexington Avenue, 4th Floor
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>> New York, NY 10022
>> <<https://maps.google.com/?q=575+Lexington+Avenue,+4th+Floor+New+York,+NY+10022&entry=gmail&source=g>>
>> Tel [REDACTED]
>> Fax [REDACTED]
>> Cell [REDACTED]

>> On Apr 13, 2018, at 7:01 PM, [REDACTED] <[REDACTED]>
>> wrote:

>> Bank of America account:

>> <IMG_9151.jpg>

>> On Fri, Apr 13, 2018 at 6:58 PM [REDACTED]

>> <[REDACTED]>

>> wrote:

>> My foreign account:

>>> <IMG_9150.jpg>

>>> On Fri, Apr 13, 2018 at 6:56 PM [REDACTED] <

>>> [REDACTED]> wrote:

>> Driver license:

>>>> <IMG_9149.jpg>

>>>> On Fri, Apr 13, 2018 at 9:38 AM Richard Kahn <[REDACTED]>

>>>> wrote:

>>>> can you please call to review your taxes..

>>>> thank you

>>>>> Richard Kahn

>>>>> HBRK Associates Inc.

>>>>> 575 Lexington Avenue 4th Floor

>>>>> <[https://maps.google.com/?](https://maps.google.com/?q=575+Lexington+Avenue+4th+Floor+%0D%0ANew+York,+NY+10022&entry=gmail&source=g)

>>>>> q=575+Lexington+Avenue+4th+Floor+%0D%0ANew+York,+NY+10022&entry=gmail&source=g>

>>>>> New York, NY 10022

>>>>> <[https://maps.google.com/?](https://maps.google.com/?q=575+Lexington+Avenue+4th+Floor+%0D%0ANew+York,+NY+10022&entry=gmail&source=g)

>>>>> q=575+Lexington+Avenue+4th+Floor+%0D%0ANew+York,+NY+10022&entry=gmail&source=g>

>>>>> tel [REDACTED]

>>>>> fax [REDACTED]

>>>>> cell [REDACTED]