

From: Richard Kahn <[REDACTED]>
To: [REDACTED] <[REDACTED]>
Cc: bellaklein <[REDACTED]>
Subject: Re: attachment
Date: Tue, 28 Aug 2012 17:11:42 +0000

great - i will send wire today for 30k
bella is out this week so next tuesday we will finalize payroll and begin immediately

i forget if you sent all bank statements from inception to date on old account - if not please send so i can review
and if possible please hold off until next week to withdraw your personal funds

thanks

Richard Kahn
HBRK Associates Inc.

[REDACTED]
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

On Aug 28, 2012, at 12:54 PM, [REDACTED] wrote:

My new business bank account info below.. please let me know if you need anymore info or if there is anything
you need from me to set up payroll for [REDACTED]. Let me know also when it's safe to take out my own money from
the account. They transferred the amount from my old business account to this new one; \$9,788.80, which is
my personal money. I will transfer this amount back to my personal account once you fund this account. thanks

Begin forwarded message:

From: "Wu, Dennis G " <[REDACTED]>
Subject: attachment
Date: August 28, 2012 12:48:18 PM EDT
To: "[REDACTED]" <[REDACTED]>

Hi [REDACTED],

Sorry for the troubles. Its company policy to send the secure way. Please let me know if you have trouble
reading this one.

Dennis Wu
Business Banker
Citibank, N.A.
Phone: [REDACTED]
Fax: [REDACTED]
NMLS: 722975

CitiBusiness Support

Direct Line: [REDACTED]

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