

From: Richard Kahn [REDACTED]

To: "jeffrey E." <jeevacation@gmail.com>

Subject:

Date: Wed, 18 Feb 2015 18:07:14 +0000

update on [REDACTED] wire

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
[REDACTED]

Begin forwarded message:

From: bellaklein [REDACTED] >
Subject: Re: Fwd:
Date: February 18, 2015 at 1:04:10 PM EST
To: Richard Kahn <[REDACTED]>

Hi rich,
Just called [REDACTED]. She will email her parents wire instruction tomorrow. It will be similar to the wire instruction for [REDACTED] in [REDACTED]. You should find it in templates. We decided to wire 5k tomorrow to her mother account and if they receive it next week when I am back another 5k to father account. I suggested to use individual account v business. Hope I helped. Will check emails at night as Att is not working here, have to use wifi hot spot where available.

Thank you,

Bella

On Feb 18, 2015, at 12:50 PM, Richard Kahn <[REDACTED]> wrote:

can she call you on your cell?
if not please advise when you may call her
thanks

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
[REDACTED]

[REDACTED]

Begin forwarded message:

Date: February 18, 2015 at 11:38:36 AM EST

Subject: Re:

From: [REDACTED]

To: Richard Kahn <richardkahn12@gmail.com>

If I can talk to Bella in [REDACTED] actually will be good!

On Wednesday, February 18, 2015, Richard Kahn <richardkahn12@gmail.com> wrote:

ok
i just sent an email to jee asking him as well
thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022

[REDACTED]

On Feb 18, 2015, at 11:33 AM [REDACTED] wrote:

Hello Rich! I don't know how will be better, but I prefer to send it to my mothers account.

On Wednesday, February 18, 2015, Richard Kahn [REDACTED] wrote:

jeffrey has asked me to send you a wire in the amount of \$10,000

can you please confirm that i will be sending to this bank account:

Receiving Bank Name: [REDACTED]

Address: [REDACTED]

BIC #: [REDACTED]

Beneficiary account #: [REDACTED]

Beneficiary Name:



Thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022



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