

From: Richard Kahn <[REDACTED]>
To: "jeffrey E." <jeevacation@gmail.com>
Subject: Fwd: haze account 4943 [C]
Date: Wed, 27 Apr 2016 16:20:55 +0000

king street money received in haze account 5,967,954

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

Begin forwarded message:

From: Vahe Stepanian <[REDACTED]>
Subject: RE: haze account 4943 [C]
Date: April 27, 2016 at 10:36:13 AM EDT
To: Richard Kahn <[REDACTED]>
Cc: Daniel Sabba <[REDACTED]>, Jeanne Brennan <[REDACTED]>, Paul Morris <[REDACTED]>

Classification: Confidential

Rich - \$5,967,954.36 has been received into the Haze account from HSBC.

Best,
Vahe

-----Original Message-----

From: Vahe Stepanian
Sent: Tuesday, April 26, 2016 4:16 PM
To: Richard Kahn
Cc: Daniel Sabba; Jeanne Brennan; Paul Morris
Subject: RE: haze account 4943 [C]

Classification: Confidential

Okay, given its late in the day it's possible the funds don't arrive until tomorrow.

-----Original Message-----

From: Richard Kahn [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Tuesday, April 26, 2016 4:12 PM
To: Vahe Stepanian
Cc: Daniel Sabba; Jeanne Brennan; Paul Morris

Subject: Re: haze account 4943 [C]

The wires are being released by HSBC now (\$5,967,954) and it will go to Bank of New York

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

On Apr 26, 2016, at 4:06 PM, Vahe Stepanian <[REDACTED]> wrote:

Classification: Confidential

As discussed, wire has not yet been received. We should be able to track if you can provide both the exact amount and the bank from which it's been sent.

-----Original Message-----

From: Richard Kahn [mailto:[REDACTED]]
Sent: Tuesday, April 26, 2016 4:03 PM
To: Vahe Stepanian
Cc: Daniel Sabba; Jeanne Brennan
Subject: Re: haze account 4943 [C]

have funds been received?
please advise
thank you

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

On Apr 26, 2016, at 12:53 PM, Vahe Stepanian <[REDACTED]> wrote:

Classification: Confidential

Rich - funds have not yet been received. We're keeping an eye on the Haze brokerage account and will let you know.

Best,

EFTA00666444

Vahe

-----Original Message-----

From: Richard Kahn [mailto: [REDACTED]]
Sent: Tuesday, April 26, 2016 12:22 PM
To: Vahe Stepanian
Cc: Daniel Sabba; Jeanne Brennan
Subject: Re: haze account 4943 [C]

have funds been received?
if so please advise on amount
thank you

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

On Apr 25, 2016, at 12:27 PM, Vahe Stepanian < [REDACTED] > wrote:

Classification: Confidential

Yes, we will confirm upon receipt.

Best,
Vahe

-----Original Message-----

From: Richard Kahn [mailto: [REDACTED]]
Sent: Monday, April 25, 2016 12:19 PM
To: Vahe Stepanian
Cc: Daniel Sabba
Subject: haze account 4943

we are expecting a wire tomorrow approximately around 5,960,000 can
you please confirm when received thanks

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

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