

From: "Rich Kahn" <[REDACTED]>
To: "Jeevacation" <jeevacation@gmail.com>
Subject: FW: Working on it
Date: Wed, 23 Jun 2010 14:38:35 +0000

fyi

Rich Kahn

HBRK Associates Inc.

301 East 66th Street, Suite 10F

New York, NY 10065

From: [REDACTED] [mailto:[REDACTED]]
Sent: Wednesday, June 23, 2010 2:01 AM
To: Rich Kahn
Subject: Working on it

Hello Rich!

I'm sorry million times, I feel so uncomfortable to keep you waiting and to make you asking every time.

But the real situation is my Mom making this transfer for you and she needs a bunch of paper to make it, I did not know that is so complicated.

I'm afraid of saying the exact date, but I will do it as soon as bank will give an approval.

I know you do not need an explanation but I'm just telling what's going on and why it is so long.

EFTA00747328

Thank you for being patient,

Have a nice day

I will keep you updating

2010/6/17 Rich Kahn <[REDACTED]>

Any updates on money

Thanks

Rich Kahn

HBRK Associates Inc.

301 East 66th Street, Suite 10F

New York, NY 10065

[REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED] [mailto:[REDACTED]]

Sent: Thursday, June 10, 2010 5:42 AM

To: Rich Kahn

Subject: Re: Promissory Note

Hello Rich!

Sorry, do not worry.

It will be transfered ASAP I've just changed a bank via it would be done, the name of it "SBERBANK"

It may take a few days, if smth feel free to communicate with me anytime.

I work on it.

Thank you in advance,

██████████

████████████████████

2010/6/9 Rich Kahn <████████████████████>

Hi

I still have not received funds to Jeffrey's account

Please advise

Thanks

Rich Kahn

HBRK Associates Inc.

301 East 66th Street, Suite 10F

New York, NY 10065

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From: ██████████ [mailto:████████████████████]

Sent: Wednesday, June 02, 2010 7:32 AM
To: Rich Kahn
Subject: Re: Promissory Note

Hello Rich!

How are you?

Can you tell me step by step money transfer procedure?

I will transfer it from Raiffeisen bank, russian account.

Thank you in advance,

[REDACTED]

[REDACTED]

2009/9/17 Rich Kahn <[REDACTED]>

Please disregard the note I just sent as it had the wrong dates

Please sign and notarize attached and mail to address below and copy via email

Thank you

Please also confirm receipt of funds

Rich Kahn

HBRK Associates Inc.

301 East 66th Street, Suite 10F

New York, NY 10065

[REDACTED]

[REDACTED]

[REDACTED]

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Best regards,

[REDACTED]

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Best regards,

[REDACTED]

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Best regards,