

From: "jeffrey E." <jeevacation@gmail.com>
To: Richard Kahn <[REDACTED]>
Subject: Re: [REDACTED] refund!!!
Date: Mon, 12 Sep 2016 15:14:46 +0000

It's ok

On Monday, 12 September 2016, Richard Kahn <[REDACTED]> wrote:
Please advise if refund of 15,031 euros should go to [REDACTED] account or your account.

Sent from my iPhone

Begin forwarded message:

From: bellaklein <[REDACTED]>
Date: September 12, 2016 at 10:21:51 AM EDT
To: Richard Kahn <[REDACTED]>
Subject: Re: [REDACTED] refund!!!

Rich,

I contacted the The American University about refund for [REDACTED] school and was told that they received instructions from [REDACTED] to wire full refund in the amount of 15,031 Euros to her Italy Bank account. Sarah, school representative, will be able to change wire instructions to JE if [REDACTED] will request it in writing. I asked for 30 min to confirm that they can proceed with wire to [REDACTED] account, or she will change her instruction to a different (JE) account.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Sep 8, 2016, at 1:28 PM, Richard Kahn <[REDACTED]> wrote:

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

Begin forwarded message:

From: "jeffrey E." <jeevacation@gmail.com>
Subject: Re:
Date: September 8, 2016 at 11:21:58 AM EDT
To: Richard Kahn <[REDACTED]>

Me lysine refund coordinate with her

On Thursday, 8 September 2016, Richard Kahn <[REDACTED]> wrote:
unable to open attachment

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

On Sep 8, 2016, at 11:20 AM, jeffrey E. <jeevacation@gmail.com> wrote:

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please note

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