

From: "jeffrey E." <jeevacation@gmail.com>
To: Richard Kahn <[REDACTED]>
Subject: Re: Karyna & [REDACTED] Overdraft
Date: Thu, 08 Mar 2018 20:51:06 +0000

jee

On Thu, Mar 8, 2018 at 9:50 PM, Richard Kahn <[REDACTED]> wrote:
account is overdrawn by 1,172
monthly payments are approximately 1,800 (rent 1450 and 350 cell phone)
should karyna fund from her personal or jee fund and 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]

Begin forwarded message:

From: Bella Klein <[REDACTED]>
Subject: Fwd: [REDACTED] Overdraft
Date: March 8, 2018 at 2:18:15 PM EST
To: Karyna Shuliak <[REDACTED]>
Cc: Richard Kahn <[REDACTED]>

You pay rent and ATT bill from this account. Please fund ASAP as ATT bill will be rejected and they will turn it off. Rent is \$1462 and ATT bill is about \$350 monthly.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: Cynthia Rodriguez <[REDACTED]>
Subject: RE: [REDACTED] Overdraft
Date: March 8, 2018 at 2:11:34 PM EST

To: Bella Klein <[REDACTED]>

Cc: Stewart Oldfield <[REDACTED]>, Karyna <[REDACTED]>

Hi Bella,

Just to make things a little easier, I have also attached the transaction report that quickly shows all debits and credits from January 2017 to March 2018 thus far. Let me know if this helps.

Kind regards,

Cynthia Rodriguez

Cynthia Rodriguez

Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Bella Klein [[mailto:\[REDACTED\]](mailto:[REDACTED])]

Sent: Thursday, March 08, 2018 11:42 AM

To: Cynthia Rodriguez <[REDACTED]>

Cc: Stewart Oldfield <[REDACTED]>; Karyna <[REDACTED]>

Subject: Re: [REDACTED] Overdraft

Thank you for the report. It would be very helpful if you can email bank statements or activities June - December 2017 or the entire 2017.

Thank you,

Bella

[REDACTED]
Tel: [REDACTED]

On Mar 8, 2018, at 10:56 AM, Cynthia Rodriguez <[REDACTED]> wrote:

Hi Bella,

See attached from January thru March so far. Thanks.

Kind regards,

Cynthia Rodriguez

Cynthia Rodriguez

Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA

Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED]

From: Bella Klein [mailto:[REDACTED]]

Sent: Thursday, March 08, 2018 10:49 AM

To: Cynthia Rodriguez <[REDACTED]>

Cc: Stewart Oldfield <[REDACTED]>

Subject: Re: [REDACTED] Overdraft

Cynthia,

is it possible to email this year account activities so i can forward to Karyna and [REDACTED]

Thank you,

Bella

[REDACTED]

Tel: [REDACTED]

On Mar 8, 2018, at 9:30 AM, Cynthia Rodriguez <[REDACTED]> wrote:

Hi Bella,

I just wanted to update you that this account still has not been replenished. Please have [REDACTED] or Karyna wire funds in today to avoid any returned payments or fees to the account. Many thanks!

Kind regards,

Cynthia Rodriguez

Cynthia Rodriguez

Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA

Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED]

From: Cynthia Rodriguez

Sent: Friday, March 02, 2018 8:58 AM

EFTA00862221

To: Bella Klein <[REDACTED]>
Subject: [REDACTED] Overdraft

Hi Bella,

[REDACTED] and Karina's account has been overdrawn by 1800. Please have them replenish the account today. I am working from home but Bradley is in the office in case you call. Thanks!

Cynthia

Sent with BlackBerry Work
(www.blackberry.com)

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