

**From:** "jeffrey E." <jeevacation@gmail.com>  
**To:** Richard Kahn <[REDACTED]>  
**Subject:** Re: western union  
**Date:** Fri, 13 Feb 2015 15:58:16 +0000

---

see if amex office does the same

On Fri, Feb 13, 2015 at 10:51 AM, Richard Kahn <[REDACTED]> wrote:

only 999 euro was sent as that is max for 7 day period per bella  
shall we wire the additional funds or attempt to pay balance for luggage on your credit card or leave as is  
please advise  
thank you

----- Forwarded message -----

**From:** bellaklein <[REDACTED]>  
**Date:** Fri, Feb 13, 2015 at 10:43 AM  
**Subject:** Re:  
**To:** Richard Kahn <[REDACTED]>

[REDACTED] can receive 999 Euros at a WU location in Italy.

Sender: Bella Klein  
Tracking [REDACTED]

Next WU transfer to [REDACTED] can be made in 7 days. WU can accept money from another sender but when they do the match money will be rejected and returned.

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On Feb 13, 2015, at 9:33 AM, Richard Kahn <[REDACTED]> wrote:

----- Forwarded message -----

**From:** jeffrey E. <jeevacation@gmail.com>  
**Date:** Fri, Feb 13, 2015 at 9:31 AM  
**Subject:** Fwd:  
**To:** Richard Kahn <[REDACTED]>

----- Forwarded message -----

From: [REDACTED] <[REDACTED]>  
Date: Fri, Feb 13, 2015 at 9:30 AM  
Subject: Re:  
To: "jeffrey E." <[jeevacation@gmail.com](mailto:jeevacation@gmail.com)>

[REDACTED]

Il venerdì 13 febbraio 2015, jeffrey E. <[jeevacation@gmail.com](mailto:jeevacation@gmail.com)> ha scritto:  
send rich the location of western union

On Fri, Feb 13, 2015 at 9:14 AM, [REDACTED] <[REDACTED]> wrote:  
The spelling of my name is: [REDACTED] [REDACTED]. Thank you !

Il venerdì 13 febbraio 2015, jeffrey E. <[jeevacation@gmail.com](mailto:jeevacation@gmail.com)> ha scritto:  
western union

On Fri, Feb 13, 2015 at 9:12 AM, Richard Kahn <[REDACTED]> wrote:  
would you like money sent to a western union location or your bank account?

please also provide exact spelling of your name that will be on your id for pickup

if bank please send details or please let me know which western union location you will use

see attached link

[REDACTED]  
[q=city%3Amilan%3Bcountry%3AIT&filters=services-\\_-moneyTransfer](#)

thank you

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

On Feb 13, 2015, at 9:05 AM, jeffrey E. <[jeevacation@gmail.com](mailto:jeevacation@gmail.com)> wrote:

rich send her 1500 euros western union or

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of

JEE

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to [jeevacation@gmail.com](mailto:jeevacation@gmail.com), and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to [jeevacation@gmail.com](mailto:jeevacation@gmail.com), and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to [jeevacation@gmail.com](mailto:jeevacation@gmail.com), and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

Unauthorized use, disclosure or copying of this

communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to [jeevacation@gmail.com](mailto:jeevacation@gmail.com), and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to [jeevacation@gmail.com](mailto:jeevacation@gmail.com), and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved