

From: Richard Kahn [REDACTED]
To: "jeffrey E." <jeevacation@gmail.com>
Subject: Ramon Wire
Date: Fri, 15 Jun 2018 18:53:37 +0000

received 42,000 today

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

Begin forwarded message:

From: Richard Kahn [REDACTED]
Subject: Wire received
Date: June 15, 2018 at 2:53:10 PM EDT
To: Ramon Alonso [REDACTED]

confirming that today we received 42,000 wire
thank you

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

On Jun 14, 2018, at 8:01 PM, Ramon Alonso [REDACTED] wrote:

Dear Richard,

We received payment today and I've process the return to you. Please confirm receipt.

Ramon Alonso



Begin forwarded message:

From: Chase <no-reply@alertsp.chase.com>
Date: June 14, 2018 at 5:02:41 PM CDT
To: [REDACTED]
Subject: Important Business Banking Alert
Reply-To: Chase@alerts.chase.com

Dear Customer,

At Chase, we're committed to providing the tools you need to help you monitor your account(s). Below is a list of the latest transactions for the accounts in your profile:

*We've started to process a wire transfer to LSJE LLC at Deutsche Bank Trust Company Americas in the amount of USD42,000.00 has been debited from your account ending in 2982 on 06/14/2018. The reference number for this wire transfer is 0614B1QGC07C014508 and may be shared with your recipients to assist them in tracking this transfer with their financial institution.

*We've started to process a wire transfer of (USD) 42,000.00 from account ending in 2982 to LSJE LLC for a deliver by date of 06/14/2018.

If you have questions about the transaction(s) or this alert, please call 1-877-CHASEPC (1-877-242-7372). Our customer service representatives are available from 6 AM to midnight Eastern time, seven days a week.

Please do not reply to this automatic alert. Instead, you can sign in to www.Chase.com/businessbanking to send us a secure message.

We appreciate your business.

Sincerely,

Online Business Banking Team