

From: Richard Kahn <[REDACTED]>

To: "jeffrey E." <jeevacation@gmail.com>

Subject: Fwd: Banco Wire

Date: Tue, 21 Oct 2014 20:41:18 +0000

Attachments: RabsattBancoWire.pdf

it appears that Terrence has provided evidence of 100,000 wire to vendor
a few discrepancies that i am still uncomfortable with:

- 1) we sent him 100,000 on 3/7/2014 - why did he not send wire to vendor until 4/10/2014
- 2) we sent him funds to his personal joint account (as wire shows) yet he gave us instructions it was his business account
- 3) not comfortable that 100,000 sent to vendor actually relates to our project as opposed to him paying for other clients work

it appears we have no choice but to proceed at this point
please confirm that i can wire terrence 65,000 as you stated yesterday
thank you

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

From: Cecile de Jongh <[REDACTED]>

Subject: Re: Fwd: Banco Wire

Date: October 21, 2014 at 3:59:52 PM EDT

To: Richard Kahn <[REDACTED]>, Jeanne Brennan <[REDACTED]>

Reply-To: Cecile de Jongh <[REDACTED]>

The funds were wired out of their joint account - Terrence Rabsatt and Karen Rabsatt.

With warm regards,
Cecile

Begin forwarded message:

From: Cecile de Jongh <[REDACTED]>

Subject: Fw: Fwd: Banco Wire

Date: October 21, 2014 at 3:42:21 PM EDT

To: Richard Kahn <[REDACTED]>, Jeanne Brennan <[REDACTED]>

Reply-To: Cecile de Jongh <[REDACTED]>

Ta da!!!

With warm regards,
Cecile

On Tuesday, October 21, 2014 3:37 PM, Terrence Rabsatt <[REDACTED]> wrote:

Hi this is what I got, sorry for the delay. I have really learned a lesson in keeping files up to date and all paperwork until a project is completed.

Sent from my iPhone

From: "[REDACTED]" <[REDACTED]>

This is what we found, hope this helps. In the future you need to use a business account.

From: "Terrence Rabsatt" <[REDACTED]>

To: "Terrence Rabsatt" <[REDACTED]>

Subject: Banco Wire