

From: "jeffrey E." <jeevacation@gmail.com>
To: Richard Kahn <[REDACTED]>
Subject: Re: Karyna & [REDACTED] Overdraft
Date: Mon, 06 Aug 2018 16:14:21 +0000

yes fund with 25k

On Mon, Aug 6, 2018 at 11:55 AM, Richard Kahn <[REDACTED]> wrote:

Please advise on funding
Thank you

On Aug 3, 2018, at 3:38 PM, Richard Kahn <[REDACTED]> wrote:

not sure there would be money for [REDACTED] to withdraw as 10k used over 5 months
rent is approx 1750 and cell phone approx 250

please advise on if ok to fund and amount
thank you

Richard Kahn
HBRK Associates Inc.

[REDACTED]
[New York, NY 10022](#)

te [REDACTED]
[REDACTED]
[REDACTED]

On Aug 3, 2018, at 1:17 PM, jeffrey E. <jeevacation@gmail.com> wrote:

has [REDACTED] made withdrawals can we tell?

On Fri, Aug 3, 2018 at 1:12 PM, Richard Kahn <[REDACTED]> wrote:

please advise if ok to fund karyna and [REDACTED] joint account and if so how much
we do not receive statements so not sure how the 10k was spent over the 5 months (rent, cell phone??)
thank you

Richard Kahn
HBRK Associates Inc.

[REDACTED]
[New York, NY 10022](#)

[REDACTED]
[REDACTED]
[REDACTED]

Begin forwarded message:

From: Bella Klein <[REDACTED]>
Subject: Fwd: Karyna & [REDACTED] Overdraft
Date: August 3, 2018 at 12:28:15 PM EDT
To: Richard Kahn <[REDACTED]>

Hi Rich

Karyna joint account balance is in \$700 negative. Last time we funded from JE 10k on March 8th. Please get JE approval for new funding.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: Richard Kahn <[REDACTED]>
Subject: Re: Karyna & [REDACTED] Overdraft
Date: March 8, 2018 at 4:01:05 PM EST
To: Bella Klein <[REDACTED]>

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Richard Kahn
HBRK Associates Inc.

[REDACTED]
[New York, NY 10022](#)

tel [REDACTED]
[REDACTED]
[REDACTED]

On Mar 8, 2018, at 4:00 PM, Bella Klein <[REDACTED]> wrote:

10 or 11, please advise

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Mar 8, 2018, at 3:52 PM, Richard Kahn <[REDACTED]> wrote:

jee said ok to fund from his account
please send 11,000 which should last 5 more months..
thanks

Richard Kahn
HBRK Associates Inc.

[REDACTED]
[New York, NY 10022](#)
t [REDACTED]
[REDACTED]
[REDACTED]

Begin forwarded message:

From: "jeffrey E." <jeevacation@gmail.com>
Subject: Re: Karyna & [REDACTED] Overdraft
Date: March 8, 2018 at 3:51:06 PM EST
To: Richard Kahn <[REDACTED]>

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.

[REDACTED]
[New York, NY 10022](#)
tel [REDACTED]
[REDACTED]
[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
[REDACTED]-0004 New York, NY, USA
Tel. [REDACTED]
[REDACTED]
Email [REDACTED]

From: Bella Klein [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
[REDACTED]-0004 New York, NY, USA
Tel. [REDACTED]
[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
[REDACTED]-0004 New York, NY, USA

Tel. [REDACTED]

Email [REDACTED]

From: Cynthia Rodriguez
Sent: Friday, March 02, 2018 8:58 AM
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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