

From: "jeffrey E." <jeevacation@gmail.com>
To: Richard Kahn <[REDACTED]>
Subject: Re: LSJE_PERSONAL_LOAN_RA_082018
Date: Mon, 20 Aug 2018 19:57:45 +0000

Jeani check

On Mon, Aug 20, 2018 at 3:50 PM Richard Kahn <[REDACTED]> wrote:
randy girlfriend gift - check or cash ?

i said check and karen says she does not have checking account
please advise
thank you

Richard Kahn
HBRK Associates Inc.



Begin forwarded message:

From: LSJ GSJ <[REDACTED]>
Subject: Re: LSJE_PERSONAL_LOAN_RA_082018
Date: August 20, 2018 at 3:45:00 PM EDT
To: Jeanne Brennnan Wiebracht <[REDACTED]>
Cc: Richard Kahn <[REDACTED]>, Daphne Wallace <[REDACTED]>, Una
Pascal <[REDACTED]>

Afternoon Jeanne
- Evelin Astacio Ojeda
She does not have a checking account.
How do you wish to proceed?
Karen

On Mon, Aug 20, 2018 at 2:54 PM, Jeanne Brennnan Wiebracht <[REDACTED]> wrote:

Karen

Can you please provide the full name of Randy's girlfriend

Jeanne

From: Richard Kahn <[REDACTED]>
Sent: Monday, August 20, 2018 2:50 PM
To: LSJ GSJ <[REDACTED]>
Cc: Jeanne Brennan <[REDACTED]>
Subject: Re: LSJE_PERSONAL_LOAN_RA_082018

jeanne please have a check prepared directly to Randy's girlfriend so that randy can bring with him
thank you

Richard Kahn
HBRK Associates Inc.
[575 Lexington Avenue 4th Floor](#)

[REDACTED]
cell 917-414-7567

On Aug 20, 2018, at 12:11 PM, LSJ GSJ <[REDACTED]> wrote:

Good Afternoon Rich

Please note attached E Mail Traffic from JE.

I have enough Petty Cash to give Randy the funds, he leaves for vacation tomorrow

Please advise how you wish to proceed?

Warmest regards

Karen

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

From: **LSJ GSJ** <[REDACTED]>

EFTA01007945

Date: Mon, Aug 20, 2018 at 8:02 AM
Subject: Re: LSJE_PERSONAL_LOAN_RA_082018
To: "jeffrey E." <jeevacation@gmail.com>

Got it

Thank you

On Aug 20, 2018, at 7:21 AM, jeffrey E. <jeevacation@gmail.com> wrote:
to her

On Mon, Aug 20, 2018 at 6:47 AM, LSJ GSJ <[REDACTED]> wrote:

Morning

So gifting the money?

On Aug 20, 2018, at 6:45 AM, jeffrey E. <jeevacation@gmail.com> wrote:

ill pay for her

On Mon, Aug 20, 2018 at 6:44 AM, LSJ GSJ <[REDACTED]> wrote:

Good Morning

Randy Amparo (Head Boat Captain) is requesting a personal loan of \$2,000.00. He is applying for a Visa for his girl friend in Santa Domingo and wanting to fly her to St Thomas

He would pay \$250.00 from each paycheck

Please advise how you wish to proceed

Thank you

Warmest regards

Karen

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The St. James Group
6100 Red Hook Quarter
Suite B3
St Thomas
USVI 00802

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please note

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