

From: Richard Kahn <[REDACTED]>
To: "jeffrey E." <jeevacation@gmail.com>
Subject: Fwd: LSJE Wire Information
Date: Wed, 13 Jun 2018 18:23:05 +0000

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

Begin forwarded message:

From: Ramon Alonso <[REDACTED]>
Subject: Re: LSJE Wire Information
Date: June 13, 2018 at 2:19:48 PM EDT
To: Richard Kahn <[REDACTED]>
Cc: Melina Brito <[REDACTED]>

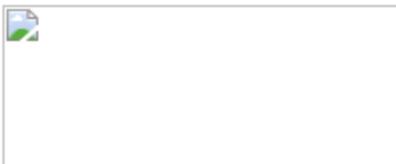
Dear Richard, please understand that we made that payment on Mr Epstein's behalf. It is indeed very unfortunate that WATG is taking so long to return the money and I am really sorry for the inconvenience.

I got an email from WATG yesterday saying that the funds were being transferred right away. I will send you a copy of such communication.

Please rest assured that we will forward the funds to you immediately upon receipt.

Kind regards,

Ramon Alonso



On Jun 13, 2018, at 11:26 AM, Richard Kahn <[REDACTED]> wrote:

Ramon i just left you a message in the office. It is now almost 2 weeks i am asking you to return the 42,000. We sent our money to you and should not have to wait for a returned check from CA. Please wire funds today as per directions sent below on June 1st..
Thank you

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

On Jun 6, 2018, at 5:16 PM, Melina Brito <[REDACTED]> wrote:

Hi Richard,

I been in contact with the office in California, unfortunately Lance Walker is traveling, his assistant is supposed to give me an update today; as soon I have news I will notice you.

Sorry for this inconvenience.

Melina

From: Richard Kahn [mailto:[REDACTED]]
Sent: Wednesday, June 06, 2018 4:38 PM
To: Melina Brito <[REDACTED]>
Cc: Ramon Alonso <[REDACTED]>
Subject: Re: LSJE Wire Information

can you please update on when you will be sending LSJE wire in the amount of 42,000
thank you

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

On Jun 5, 2018, at 1:48 PM, Richard Kahn <[REDACTED]> wrote:

can you please provide an update
thank you

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

On Jun 4, 2018, at 11:12 PM, Melina Brito <[REDACTED]> wrote:

Hi Richard, we haven't received the check, let me contact them tomorrow morning and I would give you an update.

Thank you,

Melina

From: Richard Kahn <[REDACTED]>
Date: June 4, 2018 at 3:12:51 PM EDT
To: Ramon Alonso <[REDACTED]>
Subject: Re: LSJE Wire Information

have you received back check from landscape?
if not please provide status update as it appears to be over 1 week that you are waiting on check..

please advise
thank you

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

On Jun 1, 2018, at 11:09 PM, Ramon Alonso <[REDACTED]> wrote:

Will do as soon as we receive the funds from the consultant. Regards,

Ramon Alonso

 https://docs.google.com/a/radyca.com/uc?id=0B0ftZXiu_APTREN0Nm1WMDZJNTA&export=down

On Jun 1, 2018, at 2:33 PM, Richard Kahn
<[REDACTED]> wrote:

Ramon please send wire of 42,000 to account below
Thank you

Bank Name: Deutsche Bank

Account Name: LSJE LLC

Account Number: [REDACTED]

Routing Number: [REDACTED]

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue 4th Floor

New York, NY 10022

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]