

To: Bella Klein[REDACTED]
From: Lesley Groff
Sent: Thur 9/28/2017 2:26:36 PM
Subject: Re: wires

ok, I'll email Irena

On Sep 28, 2017, at 10:23 AM, Bella Klein <[REDACTED]> wrote:

I emailed [REDACTED] only

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Sep 28, 2017, at 10:10 AM, Lesley Groff <[REDACTED]> wrote:

did you let the girls know it is coming?

On Sep 28, 2017, at 10:06 AM, Bella Klein
<[REDACTED]> wrote:

Sent (2) wires.
Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Sep 28, 2017, at 9:29 AM, Richard Kahn
<[REDACTED]> wrote:

bella do you have [REDACTED] info?

Richard Kahn
HBRK Associates Inc.
[REDACTED]

tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

On Sep 28, 2017, at 9:21 AM,
Bella Klein
<[REDACTED]> wrote:

ok
Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Sep 28, 2017, at
9:20 AM, Lesley
Groff
<[REDACTED]>
[REDACTED] wrote:

[REDACTED]
Bank: Chase
Routing number: [REDACTED]
Account number: [REDACTED]

On Sep
28,
2017,
at 8:38
AM,
Richar
d Kahn
<[REDACTED]
[REDACTED]@g
[REDACTED]>
wrote:

please provide wire details for [REDACTED]
thank you

Richard Kahn
HBRK Associates Inc.
[REDACTED]

tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

Begin forwarded message:

From: "jeffrey E."
<jeevacation@gmail.com>
Date: September 28, 2017 at 6:35:55 AM
EDT
To: Richard Kahn
<[\[REDACTED\]@\[REDACTED\]](mailto:[REDACTED]@[REDACTED])>

[REDACTED] 5k, euro. . [REDACTED] 28k dollars (lesley
details)

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