

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]

_____ wrote:

Tel: [REDACTED]

> wrote:

[REDACTED]

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]>

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

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please note
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