

To: Ike Groff [redacted]
From: Lesley Groff
Sent: Wed 12/19/2018 7:16:57 PM
Subject: Re: wire

that is so weird...I literally just looked and it was not...it was over the \$110,000?

On Dec 19, 2018, at 2:11 PM, Ike Groff [redacted] > wrote:

But why is our total less than the wire ?

Ike Groff | 680 Washington Blvd | Stamford, CT 06901 | ☎ [redacted]

| ✉ [redacted]

<image001.png>

From: Lesley Groff [mailto:[redacted]]
Sent: Wednesday, December 19, 2018 2:16 PM
To: Ike Groff
Subject: Re: wire

the funds arrived First!

On Dec 19, 2018, at 11:22 AM, Ike Groff <[redacted]>
wrote:

yes

Ike Groff | 680 Washington Blvd | Stamford, CT 06901 | ☎ [redacted]

<image001.png>

From: Lesley Groff [mailto:[redacted]]
Sent: Wednesday, December 19, 2018 11:22 AM
To: Ike Groff
Subject: Fwd: wire

can you check our account around 1pm?

Begin forwarded message:

From: Richard Kahn <[redacted]>
Subject: Re: wire
Date: December 19, 2018 at 11:21:19 AM EST
To: Lesley Groff <[redacted]>

thank you
wire of 110,000 will be in your account by 1pm
please confirm receipt

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

On Dec 19, 2018, at 11:15 AM, Lesley Groff <[REDACTED]>
wrote:

thank you!!!!

First Republic Bank
Acct# 99500003886
ABA# 321081669
1230 Avenue of the America's
NY, NY 10020

On Dec 19, 2018, at 10:43 AM, Richard Kahn
<[REDACTED]> wrote:

please advise which account to send to today..
thanks

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel 2 [REDACTED]
fax [REDACTED]
cell [REDACTED]

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