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**From:** Richard Kahn <[REDACTED]>  
**Sent:** Wednesday, February 18, 2015 6:07 PM  
**To:** jeffrey E.

update on [REDACTED] wire

Richard Kahn  
HBRK Associates Inc.  
[REDACTED]

Begin forwarded message:

From: =/b>bellaklein <[REDACTED]>

Subject: =/b>Re: Fwd:

Date: =/b>February 18, 2015 at 1:04:10 PM =ST

To: =/b>Richard Kahn <[REDACTED]>

Hi rich,

Just =alled [REDACTED] She will email her parents wire instruction tomorrow. It =ill be similar to the wire instruction for [REDACTED] in Russia. You should =ind it in templates. We decided to wire 5k tomorrow to her mother =ccount and if they receive it next week when I am back another 5k to =ather account. I suggested to use individual account v business. =ope I helped. Will check emails at night as Att is not working here, =ave to use wifi hot spot where available.

Thank you,

Bella

On Feb 18, 2015, at 12:50 PM, Richard Kahn =lt;ri[REDACTED]>  
> wrote:

can she call you on your cell?  
if not please advise when you may call her  
thanks

Richard Kahn  
HBRK Associates Inc.



Begin forwarded message:

Date: February 18, 2015 at 11:38:36 AM EST

Subject: Re:

From: [REDACTED]

To: Richard Kahn <[REDACTED]>

If I can talk to Bella in Russian actually =ill be good!

On Wednesday, February 18, =015, Richard Kahn <[REDACTED]>  
<mailto:[REDACTED]> > wrote:

ok  
i just sent =n email to jee asking him as well  
thank =ou

Richard Kahn  
HBRK Associates Inc.



=rote: On Feb 18, 2015, at 11:33 AM, [REDACTED]

account. Hello Rich! I don't know how =ill be better, but I prefer to send it to my mothers

On Wednesday, February 18, 2015, Richard Kahn = [REDACTED]  
<javascript:\_e(%7B%7D,'cvml',[REDACTED]);> > wrote:

jeffrey has asked me to send =ou a wire in the amount of \$10,000  
can you please confirm that i will be =ending to this bank account:

Receiving Bank Name:      =/span>\$ [REDACTED]  
&nb=p; =ddress:      =nbsp;      &n=sp;      Moscow  
  
&nb=p; BIC =:      =nbsp;      &n=sp;      =44 525 225

Beneficiary account =: [REDACTED]

&nb=p; Beneficiary =ame:      &nb=p; [REDACTED]

Thank you

Richard Kahn  
HBRK Associates Inc.



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