

---

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

update on █████ wire

Richard Kahn  
HBRK Associates Inc.  
████████

Begin forwarded message:

From: =/b>bellaklein <████████>  
Subject: =/b>Re: Fwd:  
Date: =/b>February 18, 2015 at 1:04:10 PM =ST  
To: =/b>Richard Kahn <████████>

Hi rich,  
Just =alled █████ She will email her parents wire instruction tomorrow. It =ill be similar to the wire instruction for █████ 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  
████████> 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]> >  
Hello Rich! I don't know how =ill be better, but I prefer to send it to my mothers  
account.

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: [REDACTED] &n=sp; Moscow

&nb=p; BIC =: [REDACTED] &n=sp; =44 525 225

Beneficiary account =: [REDACTED]

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

Thank you

Richard Kahn  
HBRK Associates Inc.  
[REDACTED]

=