
From: jeffrey E. <jeevacation@gmail.com>
Sent: Friday, April 10, 2015 8:47 PM
To: Richard Kahn
Subject: Re: Morgan Stanley Account

yes

On Fri, Apr 10, 2015 at 4:44 PM, Richard Kahn [REDACTED] wrote:

MS account was opened today
Please confirm wire of 5,000,000 to open account
Thank you

</=iv>

Richard Kahn
HBRK Associates Inc.

New York, NY 10022
[REDACTED]

Begin forwarded message:

<=iv style="margin-top:0px;margin-right:0px;margin-bottom:0px;margin-left:0px">From [REDACTED]

To: [REDACTED]

Subject: Wire Instructions/IPO Certification

Date: April 10, 2015 at 4:41:44 PM EDT

Rich-

Here are the wire instructions and I've attached the IPO certification document to be signed and sent back. Will allow us to partake in new issues.<=>

Citibank

ABA: [REDACTED]

Account: Morgan Stanley

Account # [REDACTED]

For Further Credit: Southern Trust Company; Account Number [REDACTED]

Also to fulfill the Patriot Act requirement Morgan Stanley needs just one of the following: /u>

- Certified Articles of Incorporation (or State equivalent)
- Certificate of Formation / Existence from the State
- Certificate of Good Standing from the State
- Certificate of Incorporation
- Memorandum and Articles of Association
- State Issued Business License

Looking forward to it!

=u>

All the best,

Andrew

=u>

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◆=A0

Import=nt Notice to Recipients:

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The sender of this e-mail is an employee of=20 Morgan Stanley Smith Barney LLC ("Morgan Stanley"). If you =ave received this communication in error, please destroy all electronic and paper copies=and notify the sender immediately. Erroneous transmission is not intended to wa=ve confidentiality or privilege. Morgan Stanley reserves the right, to t=e extent permitted under applicable law, to monitor electronic communications= This message is subject to terms available at the following link: <http://www.morganstanley.com/disclaimers/mssbemail.html>.◆=A0 If you cannot access this link, please notify us by reply message and we will send the contents to you. By messaging with Morgan Stanley you consent to the=20 foregoing.

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=C2◆ please note

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