
From: jeffrey E. <jeevacation@gmail.com>
Sent: Thursday, February 22, 2018 1:27 PM
To: Richard Kahn; Faith Kates
Subject: Re: banking

tell him you are not in a position to do his w=rk for him. jeffrey asked for a total. cash as of =ny fixed date you choose. so far , after 6 weeks t=ere is none

On Wed, Feb 21, 2018 at 3:57 PM, Richard Kahn <richardkahn12@gmail.com> <mailto:richardkahn12@gmail.com> > wrote:

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th =loor
New York, NY 10022
tel 212 371 1986 tel(212)7420371 1986
fax 212 371 1986
cell

Begin forwarded message:

From: Gary Press <gpress@spl-cpa.com>
=/span>
Subject: FW: banking

Date: February 21, 2018 at 3:55:05 PM EST

To: R=chard Kahn <Pursuant to your request, please the e-mail below along with the related
=ttachments. <mailto:richardkahn12@gmail.com>

Once I receive the last statement I will work up =he summary

=span style="color:rgb(153,51,102)">
Gary W. Press, CPA
Sacks, Press & Lacher P.C.<=>600 Third Avenue = 18th Fl

[REDACTED] =pan style="font-size:13pt;font-family:Arial,sans-serif;color:blue">

<=span>212-557-8415 <tel:(212)=20557-8415> (fax=

To ensure compliance with requirements imposed by the IRS, we inform you that unless specifically indicated otherwise, any tax advice contained in this communication (including any attachment to this communication, other than an attachment which is a formal tax opinion) was not intended or written to be used, and cannot be used, for the purpose of (i) avoiding tax-related penalties under the Internal Revenue Code, or (ii) promoting, marketing, or recommending to another party any tax-related matter addressed herein.

CONFIDENTIAL! This electronic message and any attachments to it may contain information that is legally confidential. This information is intended only for the individual or entity named above and is not to be disclosed or distributed any further. Access by any other party is prohibited. If you are not the intended recipient any disclosure, copying, distribution or use of the contents of this message or attachments is strictly prohibited and could be a violation of law. If you have received any of this information in error, please notify the sender immediately and delete or destroy this message and/or attachments

=/u>

<=u>

From: Milie Pellet [mailto:Milie@nextmodels.com <mailto:Milie@nextmodels.com>]

Sent: Wednesday, February 21, 2018 3:32 PM

To: Gary Press [REDACTED]

Subject: banking

Dear Gary,

Please find bank statements and balances of today for each USA, French and UK and Métier accounts. The local FL and CA banks are paper statements, for which you have the January ones; they are low balances, only what is needed to cover check for talent. We are waiting for the local FRENCH accounts (BNP and Credit du Nord) and will send as soon as we get them.

As for the YE status, we are ready with French and UK reporting and presenting it to our auditors/accountants this week.

Regards,
Milie

--

=C2 please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have

received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com <mailto:jeevacation@gmail.com> , and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--001a114fb8768b66250565ccffd6-- conversation-id 14695 date-last-viewed 0 date-received 1519306018 flags 8590195713 gmail-label-ids 7 remote-id 797260