
From: jeffrey E. <jeevacation@gmail.com>
Sent: Monday, June 25, 2018 8:12 PM
To: Richard Kahn
Subject: Re: david payment to FTRE 340,000

yes, not right

On Mon, Jun 25, 2018 at 10:08 PM, Richard Kahn <[REDACTED]> <mailto:[REDACTED]> > wrote:

should i comment to him it was supposed to be 475-500k or pass please advise <=iv>thank you

Richard Kahn
HBRK Associates Inc.

575 Lexington

<<https://maps.google.com/?q=575+Lexington+Avenue+4th+Floor+New+York,+NY+10022&entry=gmail&source=g>>

Avenue 4th Floor

<<https://maps.google.co/?q=575+Lexington+Avenue+4th+Floor+New+York,+NY+10022&entry=gmail&source=g>>

New York, NY

<<https://maps.google.com/?q=575+Lexington+Avenue+4th+Floor+New+York,+NY+10022&entry=gmail&source=g>>
10022

<<https://maps.google.com/?q=3D575+Lexington+Avenue+4th+Floor+New+York,+NY+10022&entry=gmail&source=g>>

tel [REDACTED]

fax [REDACTED]

cel [REDACTED]

Begin forwarded message:

From: David Mitchell [REDACTED] >

Subject: Fwd: [Cust Out Wire Advice - eMail] Message ID:18=625130426H700 Advice Code:OTCSADEM

Date: June 25, 20=8 at 4:06:56 PM EDT

<=>To: "Richard Kahn [REDACTED]&g;" <[REDACTED]>
<mailto:[REDACTED]> >

.....
DAVID MITCHELL
.....

Mitchell Holdings LLC
745 Fifth Avenue =/a>

<<https://maps.google.com/?q=745+Fifth+Avenue++%0D%0A+New+Y=rk+NY+10151+%0D%0A+USA&entry=gmail&source=g>>

New York NY 10151=/a>

<<https://maps.google.com/?q=745+Fifth+Avenue++%0D%0A+New+Y=rk+NY+10151+%0D%0A+USA&entry=gmail&source=g>>

USA

<<https://maps.google.com/?q=745+Fifth+Avenue++%0D%0A+New+Y=rk+NY+10151+%0D%0A+USA&entry=gmail&source=g>>

[REDACTED] <mailto:djm@mitchellholdings.com>

Begin forwarded message:

From: [REDACTED] <mailto:[REDACTED]>
Date: June 25, 2018 at 4:06:21 PM EDT
To: [REDACTED] <mailto:[REDACTED]>
Subject: [Cust Out Wire Advice - eMail] Message ID:180625130426H7=0 Advice Code:OTCSADEM

=A0

From: First Republic Bk Wire Operations.

In accordance with your instructions, we have DEBITED your account: *=*****[REDACTED]
for \$340,000.00. If you have any questions, please contact your=banker.

Fed Reference #: [REDACTED]

Sender Bank Information:

ABA #: [REDACTED]
Bank Name: First Republic B=

Receiving Bank Information:

ABA #: [REDACTED]
Bank Name: FIRSTBANK PUERTO=R

=A0 =C2 * * *

Originator Information:

Name: DAVID J MITCHELL

Beneficiary Information:

Name: FT Real Estate
Acct #: *****[REDACTED]

=A0 =C2 * * *

Beneficiary Bank:

Originator to Beneficiary Info:

Bank to Bank information:

IMPORTANT NOTE: You have just received an automatic wire notification from First Republic Bank.
Please do not reply to this email - First Republic Bank will not receive your message.

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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

--0000000000001ff05c056f7d003f-- conversation-id 1944 date-last-viewed 0 date-received 1529957547 flags 8590195713 gmail-label-ids 7 remote-id 831211