
From: jeffrey E. <jeevacation@gmail.com>
Sent: Monday, June 25, 2018 9:40 PM
To: Richard Kahn
Subject: Re: [Cust Out Wire Advice - eMail] Message ID:180625130426H700 Advice Code:OTCSADEM

leave

On Mon, Jun 25, 2018 at 11:34 PM, Richard Kahn [REDACTED]
wrote:

makes no sense as where is money coming from in mid july...
can i press him a bit
please advise
thanks

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>>
[REDACTED]

Begin forwarded message:

From: David Mitchell [REDACTED]

Subject: Re: [Cust Out Wire Advice - eMail] Message ID:180625130426H700 Advice Code:OTCSADEM

Date: June 25, 2018 at 5:19:04 PM E=

To: Richard Kahn

will call you
told JEE , second part is mid July
Had to advance money to Hotel

.....
DAVID MITCHELL
.....
Mitchell Holdings LLC
745 Fifth Avenue =/a>

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

USA

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

On Jun 25, 2018, at 4:31 PM, Richard Kahn

wrote:

david i will confirm once received
please send fed reference number

i was told this wire would be 475-500k - please explain 340k..
thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington

<https://maps.google.com/?q=575+Lexington+Avenue+4th+Floor+%0D%0A+New+York,+NY+10022&entry=gmail&source=g> =A0Avenue 4th Floor<=a>

New York, NY

<https://maps.google.com/?q=575+Lexington+Avenue+4th+Floor+%0D%0A+New+York,+NY+10022&entry=gmail&source=g> 10=22

<https://maps.google.com/?q=575+Lexington+Ave=ue+4th+Floor+%0D%0A+New+York,+NY+10022&entry=gmail&source=g>

On Jun 25, 2018, at 4:06 PM, David Mitchell <[REDACTED]>

wrote:

.....
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]
[REDACTED] <mailto:[REDACTED]>

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:

*=*****3513

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 =eal Estate

Acct #: ***** [REDACTED] =

=A0 =C2 * * *

Beneficiary Bank:

Originator to Beneficiary Info:

Bank to Bank information:

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

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plea=e note

The information contained in this communication is confi=ential, may be attorney-client privileged, may constitute inside inform=ation, and is intended only for the use of the addressee. It is the prop=erty of JEE Unauthorized use, disclosure or copying of this commun=cation or any part thereof is strictly prohibited and may be unlawful. =f you have received this communication in error, please notify us immed=ately by return e-mail or by e-mail to jeevacation@gmail.com <mailto:jeevacation@gm=il.com> , and destroy this c=mmunication and all copies thereof, including all attachments. copyrigh= -all rights reserved

--000000000000aab531056f7e380e-- conversation-id 1949 date-last-viewed 0 date-received 1529962790 flags
8590195713 gmail-label-ids 7 remote-id 831264