
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 co=ing from in mid july...
can i press him a bit
please a=vise
thanks

Richard Kahn
HBRK Associates Inc.
575 Lexington

<<https://maps.google.com/?q=575+Lexington+Avenue+4th+Floor+New+York,+NY+10022&entry=gma=l&source=g>>
Avenue 4th Floor
<<https://maps.google.co/?q=575+Lexington+Avenue+4th+Floor+New+York,+NY+10022&entry=gmail&=mp;source=g>>
New York, NY
<<https://maps.google.com/?q=575+Lexington+Avenue+4th+Floor+New+York,+NY+10022&entry=gmail&am=;source=g>>
10022
<<https://maps.google.com/?q=3D575+Lexington+Avenue+4th+Floor+New+York,+NY+10022&entry=gmail&=ource=g>>
[REDACTED]

Begin forwarded message:

From: David Mitchell [REDACTED]

Subject: Re: [Cust Out Wire Advice - eMail] Message ID:180=25130426H700 Advice Code:OTCSADEM

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

To: <=span style="font-family:-webkit-system-font,Helvetica Neue,Helvetica,sans-serif">Richard Kahn
[REDACTED]

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+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]

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

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>>

[REDACTED]

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

> wr=te:

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&sourc>
e=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&sourc>
e=g>

USA

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

[REDACTED] <mailto:[REDACTED]>

Begin forwarded message:

From: <[REDACTED]> <mailto:[REDACTED]>

Date: June 25, 2018 at 4:06:21 PM EDT

To: <

<mailto:[REDACTED]>

Subject: [Cust Out Wire Advice - eMail] Message ID:180625130426H7=0 Advice

Code:OTCSADEM =AO

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 notification from First Republic Bank. Please do not reply to this email - First Republic Bank will not receive your message.

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plea=e 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

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