
From: Richard Kahn <[REDACTED]>
Sent: Monday, June 25, 2018 9:34 PM
To: jeffrey E.
Subject: Fwd: [Cust Out Wire Advice - eMail] Message ID:180625130426H700 Advice Code:OTCSADEM

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 Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

Begin forwarded message:

From: =/b>David Mitchell <[REDACTED]>
Subject: =/b>Re: [Cust Out Wire Advice - eMail] Message ID:180625130426H700 Advice Code:OTCSADEM
Date: June 25, 2018 at 5:19:04 PM EDT
To: 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
New York NY 10151
USA

[REDACTED]

<mailto:[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 =40k..
thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

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

DAVID MITCHELL

Mitchell Holdings LLC
745 Fifth Avenue
New York NY 10151
USA

[REDACTED] <mailto:[REDACTED]>

Begin forwarded message:

From: <[REDACTED]>
Date: June 25, 2018 at 4:06:21 PM EDT
To: <[REDACTED]> <mailto:[REDACTED]>
Subject: [Cust Out Wire Advice - eMail] =essage ID:180625130426H700 Advice

Code:OTCSADEM =nbsp;

From: First Republic Bk Wire =perations.

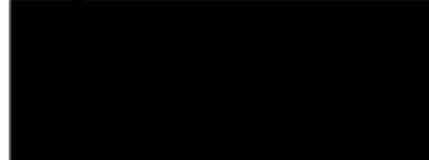
In accordance with your instructions, we have DEBITED =our account: ***** [REDACTED]
for \$340,000.00. If you have any questions, =lease contact your banker.

Fed Reference #: 20180625L1B78H1C002602

Sender Bank Information:



Receiving Bank Information:



Originator Information:

Name: [REDACTED]

Beneficiary Information:



Beneficiary Bank:

Originator to Beneficiary Info:

Bank to Bank information:

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

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