
From: Richard Kahn <[REDACTED]>
Sent: Thursday, May 29, 2014 4:30 PM
To: jeffrey E.
Subject: Fwd: Transfer of guarantor of LC

attached is correspondence from bank that line of credit has been paid off i will continue to pursue release of HBRK =D as that has not yet been finalized

Richard Kahn
HBRK Associates =nc.



From: Dominique Nameche <[REDACTED]>

Subject: FW: credit =ine info

Date: May =9, 2014 at 11:41:12 AM EDT

To: Richard Kahn <[REDACTED]>

Hi Richard,

I just got this =mail from Juan Torres at Sabadell Bank, telling us that the line of credit has been paid off.

regards

Dominique.

From: Torres, Juan [mailto:[REDACTED]]
Sent: Thursday, May 29, 2014 11:36 =M
To: Dominique Nameche
Subject: RE: credit line =nfo

The line has been paid off. =lease remind Jean Luc that I need some documents regarding the sale of =is shares of Karin Models to PVC . I needed by TODAY =LEASE Thanks.

From: Dominique Nameche [mailto: [REDACTED]]
Sent: Thursday, May 29, 2014 10:36 =M
To: Torres, Juan
Subject: credit line =nfo

Hi =uan,

Jeanluc Brunel ask me to forward you this email as =e had some issue with his email.

Good =orning

I came last week and brought all papers =equired for payment of the credit line used by =c2

I have =lso signed a money transfer from my personal account in order to =ay back the line of credit.

Can you please tell me if everything has been =one as I haven't received any confirmation from the =ank

Thank =ou

Best

Jean-Luc brunel

=/span>

Begin forwarded message:

From: "Pelham, Catherine" <[REDACTED]>

Subject: =/b>RE: Transfer of =uarantor of LC

Date: =/b>May 29, 2014 at =1:14:11 AM EDT

To: =/b>Richard Kahn <[REDACTED]>

Cc: =/b>"ZULUAGA , LUZ" =lt;[REDACTED]>>

Hi Mr. =ahn,

I apologize for the delay =n responding.

I am no longer in the =ommercial loan department.

Luz is the relationship =anager assigned to this relationship.

She is out of the office =ut will contact you as soon as possible to release the hold on the =D.

Luz, if you have any =uestions, let me know.

Thanks,

Catherine F. =elham

Senior Vice =resident

<= class="MsoNormal">Sabadell United =ank

1111 Brickell Avenue - =0th Floor

Miami, Florida =3131

[REDACTED]
[REDACTED]

From: Richard Kahn [mailto:[REDACTED]]
Sent: Friday, May 23, 2014 9:35 AM
To: Torres, Juan
Cc: Pelham, Catherine; ZULUAGA , LUZ
Subject: Re: Transfer of guarantor of LC

i=just spoke with Jean Luc and he told me that he paid off the credit =ine this week
can someone please call me to discuss next =teps regarding CD
thank you

Richard Kahn
HBRK Associates Inc.

EFTA_R1_01763155



On May 20, 2014, at 10:12 AM, Torres, Juan =lt;[REDACTED]> =a>> wrote:

Luz will =andle the payoff and closure of the current line. I will do the =ew one with the new collateral.

From: Jeff Fuller [mailto:[REDACTED]]
Sent: Tuesday, May 20, 2014 10:11 AM
To: Pelham, Catherine; Torres, Juan
Cc: Jean Luc Brunel; Dominique Nameche; Rich Kahn ([REDACTED])
Subject: RE: Transfer of guarantor of LC

I=was told to send a letter to Luz as Jean Luc and Dominique were and the =owntown branch yesterday. Who is really dealing with this as we =ant to make sure it is taken care of expeditiously.

Thanks,

Jeff

From: Pelham, Catherine [REDACTED]
Sent: Tuesday, May 20, 2014 10:05 AM
To: Jeff Fuller; Torres, Juan
Cc: Jean Luc Brunel; Dominique Nameche; Rich Kahn [REDACTED]
Subject: RE: Transfer of guarantor of LC

Hi=Jeff,

I have transitioned to =nother area of the bank.

The person who is working =n this for you is Juan Torres from the Miami Beach =ranch.

I have copied him on this =mail.

Regards,

=

Catherine F. =elham

Senior Vice =resident

=/o:p>

Sabadell United =ank

1111 Brickell Avenue - =0th Floor

Miami, Florida =3131



<image001.jpg>

=

From: Jeff Fuller [mailto: [REDACTED]]
Sent: Monday, May 19, 2014 9:13 AM
To: Pelham, Catherine
Cc: Jean Luc Brunel; Dominique Nameche; Rich Kahn ([REDACTED])
Subject: Transfer of guarantor of LC

Catherine,

My business partner and principal of the company visited the South Beach ranch last week and spoke to someone there about replacing HBRK and associates as the guarantor of our LC. It seems little action has resulted unless something is going on administratively that I am unaware of at this time.

Jean Luc Brunel, who is copied on this email, would like to replace the funds guaranteeing the LC with his own and release the full amount back to BRK. Can you please let us know what needs to occur in order to do this in a timely and expedited manner. Please advise.

Kind regards,

Jeff Fuller

President

MC2 Model Management

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