
From: jeffrey E. <jeevacation@gmail.com>
Sent: Tuesday, October 21, 2014 8:43 PM
To: Richard Kahn
Subject: Re: Banco Wire

Yes

On Tuesday, October 21, 2014, Richard Kahn <[REDACTED]> wrote:

it appears that=Terrence has provided evidence of 100,000 wire to vendor a few discrep=ncies that i am still uncomfortable with:

- 1) we s=nt him 100,000 on 3/7/2014 - why did he not send wire to vendor until 4/10=2014
- 2) we sent him funds to his personal joint account (as wire=shows) yet he gave us instructions it was his business account 3= not comfortable that 100,000 sent to vendor actually relates to our proje=t as opposed to him paying for other clients work

please=confirm that i can wire terrence 65,000 as you stated yesterday =hank you

Richard Kahn
HBRK Associates Inc.

New York, NY 10022
[REDACTED]
[REDACTED]

From: Cecile de Jongh <[REDACTED]/>
<javascript:_e(%7B%7D,'cvml',[REDACTED']);>
Subject: Re: Fwd: Banco Wire

Date: October 21, 2014 at 3:59:52 PM EDT

<=iv style="margin:0px">To: =/b>Richard Kahn <[REDACTED]>

The funds were wired out of their joint account - Terrence Rabsatt a=d Karen Rabsatt.

With warm regards,<=div>
Cecile

Begin forwarded message:

<=div style="margin-top:0px;margin-right:0px;margin-bottom:0px;margin-left:=px">=b>From: Cecile de Jongh
<[REDACTED]><javascript:_e(%7B%7D,'cvml','ceciledejo=gh@yahoo.com');>>
=span>
Subject: Fw: Fwd: Banco Wire

Date: October 21, 2014 at 3:42:21 =M EDT

To: Richard Kahn <[REDACTED]>
<javascript:_e(%7B%7D,'cvml');>>, Jeanne Brennan <[REDACTED]>
<javascript:_e(%7B%7D,'cv=I','[REDACTED]');>>

Reply-To: Cecile de Jongh <[REDACTED]>
<javascript:_e(%7B%7D,'cvml','ceciledejongh@yahoo.com');>>

On Tuesday, October 21, 2014 3:37 PM, Terrence Rabsatt <[REDACTED]> wrote:

<=div>

Hi this is what I got, sorry for the delay. I have really learned a lesson in keeping files up to date and all paperwork until a project is completed.

Sent from my =Phone

"[REDACTED]" <javascript:_e(%7B%7D,'cvml',[REDACTED]);>>

This is what we found, hope this helps. In the future you need to use a business account.

"Terrence Rabsatt" <[REDACTED]> <javascript:_e(%7B%7D,'cvml',[REDACTED]);>>
>
To: "Terrence=Rabsatt" <[REDACTED];a>>
Subject: Banco Wire <javascript:_e(%7B%7D,'cvml',[REDACTED]);>>

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please note

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