
From: Richard Kahn [REDACTED]
Sent: Monday, August 20, 2018 7:50 PM
To: jeffrey E.
Subject: Fwd: LSJE_PERSONAL_LOAN_RA_082018

randy=girlfriend gift - check or cash ?

i said check and [REDACTED] says she does not have checking account please advise thank you

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

Begin forwarded message:

From: =/b>LSJ GSJ <[REDACTED]>

Subject: =/b>Re: =SJE_PERSONAL_LOAN_RA_082018

Date: =/b>August 20, 2018 at 3:45:00 PM =DT

To: =/b>Jeanne Brennnan Wiebracht <[REDACTED]> >>

Cc: Richard Kahn <[REDACTED]>, Daphne Wallace <[REDACTED]>, Una Pascal <[REDACTED]>

Afternoon =eanne

[REDACTED]
She does not have a checking account.

How do you wish to proceed?

On Mon, Aug 20, 2018 at 2:54 PM, Jeanne Brennnan <[REDACTED]> wrote:

[REDACTED]
Can you =lease provide the full name of Randy's girlfriend

Jeanne

From: =ichard Kahn [REDACTED] (mailto: [REDACTED])
Sent: Monday, August 20, 2018 2:50 PM
To: LSJ GSJ [REDACTED]
Cc: Jeanne Brennan [REDACTED]
Subject: Re: LSJE_PERSONAL_LOAN_RA_082018

jeanne please have a check =repared directly to Randy's girlfriend so that randy can bring with =im
thank you

Richard Kahn
HBRK Associates Inc.
575 =exington Avenue 4th =loor
New York, =Y 10022
tel [REDACTED]
fax [REDACTED]
cel [REDACTED]

On Aug 20, 2018, at 12:11 PM, LSJ GSJ = [REDACTED]
<mailto:[REDACTED]> > =rote:

Good Afternoon =ich

Please note attached E Mail Traffic from JE.

I have enough Petty Cash to give Randy the funds, he =eaves for vacation tomorrow

Please =advise how you wish to proceed?

Warmest regards

[REDACTED]

----- Forwarded message -----

From: LSJ GSJ <[REDACTED]>
Date: Mon, Aug 20, 2018 at 8:02 AM
Subject: Re: =SJE_PERSONAL_LOAN_RA_082018
To: "jeffrey E." <jeevacation@gmail.com>

Got it

Thank you

On Aug 20, 2018, at 7:21 =M, jeffrey E. <jeevacation@gmail.com> <mailto:jeevacation@gmail.com> wrote:

to her

On Mon, Aug 20, 2018 at 6:47 AM, LSJ =SJ <[REDACTED]> <mailto:[REDACTED]> =rote:

Morning

So =ifting the money?

On Aug 20, 2018, at 6:45 AM, jeffrey E. <jeevacation@gmail.com> wrote:

ill pay for her

On Mon, Aug 20, 2018 at 6:44 AM, LSJ =SJ <[REDACTED]> <mailto:[REDACTED]> <mailto:[REDACTED]> =rote:

Good Morning

Randy =mparo (Head Boat Captain) is requesting a personal loan of \$2,000.00.

=e is applying for a Visa for his girl friend in Santa Domingo and =anting to fly her to St Thomas

He would pay \$250.00 from =ach paycheck

Please advise how you wish to proceed

Thank you

Warmest regards

--
The St. James Group
6100 Red Hook Quarter
Suite B3
St Thomas
USVI 00802

--
please =ote

The information contained in this communication =s 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 =his communication or any part thereof is strictly =prohibited and may be unlawful. If you have received =his communication in error, please notify us immediately =y return e-mail or by e-mail to jeevacation@gmail.com, and destroy this =ommunication and all copies thereof, including all =ttachments. copyright -all rights reserved

--
please =ote

The information contained in this communication =s 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 =his communication or any part thereof is strictly =prohibited and may be unlawful. If you have received =his communication in error, please notify us immediately =y return e-mail or by e-mail to jeevacation@gmail.com, and destroy this =ommunication and all copies thereof, including all =ttachments. copyright -all rights reserved

=/div>

--
The St. James Group
6100 Red Hook Quarter
Suite B3
St Thomas
USVI 00802

--
The St. James Group
6100 Red Hook Quarter
Suite 3
St Thomas
USVI 00802

=