
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 =It [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?
[REDACTED]

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

[REDACTED]

Can you please provide the full name of Randy's girlfriend

Jeanne

From: Richard 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 prepared directly to Randy's girlfriend so that randy can bring with him

thank you

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

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

Good Afternoon Rich

Please note attached E Mail Traffic from JE.

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

Please advise how you wish to proceed?

Warmest regards

----- 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 AM, jeffrey E. <jeevacation@gmail.com> wrote:

to her

On Mon, Aug 20, 2018 at 6:47 AM, LSJ GSJ <[REDACTED]> wrote:

Morning

So is lifting the money?

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

will pay for her

On Mon, Aug 20, 2018 at 6:44 AM, LSJ GSJ <[REDACTED]> wrote:

Good Morning

Randy Emparo (Head Boat Captain) is requesting a personal loan of \$2,000.00. He is applying for a Visa for his girl friend in Santa Domingo and wanting to fly her to St Thomas

He would pay \$250.00 from each paycheck

Please advise how you wish to proceed

Thank you

Warmest regards

[REDACTED]

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

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please note

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