

Subject: Re: 3 wires
From: Richard Kahn <[REDACTED]>
Date: Fri, 30 Dec 2016 09:56:56 -0500
To: Cynthia Rodriguez <[REDACTED]>

same to youthanks

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

On Dec 30, 2016, at 9:56 AM, Cynthia Rodriguez <[REDACTED]>
wrote:

> Perfect. Have a Happy New Year!

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Richard Kahn [mailto: [REDACTED]]
Sent: Friday, December 30, 2016 9:56 AM
To: Cynthia Rodriguez
Subject: Re: 3 wires

thank you

we will look for proper instructions and do online next week

thank you

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

On Dec 30, 2016, at 8:30 AM, Cynthia Rodriguez < [REDACTED] >
wrote:

Hi Rich,

The wire to [REDACTED] was returned because her account is closed at Chase.

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Richard Kahn [mailto:[REDACTED]]
Sent: Wednesday, December 28, 2016 5:12 PM
To: Cynthia Rodriguez
Subject: Re: 3 wires

thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022

tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

On Dec 28, 2016, at 4:00 PM, Cynthia Rodriguez <[REDACTED]>
wrote:

Confirmed. Thanks.

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Richard Kahn [mailto: [REDACTED]]
Sent: Wednesday, December 28, 2016 3:51 PM
To: Cynthia Rodriguez
Cc: Stewart Oldfield; Darren Indyke; Bella Klein
Subject: Fwd: 3 wires

please call darren to confirm [REDACTED]

thank you

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

Begin forwarded message:

From: Darren Indyke < [REDACTED] >

Subject: Re: 3 wires

Date: December 28, 2016 at 3:48:18 PM EST

To: Richard Kahn <[REDACTED]>

Please see attached the signed wire transfer requests. Thanks.

DARREN K. INDYKE
DARREN K. INDYKE, PLLC
575 Lexington Avenue, 4th Floor
New York, New York 10022
Telephone: [REDACTED]
Telecopier: [REDACTED]
Mobile: [REDACTED]
email: [REDACTED]

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Indyke, PLLC – All rights reserved.

On Dec 28, 2016, at 2:29 PM, Richard Kahn <[REDACTED]> wrote:

please sign and return to me asap as cutoff is 1 hour from now for DB to process

thank you

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

Begin forwarded message:

From: [REDACTED]

Date: December 28, 2016 at 2:28:19 PM EST

To: [REDACTED]

CS 3051ci
[00:17:c8:25:f3:53]

<doc01223020161228142809.pdf>

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