

Subject: [I]  
From: Paul Morris <[REDACTED]>  
Date: Mon, 28 Jul 2014 13:02:33 -0400  
To: Amanda Kirby <[REDACTED]>

Classification: For internal use only

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----- Forwarded by Paul Morris/db/dbcom on 07/28/2014 01:02 PM -----

From: Richard Kahn <[REDACTED]>

To: Paul Morris/db/dbcom@DBAMERICAS,

Date: 07/28/2014 12:42 PM

Subject:

06/24/2014 998000624123601      OUTGOING MONEY TRANSFER  
                                  \$18,000.00      \$1,199,646.24  
                                  TO SOVEREIGN BANK A/C 61804935890 MARTIN G WEINBERG PC

06/24/2014 998000624122952      OUTGOING MONEY TRANSFER  
                                  \$23,757.50      \$1,217,646.24  
                                  TO SABADELL UNITED BANK A/C 1052251106 G RICHARD STRAFER, P.A. OPERA  
TING ACCO UNT

Richard Kahn  
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