

From: [REDACTED]
To: [REDACTED]
Subject: Transfer of Assets
Date: Tuesday, October 3, 2017 10:13:17 AM
Attachments: [image001.png](#)

Hello, Richard. The transfer of assets is finished. I saw the assets yesterday pending. I was waiting for the overnight cycle so they would show officially posted today.

How else may I support you?



Rafael Otoya
Senior Financial Consultant



4600 Alliance Gateway Freeway
Worth, TX 76577

[REDACTED]
Service and Trading: 800-669-3900

Option 1 - Quotes

Option 2 - Automated phone system for trading/quotes

Option 3 - To speak with a representative

CONFIDENTIAL

SDNY_GM_00012321

EFTA_00122970

EFTA01268395