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**From:** Bella Klein [REDACTED]  
**Sent:** 5/3/2018 11:16:45 AM  
**To:** [REDACTED]  
**CC:** Bradley Gillin [REDACTED]; Richard Kahn [REDACTED]  
**Subject:** Fwd: LSJE Outgoing Wire to [REDACTED]

Hilda,

I was informed that wire for \$2500 was received. Wire in the amount of \$5000 to [REDACTED] is still missing. Please update

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

Begin forwarded message:

**From:** Bella Klein <[REDACTED]>  
**Subject:** LSJE Outgoing Wire to [REDACTED]  
**Date:** May 3, 2018 at 9:25:12 AM EDT  
**To:** Bradley Gillin <[REDACTED]@[REDACTED]>  
**Cc:** Richard Kahn <[REDACTED]>

Hi Brad,  
Please email fed reference for the wire to [REDACTED] from LSJE account [REDACTED]. Please request to trace wire as it was not received yet.

Thank you,  
Bella

[bklein575@gmail.com](mailto:bklein575@gmail.com)  
Tel: [REDACTED]

Begin forwarded message:

**From:** [REDACTED]@[REDACTED]  
**Subject:** Outgoing Wire Status Change  
**Date:** April 30, 2018 at 1:00:40 PM EDT  
**To:** [REDACTED]

The Haze Trust  
Richard Kahn

The status of an outgoing Wire USD Intl Template Based for \$5,000.00 from account \* [REDACTED] changed to Confirmed on 04/30/2018 01:00 PM (ET).  
Please do not respond to this e-mail. For more information, sign on to Internet Banking or contact Customer