
From: Hildegard Berrios [REDACTED]
Sent: 5/3/2018 11:23:20 AM
To: Bella Klein [REDACTED]
CC: Bradley Gillin [REDACTED], Richard Kahn [REDACTED]
Subject: RE: LSJE Outgoing Wire to Daria Burak

Hello Bella,

They were sending a message out to confirm receipt. I am glad they received the 2500.00. Please have them look for the amount of \$4,990.50,. It appears there is a fee of 9.50 by Commerzbank (that is the corresponding bank)

From: Bella Klein [REDACTED]
Sent: Thursday, May 03, 2018 11:17 AM
To: Hildegard Berrios [REDACTED]
Cc: Bradley Gillin [REDACTED], Richard Kahn [REDACTED]
Subject: Fwd: LSJE Outgoing Wire to Daria Burak

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]

Begin forwarded message:

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

Hi Brad,
Please email fed reference for the wire to [REDACTED] from LSJE account xxxx9295. Please request to trace wire as it was not received yet.

Thank you,
Bella

[REDACTED]

Begin forwarded message: