

Subject: Fwd: LSJE Outgoing Wire to [REDACTED]
From: Bella Klein <[REDACTED]>
Date: Thu, 03 May 2018 11:16:45 -0400
To: [REDACTED]
Cc: Bradley Gillin <[REDACTED]>, Richard Kahn <[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]>
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]
Tel: [REDACTED]

Begin forwarded message:

From: premiumbanking.group@db.com
Subject: Outgoing Wire Status Change

Date: April 30, 2018 at 1:00:40 PM EDT

To: 

The Haze Trust
Richard Kahn

The status of an outgoing Wire USD Intl Template Based for \$5,000.00 from account *9295 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 Support.