

Subject: Re: LSJE Outgoing Wire to [REDACTED]  
From: Bella Klein <[REDACTED]>  
Date: Thu, 03 May 2018 11:30:10 -0400  
To: Hildegarde Berrios <[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]>, Richard Kahn <[REDACTED]>

Please forward reference number  
Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On May 3, 2018, at 11:23 AM, Hildegarde Berrios <[REDACTED]> wrote:

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 [mailto:[REDACTED]]  
Sent: Thursday, May 03, 2018 11:17 AM  
To: Hildegarde Berrios <[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]  
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: [REDACTED]

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.

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