

Subject: RE: LSJE Outgoing Wire to [REDACTED]
From: Hildegard Berrios <[REDACTED]>
Date: Thu, 03 May 2018 11:23:20 -0400
To: Bella Klein <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>, Richard Kahn <[REDACTED]>

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: Hildegard 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: ap@hbrkassociates.com

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 Support.

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.