

Subject: Re: wire
From: Bella Klein <[REDACTED]>
Date: Mon, 10 Jul 2017 13:25:02 -0400
To: Cynthia Rodriguez <[REDACTED]>

Debit Information
Edit debit information

Template name: LSJE wire
Wire type: USD international wire
Account: LSJE, LLC - DDA - [REDACTED] - DBTCA Checking
Send on date: 07/10/2017
Amount: 3,000.00
Currency: USD

Recipient Information Save as draft

If Bank ID type is ABA, then either the recipient Bank ID must be for a Bank authorized for the receipt of electronic wires. When you search for or validate an ABA number, the Bank will be filled in automatically.

Bank ID type: SWIFT
CHIPS

Bank ID: (Bank ID search . Bank ID validate)
Recipient account: (If appropriate enter the IBAN)
Bank name:
Bank address 1 (optional):
Bank address 2 (optional):
Bank address 3 (optional):
Recipient name:
Recipient address 1:
Recipient address 2:
Recipient address 3 (optional):
Additional information for recipient (optional):

(Up to 140 characters.)

First Intermediary Information (optional)

If Bank ID type is ABA, then the intermediary Bank ID must be for a Bank authorized for the receipt of electronic wires. When you search for or

validate an ABA number, Bank information will be filled in automatically.

Bank ID type: ABA
SWIFT
CHIPS

Bank ID: (Bank ID search . Bank ID validate)
Intermediary account: (If appropriate enter the IBAN)
Bank name:
Bank address 1:
Bank address 2:
Bank address 3:

Second Intermediary Information (optional)

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Jul 10, 2017, at 12:49 PM, Bella Klein <[REDACTED]> wrote:

Cynthia,
I will call you to discuss the following wire instruction. The attached is not a wire