

Subject: Wire Details
From: Cynthia Rodriguez <[REDACTED]>
Date: Tue, 26 Dec 2017 14:11:32 -0500
To: Bella Klein <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>

Hi Bella,

Hope all is well and you've enjoyed the holiday weekend! Our audit team is requesting more details on the below wire:

12/11/2017, \$9,281.50, from account [REDACTED] - LSJE, LLC to GREEN GOOD PRODUCT at FIRSTBANK PUERTO RICO (PUERTO RICO)

1. Please explain the purpose of this Outgoing Wire.
2. Please explain the relationship between the Client and Counterparty.
3. Please explain the business activities of the Counterparty.

Thank you for your help!

Kind regards,

Cynthia Rodriguez

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Cynthia Rodriguez
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