

From: Bella Klein [REDACTED]

To: Daphne Wallace [REDACTED]

Cc: Karyna Shuliak [REDACTED], Richard Kahn [REDACTED]

Subject: DB_LSJE LLC_Momoda Furnishing China_011918_8710_50 present deposit.pdf

Date: Fri, 19 Jan 2018 17:52:39 +0000

Attachments: DB_LSJE_LLC_Momoda_Furnishing_China_011918_8710_50_present_deposit.pdf

Daphne,
Please enter wire

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: [REDACTED]

Subject: Outgoing Wire Status Change

Date: January 19, 2018 at 12:50:57 PM EST

To: [REDACTED]

The Haze Trust
Richard Kahn

The status of an outgoing Wire USD Intl One Time for \$8,710.00 from account [REDACTED] changed to Confirmed on 01/19/2018 12:50 PM (ET).

Please do not respond to this e-mail. For more information, sign on to Internet Banking or contact Customer Support.