

From: "jeffrey E." <jeevacation@gmail.com>
To: Lesley Groff <[REDACTED]>
Subject: Re: Bank account details
Date: Wed, 05 Sep 2018 15:52:31 +0000

rich was to send 5k

On Wed, Sep 5, 2018 at 11:44 AM, Lesley Groff <[REDACTED]> wrote:
did I need to do anything with this? [REDACTED] sent me this information twice yesterday...

Begin forwarded message:

From: [REDACTED] <[REDACTED]>
Subject: Bank account details
Date: September 4, 2018 at 2:19:56 PM EDT
To: [REDACTED]

Hey Lesley,

Hope your day is going well!
Please, see below the details of my bank account:

Full Account Name: [REDACTED]
Bank Name: [REDACTED]

Bank Swift Code: [REDACTED]

Routing Number: [REDACTED]
Account Number (or IBAN code): [REDACTED]

Thank you,

Best,
[REDACTED]

Sent from my iPhone

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please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

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