

To: Lesley Groff[REDACTED]
Cc: Richard Kahn[REDACTED]
From: Bella Klein
Sent: Mon 10/16/2017 1:49:35 PM
Subject: Re: Please WIRE the MONEY to [REDACTED] first thing this morning

Les,
Please forward JE request for the wire
Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Oct 16, 2017, at 7:23 AM, Lesley Groff <[REDACTED]> wrote:

Please be sure to wire the 5K to [REDACTED] first thing this morning...she needs the money asap...thanks...

[REDACTED] [REDACTED]
Bank account number: [REDACTED]
[REDACTED]

SBERBANK , EKATERINBURG, RUSSIA

I've opened [REDACTED] new bank account in € for my stay in Europe.