

To: Rich Kahn[REDACTED]
From: Lesley Groff
Sent: Wed 9/5/2018 3:46:10 PM
Subject: Fwd: Bank account details

HI Rich...Jeffrey is asking if you sent [REDACTED] the money...she says she has not received anything as of yet...

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: JPMorgan Chase Bank

Bank Swift Code: [REDACTED]

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

Thank you,

Best,
[REDACTED]

Sent from my iPhone