
From: J <jeevacation@gmail.com>
Sent: Thursday, March 21, 2019 8:30 PM
To: Bella Klein
Subject: Re: LSJE to [REDACTED] Bank_4846.73 USD_032119_3708GBP recalled.pdf

Both ok

On Thu, Mar 21, 2019 at 9:18 PM Be=la Klein <[REDACTED]> <mailto:[REDACTED]>

Jeffrey,

I recalled original=wire to [REDACTED] in the amount of 3708 GBP due to wrong instruction and sent = new wire this afternoon. After wire was sent [REDACTED] requested payment via =C2 website. Please advise if I can proceed with payment.
=div> Thank you,
Bella

[REDACTED] <mailto:[REDACTED]>
Tel: [REDACTED]

Begin forwarded message:

From: [REDACTED] <[REDACTED]>

Su=ject: Re: LSJE to [REDACTED] Bank_484=.73 USD_032119_3708GBP recalled.pdf

Date: March 21, 2019 at 4:07:41 =M EDT

To: Bella Klein <[REDACTED]> <mailto:[REDACTED]> >

Bella,

we just talk to J=ffrey and he asked to make a payment via website while the wire is coming=C2
May you please make a payment
<https://linguatrip.com/en/clientprofile/booking/20029/>

There is a paragraph "Pay full fees related to your trip&qu=t;
It shows remaining fees

Log =n [REDACTED] <mailto:[REDACTED]>
Password [REDACTED]

=div>

Thank you!

[REDACTED]

чт, 21 =BCap. 2019 г. в 21:03, [REDACTED] <[REDACTED]>

Tel: [REDACTED]

Begin forwarded message:

From: [REDACTED] <mailto:[REDACTED]>

Subject: </=>Outgoing Wire Status Change
=/div>

Date: March 21, 2019 at 3:50:58 PM EDT

To: [REDACTED] <mailto:[REDACTED]>

The Haze Trust

Richard Kahn<=r>

The status of an outgoing Wire USD Intl One Time for \$4,846.73 from =ccount * [REDACTED] changed to
Confirmed on 03/21/2019 03:50 PM (ET).

Please d= not respond to this e-mail. For more information, sign on to Intern=t Banking or
contact Customer Support.

--

Best regards, [REDACTED]

--

Best rega=ds,
[REDACTED]

--

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

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com <<mailto:jeevacation@gmail.com>> , and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--0000000000002fda770584a09ac0-- conversation-id 339133 date-last-viewed 0 date-received 1553200199 flags 8590195713 remote-id 915720