
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 Bella 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]>

Subject: 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!

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

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Best regards, [REDACTED]

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Best regards,
[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

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