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**From:** Bradley Gillin <[REDACTED]>  
**Sent:** 5/3/2018 9:26:23 AM  
**To:** Hildegard Berrios <[REDACTED]>  
**Subject:** Fwd: LSJE Outgoing Wire to [REDACTED]

Please advise. Thanks.

Regards,  
Brad

Begin forwarded message:

**From:** Bella Klein <[REDACTED]>  
**Date:** May 3, 2018 at 9:25:12 AM EDT  
**To:** Bradley Gillin <[REDACTED]>  
**Cc:** Richard Kahn <[REDACTED]>  
**Subject:** LSJE Outgoing Wire to [REDACTED]

Hi Brad,  
Please email fed reference for the wire to [REDACTED] from LSJE account xxxx[REDACTED]. Please request to trace wire as it was not received yet.

Thank you,  
Bella

[REDACTED]

Begin forwarded message:

**From:** [REDACTED]  
**Subject:** Outgoing Wire Status Change  
**Date:** April 30, 2018 at 1:00:40 PM EDT  
**To:** [REDACTED]

The Haze Trust  
Richard Kahn

The status of an outgoing Wire USD Intl Template Based for \$5,000.00 from account [REDACTED] changed to Confirmed on 04/30/2018 01:00 PM (ET).  
Please do not respond to this e-mail. For more information, sign on to Internet Banking or contact Customer Support.