

Subject: Wire Transfer instructions
From: alexrai@raiandco.club
Date: 2/18/2019, 9:54 AM
To: JSuzuki@securelymanaged.com

Hi Julia ,

I sent a hard copy of the wire transfer instructions via Fed EX. Please confirm that you have Received it.

Thank you



Alex Rai

Investment Banker

Rai & Co

e: alexrai@raiandco.club
p: (555) 555-5555

Subject: Re: Wire Transfer instructions
From: alexrai@raiandco.club
Date: 2/18/2019, 12:06 PM
To: "Julia Suzuki" <rcozart@themoviecountdown.com>

Thank you for letting me know. Talk to you next week.



Alex Rai

Investment Banker

Rai & Co

e: alexrai@raiandco.club
p: (555) 555-5555

----- Original Message -----

From: "Julia Suzuki" <rcozart@themoviecountdown.com>
To: <alexrai@raiandco.club>
Cc:
Sent: Mon, 18 Feb 2019 12:04:38 -0500
Subject: Re: Wire Transfer instructions

Alex,

I will not be able to transfer the funds until next week. I will contact you before I send the funds.

Thank you,

Subject: Re: Wire Transfer instructions
From: alexrai@raiandco.club
Date: 2/28/2019, 11:43 AM
To: "Julia Suzuki" <rcozart@themoviecountdown.com>

Julia,

I still have not received the wire transfer. Please let me know the status.

Thank you,



Alex Rai

Investment Banker

Rai & Co

e: alexrai@raiandco.club
p: (555) 555-5555

----- Original Message -----

From: "Julia Suzuki" <rcozart@themoviecountdown.com>
To: <alexrai@raiandco.club>
Cc:
Sent: Mon, 18 Feb 2019 12:04:38 -0500
Subject: Re: Wire Transfer instructions

Alex,

I will not be able to transfer the funds until next week. I will contact you before I send the funds.

Thank you,

Subject: Re: Status update.
From: alexrai@raiandco.club
Date: 2/28/2019, 12:04 PM
To: "Julia Suzuki" <jsuzuki@securelymanaged.com>

I just sent you an email asking when the wire transfer is going to occur? Can't give you a status until I receive the transfer.



Alex Rai

Investment Banker

Rai & Co

e: alexrai@raiandco.club
p: (555) 555-5555

----- Original Message -----

From: "Julia Suzuki" <jsuzuki@securelymanaged.com>
To: <alexrai@raiandco.club>
Cc:
Sent: Thu, 28 Feb 2019 09:01:20 -0800
Subject: Status update.

Alex, I have not heard from you since the wire transfer. Can you please provide me with a status update?

Julia Suzuki
Consultant
Securely Managed
SecurelyManaged.com
555-555-555

Subject: Re: Status update.
From: alexrai@raiandco.club
Date: 2/28/2019, 1:04 PM
To: "Julia Suzuki" <jsuzuki@securelymanaged.com>

Julia,

I did not send some of those emails and I never received any wire transfer from you. The email requesting you to send the transfer to another bank and the confirmation of the receipt were not sent from me. I have no idea where those emails came from. I think you may have been the victim of a hacker. We should hire a information security consultant to get to the bottom of this.



Alex Rai

Investment Banker

Rai & Co

e: alexrai@raiandco.club
p: (555) 555-5555

----- Original Message -----

From: "Julia Suzuki" <jsuzuki@securelymanaged.com>
To: <alexrai@raiandco.club>
Cc:
Sent: Thu, 28 Feb 2019 09:08:26 -0800
Subject: Re: Status update.

Alex, There must be some mix up. I sent the wire transfer last week. You confirmed receipt of the funds! Are you confusing me with another client?

Julia Suzuki

Consultant

Securely Managed
SecurelyManaged.com
555-555-555

----- Original Message -----

From: alexrai@raiandco.club
To: "Julia Suzuki" <jsuzuki@securelymanaged.com>
Cc:
Sent: Thu, 28 Feb 2019 09:04:04 -0800
Subject: Re: Status update.

I just sent you an email asking when the wire transfer is going to occur? Can't give you a status until I receive the transfer.

Alex Rai

Investment Banker

Rai & Co

e: alexrai@raiandco.club

p: (555) 555-5555

----- Original Message -----

From: "Julia Suzuki" <jsuzuki@securelymanaged.com>

To: <alexrai@raiandco.club>

Cc:

Sent: Thu, 28 Feb 2019 09:01:20 -0800

Subject: Status update.

Alex, I have not heard from you since the wire transfer. Can you please provide me with a status update?

Julia Suzuki

Consultant

Securely Managed

SecurelyManaged.com

555-555-555