

**Subject:** Re: Wire Transfer instructions  
**From:** "Julia Suzuki" <jsuzuki@securelymanaged.com>  
**Date:** 2/18/2019, 11:14 AM  
**To:** alexrai@raiandco.club

Alex, I have received the wire transfer instructions. I will initiate the wire Transfer today.

Thank you,

**Julia Suzuki**

**Consultant**

Securely Managed  
SecurelyManaged.com  
555-555-555

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

**From:** alexrai@raiandco.club  
**To:** <JSuzuki@securelymanaged.com>  
**Cc:**  
**Sent:** Mon, 18 Feb 2019 06:54:36 -0800  
**Subject:** Wire Transfer instructions

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:** <JSuzuki@securelymanaged.com>  
**Date:** 2/18/2019, 12:04 PM  
**To:** <alexrai@raiandco.club>

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:** Status update.

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

**Date:** 2/28/2019, 12:01 PM

**To:** alexrai@raiandco.club

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:** "Julia Suzuki" <jsuzuki@securelymanaged.com>  
**Date:** 2/28/2019, 12:08 PM  
**To:** alexrai@raiandco.club

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

**Subject:** Fwd: RE: Wire Transfer instructions  
**From:** "Julia Suzuki" <jsuzuki@securelymanaged.com>  
**Date:** 2/28/2019, 12:09 PM  
**To:** alexrai@raiandco.club

**Julia Suzuki**

**Consultant**

Securely Managed  
SecurelyManaged.com  
555-555-555

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

**From:** alexrai@raiandco.club  
**To:** "Julia Suzuki" <jsuzuki@securelymanaged.com>  
**Sent:** Mon, 18 Feb 2019 12:09:03 -0500  
**Subject:** RE: Wire Transfer instructions

Julia, I have received the funds. I will contact you to give you a status update next week.

Thank you,

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**From:** Julia Suzuki <jsuzuki@securelymanaged.com>  
**Sent:** Monday, February 18, 2019 11:48 AM  
**To:** Alex Rai <rcozart@themoviecountdown.com>  
**Subject:** Re: Wire Transfer instructions

Alex, Thank you for notifying me. I was just about to complete the transfer. I will send to the new account. Please confirm when you have received the funds.

**Julia Suzuki**

**Consultant**

Securely Managed  
SecurelyManaged.com  
555-555-555

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

**From:**

"Alex Rai" <[rcozart@themoviecountdown.com](mailto:rcozart@themoviecountdown.com)>

**To:**

<[JSuzuki@securelymanaged.com](mailto:JSuzuki@securelymanaged.com)>

**Cc:**

**Sent:**

Mon, 18 Feb 2019 11:45:48 -0500

**Subject:**

Re: Wire Transfer instructions

Julia,

I'm sorry for the inconvenience, please do not transfer to the Bank account information that I sent you previously due to it being under a strict taxation rule. Using that account will make it difficult to receive the incoming funds. Please send to the following alternate wiring instructions.

Thank you,

Account# 5555555555

Routing number 5551212121 (Domestic Wires)

Swift Code: BankRLC81 (For international Wires)

Bank Address: 201 Main Street Detroit, MI 48221