

Date: 05 September 2022

Transfer: 3,475,644.00 USD

Incoming Wire:

Account Name: Cayman National bank (Isle of Man) Limited
Account No (GB): [REDACTED]
IBAN (GB): [REDACTED]
Bank: Cayman National Bank (Isle of Man) Limited

Swift: [REDACTED]

Account Name: Credit Suisse, AG
Account No (CHF): [REDACTED]
IBAN (CHF): [REDACTED]
Bank: Credit Suisse AG

Swift: [REDACTED]

Attn: [REDACTED]

From: [REDACTED]@caymannational.com>

Date: **September 12, 2022 at 10:41:40 AM**

To: [REDACTED]@credit-suisse.com>

Hello [REDACTED]

Thank you for the call. In regards to the 3.4 million we sent last week. Three million is to be distributed in 4-8 payments in USD over six months to this person Goldstein. The transfer dates and amounts are at your discretion. I have attached instructions. Contact me only, no copies.

Regards,

[REDACTED]

Date: 30 September 2022

Transfer: 908,032.00 USD

Incoming Wire:

Account Name: [REDACTED]
Account No (GB): [REDACTED]
IBAN (GB): [REDACTED]
Bank: Cayman National Bank (Isle of Man) Limited

Swift: [REDACTED]

Account Name: Credit Suisse, AG
Account No (CHF): [REDACTED]
IBAN (CHF): [REDACTED]
Bank: Credit Suisse AG

Swift: [REDACTED]

Attn: [REDACTED]

CHF wiring instructions:

Account Name: Credit Suisse, AG

Account No (CHF): [REDACTED]

IBAN (CHF): [REDACTED]

Bank: Credit Suisse AG, [REDACTED]

Swift: [REDACTED]

Date:

25 October 2022

Payment:

625,045.00 USD

Account Name:

Charles Schwab & Co., Inc.

Account No:

[REDACTED]
Citibank NA

Beneficiary Bank:

[REDACTED]

Swift:

Reference: For contact Credit Suisse.

[REDACTED]@credit-suisse.com

Date: 30 September 2022

Transfer: 908,032.00 USD

Incoming Wire:

Account Name: [REDACTED]
Account No (GB): [REDACTED]
IBAN (GB): [REDACTED]
Bank: Cayman National Bank (Isle of Man) Limited

Swift: [REDACTED]

Account Name: Credit Suisse, AG
Account No (CHF): [REDACTED]
IBAN (CHF): [REDACTED]
Bank: Credit Suisse AG

Swift: [REDACTED]

Attn: [REDACTED]

From: [REDACTED]@credit-
suisse.com>

Date: **October 26, 2022 at 10:14:13 AM EDT**

To: [REDACTED]@citigroup.com>

Cc:

Subject: **Wiring Instructions**

Dear [REDACTED]

Sorry for the worries. The destination account is the Joel Goldstein Trust.

Schwab account No [REDACTED]

Best Rgds,

[REDACTED]

[REDACTED]

Credit Suisse, AG

[REDACTED]

[REDACTED]@caymannational.com>

November 3, 2022 at 11:02:55 AM

[REDACTED]@credit-suisse.com>

Hello [REDACTED]

There was a problem with the Goldstein instructions. Stop! I will follow with new instructions.

Regards,

[REDACTED]

Hong Kong Deposit Protection Scheme:

Please note that any deposit placed or held with any Credit Suisse branch located outside Hong Kong is not protected by the Hong Kong Deposit Protection

Scheme (defined in the Deposit Protection Scheme Ordinance (Cap. 581 of the Laws of Hong Kong)).

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Please access the attached hyperlink for an important electronic communications disclaimer:

http://www.credit-suisse.com/legal/en/disclaimer_email_ib.html

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Please access the attached hyperlink
for an important electronic
communications disclaimer:

[http://www.credit-suisse.com/legal/
en/disclaimer_email_ib.html](http://www.credit-suisse.com/legal/en/disclaimer_email_ib.html)

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From: [REDACTED]@credit-suisse.com>

Date: November 9, 2022 at 5:41:33 AM EDT

To: [REDACTED]@credit-suisse.com>

Cc: [REDACTED]@credit-suisse.com>

[REDACTED]@caymannational.com>

Subject: Instructions

Hi [REDACTED]

I am following up on the discussion we had last week concerning this tricky situation with the American. It was nice to talk to you indeed. I have cc'd [REDACTED] on this email. I believe he will be of great help. I have also cc'd [REDACTED] as requested, now we all have each other's contact details.

I am in receipt of the 2.4 million and will hold the funds in the Hong Kong branch. I will plan to be in London next week. Perhaps we can catch up once I have spoken with [REDACTED]

Best regards,

[REDACTED]

IWM UK/International, Singapore

information on monetary benefits and Hong Kong Deposit Protection Scheme) which can be accessed at the following hyperlink.

<https://www.credit-suisse.com/hk/en/legal/disclaimer-email-pb.html> (for Credit Suisse AG, HK Branch) or

<https://www.credit-suisse.com/sg/en/legal/disclaimer-email-pb.html> (for Credit Suisse AG, SG Branch).

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