
Fwd: Wire request initiated

1 message

rchoumane <rchoumane@gmail.com>
To: Jermaine Phillips <jbp@mns.com>

Sat, May 20, 2023 at 5:17 PM

----- Forwarded message -----

From: **Charles Schwab & Co., Inc.** <donotreply-comm@schwab.com>

Date: Sat, May 20, 2023 at 5:17 PM

Subject: Wire request initiated

To: <RCHOUMANE@gmail.com>



Wire request initiated

May 20, 2023 | your account ending: 699

Your Wire Request Has Been Initiated.

Dear Client,

Your request to wire funds from your Schwab account has been initiated. In some instances we may need to verify your wire instructions verbally before completing the request.

Wire amount: \$4430.00

From account ending in: 699

Wire recipient: TDG-TREGENCY LLC

Receiving Bank: CAPITAL ONE NATIONAL ASSOCIATION

To account ending in: 457

Case ID: WI-111305002

To view the status of your wire transfer, please [login](#) to your Schwab account.

Thank you for the opportunity to serve you. If you have questions, please call **877-258-7774** to speak with a Schwab representative.

If you have any questions or concerns, PLEASE DO NOT REPLY TO THIS EMAIL. Instead, visit [Schwab.com/contactus](https://www.schwab.com/contactus) to identify a fast and simple way to get in touch.

For your protection, we are unable to accept instructions to change your email address sent in reply to this message. To update your address using a secure channel, please [log in](#) to your account.

For your security, Charles Schwab will never request personal information through email.

View [SchwabSafe®](#) and [The Schwab Security Guarantee](#).

Notice: All email sent to or from the Charles Schwab corporate email system is subject to archival, monitoring and/or review by Schwab personnel.

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