

Shannon Sage

From: shadi azar <shadiazar@hotmail.com>
Sent: Thursday, July 20, 2023 12:50 PM
To: Shannon Sage
Subject: Fw: Vendor-Reimbursement-Expenses

Hi Shannon

I got these emails from Walter Sahijdak

They look suspicious to me because of the typo (Bank of AmericaN)

Can you check if this is a scam or not?

Shadi Azar

From: Walter Sahijdak <presiden22@virginmedia.com>
Sent: Thursday, July 20, 2023 12:28 PM
To: shadi azar <shadiazar@hotmail.com>
Subject: Re: Vendor-Reimbursement-Expenses

Hi Shadi.

Ok kindly get it done, The amount is \$3,950. Here are the vendor bank details below get back to me with the confirmation slip.

Bank Name: Bank of American
Routine Number: 026009593
Account Number: 381066517272
Account Holder Name Christine Vazquez
Bank Address: 222 Broadway, New York, NY. 10038
House Address: 112 Bortle Ave Vineland, NJ 08360
Swift code : BOFAUS3N

PRESIDENT
Walter Sahijdak, MD, FACR
Managing Director
Tappan Hill Ventures
Ann Arbor, Michigan

On 07/20/2023 9:47 AM shadi azar <shadiazar@hotmail.com> wrote:

Hi Walter
Sure will be glad to

Shadi Azar

Please forgive Typos and brevity. Sent from my phone.

From: Walter Sahijdak <presiden22@virginmedia.com>
Sent: Thursday, July 20, 2023 11:30:49 AM
To: shadiazar@hotmail.com <shadiazar@hotmail.com>
Subject: Vendor-Reimbursement-Expenses

Hello Shadi,

I need you to take care of a vendor payment for me, and I'll send you the Vendor information you need to make the payment. Let me know if we can process a Check/Wire Transfer, I would appreciate a swift response.

PRESIDENT
Walter Sahijdak, MD, FACR
Managing Director
Tappan Hill Ventures
Ann Arbor, Michigan