

From: Sebastian Burtone
Sent: Monday, August 1, 2022 11:47 AM
To: [REDACTED]
Cc: Priya Malani <priya@stashwealth.com>; Rob Kovalesky <rob@stashwealth.com>
Subject: Update

[REDACTED]

My name is Sebastian Burtone, COO of FusionIQ, which is the technology platform used by Stash Wealth. I am writing to provide an update on the unfortunate situation of the fraudulent wire for the amount of \$193,000.00. After extensive research by the technical teams of the parties involved, we have determined that an unknown party has compromised email addresses involved in this transaction. We have alerted the custodian in this case, Apex Fintech Solutions, who immediately issued a reclaim of the wire to Bank of America, who as a result of the fraudulent activity, has frozen the account in question. We have also filed reports with the proper legal authorities including the FBI Internet Claims unit. We continue to have daily interaction with Apex, Bank of America and Stash Wealth to gather updates and provide the updates to each other. Unfortunately Bank of America has stated that these types of fraud can take up to 45 days to resolve. We will continue to work with each other until we have resolution. Please feel free to contact me with any questions.

Thank you

Sebastian



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