Exhibit A

From: James Miller [redacted]
Sent: Wednesday, May 26, 2021 6:54 PM
To: Harney, Kerrie L. (TP) (FBI)
Subject: [EXTERNAL EMAIL] - RE: Question Regarding Wire Transfers

Hello Kerrie,

It was nice talking to you.

Our server is located in Las Vegas, NV and our back up is located in Phoenix, AZ.

Thank you,

EAST WEST BANK
James Miller
Legal Process Team Lead
Risk & Operations Depart
[redacted]
Read our Digital Magazine Reach Further

From: Kerrie Harney [mailto[redacted]
Sent: Tuesday, May 25, 2021 11:15 AM
To: James Miller[redacted]
Subject: Question Regarding Wire Transfers

CAUTION: This email is from an external sender. Don't click links or open attachments unless you recognize the sender and know the content is safe.

Good afternoon Mr. Miller,

I'm reaching out in hopes we can obtain some information regarding wire transfers and ACH transaction conducted by East West Bank. We are currently working a PPP fraud investigation involving Harvest Small Business Finance. According to Senior Vice President Jeremy Osaki at Harvest, all PPP loan proceeds were disbursed from their East West Bank account. We are near term to indictment for a person who received a large fraudulent PPP loan disbursement from Harvest. In order to establish the interstate nexus of the transaction were are looking to obtain information on where East West processes these wires/ACH transfers.

Can you give me a call or respond with the requested information. If there is someone else at East West that would better know this information could you please refer me.

I appreciate your assistance. Please feel free to call me if you need additional information.

Kerrie L. Harney
Special Agent
FBI – Orlando Resident Agency
[redacted]

PLEASE READ: The information contained in this e-mail is confidential and intended for the named recipient(s) only. If you are not an intended recipient of this e-mail you must not copy, distribute or take any further action in reliance upon it and you should delete it and notify the sender immediately. E-mail is not a secure method of communication. East West Bank cannot accept responsibility for the accuracy or completeness of this message or any attachment(s). This e-mail is intended for information purposes only and is not a solicitation or offer to buy or sell securities or related financial instruments.