
From: Amanda Kirby [REDACTED]
Sent: 2/12/2015 12:58:07 PM
To: bellaklein [REDACTED]
CC: Richard Kahn [REDACTED]; Darren Indyke [REDACTED]
Subject: RE: JEE WT to Johanna [C]

Classification: **Confidential**

The fed reference is from the resend yesterday. Fed Ref: /BOOK/SCN717512

The receiving bank could not determine the beneficiary account and asked for confirmation with the IBAN. Our back office confirmed with the IBAN yesterday and I have asked for them to update me if they receive any message back.
"UNABLE TO APPLY FUNDS. CONFIRM WITH IBAN"

From: bellaklein [mailto:[REDACTED]]
Sent: Thursday, February 12, 2015 12:39 PM
To: Amanda Kirby
Cc: Richard Kahn; Darren Indyke
Subject: Fwd: JEE WT to Johanna

Hi Amanda,
As per our conversation earlier today please provide fed reference on the attached wire and details to why it was returned yesterday.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: bellaklein [REDACTED] >
Subject: JEE WT
Date: February 9, 2015 at 10:32:03 AM EST
Cc: Darren Indyke [REDACTED], Rich Kahn <[REDACTED]>
To: Amanda Kirby <[REDACTED]>

Amanda,
Please confirm attached wire.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]