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**From:** Amanda Kirby [redacted]  
**Sent:** 2/13/2015 1:26:04 PM  
**To:** Richard Kahn [redacted]  
**CC:** bellaklein [redacted]  
**Subject:** RE: JEE WT to Johanna [C]  
**Attachments:** Case # 01346260.pdf

Classification: **Confidential**

Attached is the SWIFT confirmation

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**From:** Richard Kahn [mailto:redacted]  
**Sent:** Friday, February 13, 2015 10:09 AM  
**To:** Amanda Kirby  
**Cc:** bellaklein  
**Subject:** Fwd: JEE WT to Johanna [C]

please provide update on this today  
thank you

Richard Kahn  
HBRK Associates Inc.  
575 Lexington Avenue 4th Floor  
New York, NY 10022  
tel [redacted]  
fax [redacted]  
cell [redacted]

Begin forwarded message:

**From:** Amanda Kirby <[redacted]>  
**To:** bellaklein <[redacted]>  
**Cc:** Richard Kahn <[redacted]>, Darren Indyke <[redacted]>  
**Subject:** RE: JEE WT to Johanna [C]  
**Date:** February 12, 2015 at 12:58:07 PM EST

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"

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**From:** bellaklein [mailto:redacted]  
**Sent:** Thursday, February 12, 2015 12:39 PM  
**To:** Amanda Kirby