

Subject: RE: JEE WT to Johanna [C]
From: Amanda Kirby <[REDACTED]>
Date: Fri, 13 Feb 2015 13:26:04 -0500
To: Richard Kahn <[REDACTED]>
Cc: bellaklein <[REDACTED]>

Classification: Confidential

Attached is the SWIFT confirmation

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
[REDACTED]
[REDACTED]
[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"

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]
[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



This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.