

Subject: Re: wire additional information needed [C]  
From: Richard Kahn <[REDACTED]>  
Date: Mon, 23 Dec 2013 20:00:32 -0500  
To: Paul Morris <[REDACTED]>

Wire was sent and I am told polish bank will not release however only reason is that account info us not correct. Maria verified bank info to be correct. Thank you.  
Rich.

Sent from my iPhone

On Dec 23, 2013, at 7:23 PM, Paul Morris <[REDACTED]> wrote:

Classification: Confidential

Rich, is this us or the beneficiary bank issue, I know aracely is on this, I'll be in the office in the am

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From: Richard Kahn [REDACTED]  
Sent: 12/23/2013 07:19 PM EST  
To: Paul Morris  
Subject: Fwd: wire additional information needed

Can you please resolve this. Jeffrey is getting very frustrated as this has been going on now for a week. Thank you and happy holidays.

Rich

Sent from my iPhone

Begin forwarded message:

From: bellaklein <[REDACTED]>  
Date: December 23, 2013 at 4:23:11 PM EST  
To: Richard Kahn <[REDACTED]>  
Subject: Fwd: wire additional information needed

Begin forwarded message:

From: Aracely Sanchez <[REDACTED]>

Subject: Fw: wire additional information needed

Date: December 23, 2013 4:11:06 PM EST

To: [REDACTED]

Bella- Per our conversation, our back office reached out to the beneficiary bank for the third time this morning but no response as of now. I will keep you posted,

Kind regards,  
Aracely Sanchez

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Aracely Sanchez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 24th Floor  
10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax + [REDACTED]  
Email [REDACTED]

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----- Forwarded by Aracely Sanchez [REDACTED] on 12/23/2013 04:05 PM -----  
From: Aracely Sanchez [REDACTED]  
To: Richard Kahn <[REDACTED]>@DEUBAINT,  
Date: 12/20/2013 02:33 PM  
Subject: Re: wire additional information needed

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Not yet.

Kind regards,  
Aracely Sanchez

---

Aracely Sanchez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 24th Floor  
10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax + [REDACTED]  
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Richard Kahn [REDACTED] >  
To: Aracely Sanchez [REDACTED],  
Date: 12/20/2013 02:32 PM  
Subject: Re: wire additional information needed

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any update

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

On Dec 20, 2013, at 10:13 AM, Aracely Sanchez [REDACTED] > wrote:

No response yet, Our wire room sent the second chaser asking for a response again this morning. I will provide an update as soon as I hear from them.

EFTA01412777

Kind regards,  
Aracely Sanchez

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<Mail Attachment.gif>

Aracely Sanchez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 24th Floor  
10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax + [REDACTED]  
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

<Mail Attachment.gif>

From: Richard Kahn <[REDACTED]>  
To: Aracely Sanchez, [REDACTED]  
Date: 12/20/2013 09:38 AM  
Subject: Re: wire additional information needed

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any update?  
thank you

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

On Dec 19, 2013, at 4:04 PM, Aracely Sanchez <[REDACTED]> wrote:

Nothing yet.. I've asked our back office to reach out again.

Kind regards,  
Aracely Sanchez

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<Mail Attachment.gif>

Aracely Sanchez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 24th Floor  
10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

<Mail Attachment.gif>

From: Richard Kahn <[REDACTED]>  
To: Aracely Sanchez [REDACTED]  
Date: 12/19/2013 03:45 PM  
Subject: Re: wire additional information needed

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any update on this?  
please advise  
thanks

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

On Dec 19, 2013, at 9:01 AM, Aracely Sanchez <[REDACTED]> wrote:

Good morning Rich- I forwarded the information provided. Our back office has reached out to the beneficiary bank. We are waiting for a response as to

what information is missing. Hopefully the address is enough and will keep you posted.

Kind regards,  
Aracely Sanchez

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<Mail Attachment.gif>

Aracely Sanchez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 24th Floor  
10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax + [REDACTED]  
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

<Mail Attachment.gif>  
From: Richard Kahn <[REDACTED]>  
To: Aracely Sanchez [REDACTED]  
Date: 12/18/2013 01:02 PM  
Subject: Re: wire additional information needed

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recipient of wire just confirmed that wire instructions we sent you were correct  
only new information i have is bank address: Lopuszanska 38d 02-232  
Warszawa

can you please confirm what information is missing?  
thank you

Richard Kahn  
HBRK Associates Inc.  
575 Lexington Avenue, 4th Floor,  
New York, New York 10022  
tel [REDACTED]

fax [REDACTED]  
cell [REDACTED]

On Dec 18, 2013, at 11:22 AM, Aracely Sanchez <[REDACTED]>  
wrote: Classification: External Communication

Rich-Just following up on the below. Were you able to obtain additional information?

<graycol.gif>Aracely Sanchez

----- Original Message -----

From: Aracely Sanchez

Sent: 12/17/2013 10:39 AM EST

To: [REDACTED]

Subject: wire additional information needed

Rich- As a follow up to our conversation this is the message we received.

WE HAVE BEEN ADVISED THAT THIS TRANSACTION CANNOT BE APPLIED WITH THE INFORMATION GIVEN

PLEASE PROVIDE ADDITIONAL DETAILS TO ENABLE THE BENEFICIARY BANKS TO APPLY FUNDS..

Kind regards,  
Aracely Sanchez

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<13126977.gif>

Aracely Sanchez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 24th Floor  
10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax + [REDACTED]  
Email [REDACTED]

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<13058713.gif>

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