

Subject: Re: wire additional information needed
From: Paul Morris <[REDACTED]>
Date: Tue, 24 Dec 2013 09:19:30 -0500
To: Aracely Sanchez <[REDACTED]>
Cc: Richard Kahn <[REDACTED]>

Aracely, thanks, i know we are doing what we can, would it be helpful for Rich's office to reach out to them?

Paul Morris
Managing Director
Deutsche Bank Private Bank
345 Park Avenue, 27th Floor
New York, NY 10154
Office: [REDACTED]
Cell: [REDACTED]

From: Aracely Sanchez/db/dbcom
To: Richard Kahn <[REDACTED]>@DEUBAINT,
Cc: Paul Morris
Date: 12/24/2013 09:04 AM
Subject: Re: wire additional information needed

Rich- Our back office has reached out to the beneficiary bank three times and has escalated the case but no response so far. Just reached out to Banking Operations again and 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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From: Richard Kahn <[REDACTED]>

To: Aracely Sanchez/db/dbcom@DBAMERICAS,

Date: 12/20/2013 09:38 AM

Subject: Re: wire additional information needed

any update?
thank you

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

<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]

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

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

<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]

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<Mail Attachment.gif>

From: Richard Kahn <[REDACTED]>
To: Aracely Sanchez/db/dbcom@DBAMERICAS,
Date: 12/18/2013 01:02 PM
Subject: Re: wire additional information needed

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

<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 +1 [REDACTED]
Email [REDACTED]

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