

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
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