

Subject: Fwd: wire additional information needed
From: Richard Kahn <[REDACTED]>
Date: Mon, 23 Dec 2013 19:19:23 -0500
To: Paul Morris <[REDACTED]>

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

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



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

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



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

any update

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

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
[REDACTED]

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<Mail Attachment.gif>

From: Richard Kahn <[REDACTED]>

To: [REDACTED],
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
[REDACTED]

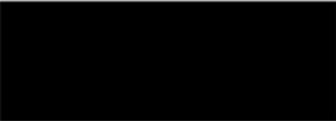
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<Mail Attachment.gif>

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


On Dec 19, 2013, at 9:01 AM, Aracely Sanchez < > 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


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<Mail Attachment.gif>
From: Richard Kahn < >

EFTA01466058

To: [REDACTED]
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

[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..

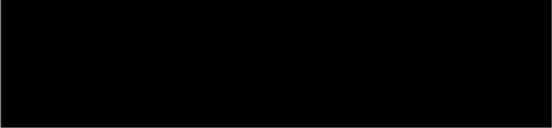
Kind regards,

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



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<13058713.gif>

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