

Subject: Re: wire additional information needed  
From: Aracely Sanchez <[REDACTED]>  
Date: Tue, 24 Dec 2013 09:21:01 -0500  
To: Paul Morris <[REDACTED]>

Rich reached out last week and all they gave him was the bank address. It would help if they reached out again.

Kind regards,  
Aracely Sanchez

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Aracely Sanchez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management

[REDACTED]

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From: Paul Morris/db/dbcom

To: Aracely Sanchez/db/dbcom@DBAMERICAS,

Cc: Richard Kahn <[REDACTED]>

Date: 12/24/2013 09:19 AM

Subject: Re: wire additional information needed

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



From: Aracely Sanchez/db/dbcom

To: Richard Kahn <>@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.

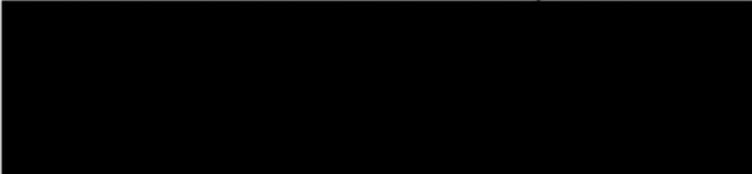
Kind regards,  
Aracely Sanchez

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Aracely Sanchez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management



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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.

[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

[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.  
[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  
[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

<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.

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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Aracely Sanchez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management



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