

Message

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**From:** [REDACTED] [REDACTED]ellmax.com]  
**Sent:** 2/9/2016 2:34:03 PM  
**To:** Juliana Shkreli [REDACTED]; Chelsey Waldron [REDACTED]; Molly Ladd [REDACTED]  
**Subject:** FW: FROM IMMIDIA  
**Attachments:** image002.jpg

Good morning,  
Please see below information for the incoming wire information.  
Thanks,  
[REDACTED]

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**From:** Rob Foos <[REDACTED]>  
**Date:** Tuesday, February 9, 2016 at 9:32 AM  
**To:** [REDACTED] B <[REDACTED]>  
**Subject:** FW: FROM IMMIDIA

Rob Foos  
Director of Development  
The TerraMar Project  
<http://theterramarproject.org>

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**From:** Lee Dufour <[REDACTED]> on behalf of Lee Dufour <[REDACTED]>  
**Date:** Tuesday, February 9, 2016 at 8:51 AM  
**To:** Rob Foos <[REDACTED]>, G Maxwell <[REDACTED], [REDACTED]>  
<[REDACTED]>  
**Subject:** FW: FROM IMMIDIA

Please see message below from our bank

lease see below that they sent this to their bank to try and change the swift code. Would you be able to check with your bacnk this morning and try and claim the transaction in question?

Hi Lee,

Please request Terramar to claim TT# SZR2451120 from their side as well to UBS(as both accounts are in UBS), which may get sorted out. We are trying from ourside as well with an amendment letter to bank to expedite the same.

Fine. To be on safe side we have already given amendment instructions and Siva will forward the communication from bank once generated in the system. So that it won't get delayed further. May be they will get funds credited tomorrow if not today –in case if there is a code mistake.

& Co



Date: 09<sup>th</sup> February 2016

To,  
The Branch Manager  
Habib Bank AG Zurich  
Sheikh Zayed Road Branch  
Dubai, U.A.E.

Attn: Mr. Zia Abbas Mirza

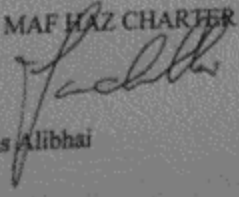
Sub: - Change in SWIFT code  
Ref: - [REDACTED] (TERRAMAR PROJECT INC-USD 20,000)

Dear Sir,

With reference to the above TT issued on 08<sup>th</sup> Feb 2016, we would like to amend SWIFT code as [REDACTED] instead of [REDACTED] as per request from our counterpart in USA.

Kindly do the needful and send the amendment at the earliest.

Thank You  
For MAF HAZ CHARTER SERVICES DMCC

  
Faris Alibhai



**From:** Siva Kumar [mailto:shiva@immidia.com]  
**Sent:** 09 February, 2016 2:40 PM  
**To:** 'Kristin Lee Dufour'

**Cc:** 'Extra Faris Alibhai'; 'srinivas'; 'Anthony Brisacq - Immidia'  
**Subject:** RE: FROM IMMIDIA

You had earlier mentioned that they will release the invitations when they receive wire transfer details.

We had enquired with the bank here this morning. They advised us to give an amendment letter for swift code.

The letter is being organized this morning and we will keep you posted.

Regards,  
Srinivas