

**Subject:** Fwd: info  
**Date:** Wednesday, 7 May 2014 at 04:31:09 South Africa Standard Time  
**From:** Tony Gupta  
**To:** Ronica Oakbay, Ajay Gupta

Begin forwarded message:

**From:** Ramesh Gupta <[rgupta6666@yahoo.com](mailto:rgupta6666@yahoo.com)>  
**Date:** 05 May 2014 at 23:36:29 SAST  
**To:** Tony Gupta <[tony@sahara.co.za](mailto:tony@sahara.co.za)>, "[ashu@sahara.co.za](mailto:ashu@sahara.co.za)" <[ashu@sahara.co.za](mailto:ashu@sahara.co.za)>  
**Subject:** Fw: info  
**Reply-To:** Ramesh Gupta <[rgupta6666@yahoo.com](mailto:rgupta6666@yahoo.com)>

Bank Information for funds transfer

Ramesh Gupta, MD

On Monday, May 5, 2014 2:05 PM, Kenneth Hahs <[khahs@yahoo.com](mailto:khahs@yahoo.com)> wrote:

**Swift Code:**  
CHASUS33

**Account Number:**  
537557618

**Name:**  
Brookfield Consultants Inc.

**Bank Address for Wire:**  
1 Chase Manhattan  
New York, NY 1005

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**From:** Ramesh Gupta [<mailto:rgupta6666@yahoo.com>]  
**Sent:** Sunday, May 4, 2014 4:37 PM  
**To:** ken hahs  
**Subject:** info

Ken

Please send information for the money transfer from South Africa to Brookefield, same entity as it went from. It should include bank details and transfer instructions

Ramesh Gupta, MD  
"MY FATHER IS BETTER THAN ME"  
"Greatness thru seniors equals success for generations"

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This email is free from viruses and malware because [avast! Antivirus](#) protection is active.

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This message has been scanned for viruses and dangerous content by [MailScanner](#), and is believed to be clean.

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Sahara Holdings (PTY) Ltd  
89 Gazelle Avenue, Corporate Park, Midrand, South Africa  
Private Bag X180, Halfway House, 1685, South Africa