

----- Forwarded Message -----

From: Paul Harrison<paulharrison@swallowdental.co.uk>  
To: Michael McElaney<McElaney@Benco.com>  
Cc: Paul Harrison<paulharrison668@gmail.com>  
Sent: Tuesday, July 16, 2013 15:18  
Subject: Re: TRANSFER DONE

Mr McElaney,

The deadline is long past and we haven't gotten our funds or any email from you. We will inform our lawyer of this and will forward all details of this transaction to them. You would be hearing from them soonest.

Thank you

Paul Harrison  
Managing Director  
Swallow Dental Ltd  
8 Ryefield Court Ryefield Way Silsden West Yorkshire BD20 0DL  
FREE PHONE: +44 704 570 9887

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**From:** Michael McElaney<McElaney@Benco.com>  
**To:** Paul Harrison <paulharrison@swallowdental.co.uk>  
**Cc:** Paul Harrison <paulharrison668@gmail.com>  
**Sent:** Tuesday, June 18, 2013 11:08 AM  
**Subject:** Re: TRANSFER DONE

Hi Harrison,

We apologize for the delay and promise you would have funds before the end of the deadline given.

Regards,

Michael McElaney  
V.P of Sales & Branch Operations  
Benco Dental Supply Company

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**From:** Paul Harrison <paulharrison@swallowdental.co.uk>  
**To:** Michael McElaney<McElaney@Benco.com>  
**Cc:** Paul Harrison <paulharrison668@gmail.com>  
**Sent:** Monday, June 17, 2013 12:05  
**Subject:** Re: TRANSFER DONE

Michael,

It's long past the agreed time for the balance to be sent and we still haven't gotten our funds or any explanation why the funds haven't is yet to be received.

We are giving you 5 working days, if we do not hear from you by then, you would be hearing from our lawyer.

Thanks

Paul Harrison  
Managing Director  
Swallow Dental Ltd  
8 Ryefield Court Ryefield Way Silsden West Yorkshire BD20 0DL  
FREE PHONE: +44 704 570 9887

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**From:** Michael McElaney<McElaney@Benco.com>  
**To:** Paul Harrison <paulharrison@swallowdental.co.uk>  
**Cc:** Paul Harrison <paulharrison668@gmail.com>  
**Sent:** Friday, May 24, 2013 3:52 PM  
**Subject:** TRANSFER DONE

Dear Harrison,

As promised we are writing to inform you that the requested transfer has been executed 11:20 am our time today. Find attached a copy of the transfer slip for your records.

We would be sending the remaining balance to you before the middle of next month as stated in our previous email.

Thank you for your patience.

Michael McElaney  
V.P of Sales & Branch Operations  
Benco Dental Supply Company

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**From:** Paul Harrison <paulharrison@swallowdental.co.uk>  
**To:** Michael McElaney<McElaney@Benco.com>  
**Cc:** Paul Harrison <paulharrison668@gmail.com>  
**Sent:** Friday, May 24, 2013 10:15  
**Subject:** Re: AWAITING FURTHER INSTRUCTIONS

Michael,

Thank you. We await your response.

Paul Harrison  
Managing Director  
Swallow Dental Ltd  
8 Ryefield Court Ryefield Way Silsden West Yorkshire BD20 0DL  
FREE PHONE: +44 704 570 9887

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**From:** Michael McElaney<McElaney@Benco.com>  
**To:** Paul Harrison <paulharrison@swallowdental.co.uk>  
**Cc:** Paul Harrison <paulharrison668@gmail.com>  
**Sent:** Thursday, May 23, 2013 9:24 AM  
**Subject:** Re: AWAITING FURTHER INSTRUCTIONS

Harrison,

We have your email and will proceed at once and get back to you with proof of payment once the transfer is done.

Thank you.

Michael McElaney  
V.P of Sales & Branch Operations  
Benco Dental Supply Company

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**From:** Paul Harrison <paulharrison@swallowdental.co.uk>  
**To:** Michael McElaney<McElaney@Benco.com>  
**Cc:** Paul Harrison <paulharrison668@gmail.com>  
**Sent:** Wednesday, May 22, 2013 09:02  
**Subject:** Re: AWAITING FURTHER INSTRUCTIONS

Dear Michael,

As requested in your previous email, Please find below wire instruction details of our supplier in Japan. We would want you to you to have the said funds wired to them by swift ASAP. Please confirm receipt of this email and get back to us with proof of payment once the transfer is executed for our records. Find below details.

BANK NAME: YOKOHAMA BANK LTD

BRANCH NAME: TSURUMI

BRANCH CODE: 361

A/C #: (361)- 1767913

SWIFT CODE: HAMAJPJT

BANK ADDRESS. JAPAN 230-0051, KANAGAWA-KEN, YOKOHAMA, TSURUMI-KU

BENEFICIARY NAME: STEBEL CO LTD

BENEFICIARY ADDRESS: KANAGAWA-KEN, YOKOHAMA, TSURUMI-KU, TSURUMI-CHUO 2-6-15-301JAPAN

We look forward to hearing from you soonest.

Sincerely,

Paul Harrison  
Managing Director  
Swallow Dental Ltd  
8 Ryefield Court Ryefield Way Silsden West Yorkshire BD20 0DL  
FREE PHONE: +44 704 570 9887

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**From:** Michael McElaney<McElaney@Benco.com>  
**To:** Paul Harrison <paulharrison@swallowdental.co.uk>  
**Cc:** Paul Harrison <paulharrison668@gmail.com>  
**Sent:** Tuesday, May 21, 2013 11:49 AM  
**Subject:** AWAITING FURTHER INSTRUCTIONS

Harrison,

We want to make a partial payment of \$ 875,000. The remaining balance of \$ 1,287,230 would be cleared before the second week of next month.

Please provide us with instructions of how you would want funds sent

Thank You

Michael McElaney  
V.P of Sales & Branch Operations  
Benco Dental Supply Company