

Wire Transfer Detail

Status Processed
Reference Number 244373

Wire Information

Company	H MICHAEL LYNCH & ASSOCIATES PC	FRB Error Code	
Account	4439902076 - CHECKING	FRB Error Description	
Amount	USD 3,362.50	Created Date/Time	12/15/2016 12:05 EST
Value Date	12/15/2016	Created By	SCHOU
Company Address 1	464 NEW YORK AVE	Denied Date/Time	
Company Address 2		Denied By	
Company City	HUNTINGTON	Approved Date/Time	12/15/2016 12:09 EST
Company State	NY	Approved By	GLEE
Company Zip	11743	Received Date/Time	12/15/2016 12:09 EST
Bank Reference	20163500055100	Processed Date/Time	12/15/2016 12:12 EST
Fed Reference	20161215MMQFMPAC000136	Message to Beneficiary	FN-12710-NY / PROPERTY ADDRESS:336 EAST 56TH STREET, NEW YORK, NY
FRB Error Category			

Beneficiary

Template Name 952.3192/TITLE/FIRST NATIONWIDE/
Name First Nationwide Title Agency, LLC
Address 1 Clearing Account
Address 2 220 East 42nd Street, Suite 3105
City New York
State NY
Zip Code
Country
Account Name
Account Number 4973910033
Contact Name
Phone Number
Fax Number
Email Address

Beneficiary Bank

Bank Name CITIBANK, N.A.
Address 1
Address 2
City NEW YORK
State NY
Zip Code
Country
ABA 021000089

Receiving Bank

Bank Name
Address 1
Address 2
City
State
Zip Code
Country
ABA

Intermediary Bank

Bank Name
Address 1
Address 2
City
State
Zip Code
Country
ABA

Wire Transfer Detail

Status Processed
Reference Number 244372

Wire Information

Company	H MICHAEL LYNCH & ASSOCIATES PC	FRB Error Code	
Account	4439902076 - CHECKING	FRB Error Description	
Amount	USD 269,155.65	Created Date/Time	12/15/2016 12:05 EST
Value Date	12/15/2016	Created By	SCHOU
Company Address 1	464 NEW YORK AVE	Denied Date/Time	
Company Address 2		Denied By	
Company City	HUNTINGTON	Approved Date/Time	12/15/2016 12:09 EST
Company State	NY	Approved By	GLEE
Company Zip	11743	Received Date/Time	12/15/2016 12:09 EST
Bank Reference	20163500055000	Processed Date/Time	12/15/2016 12:11 EST
Fed Reference	20161215MMQFMPAC000133	Message to Beneficiary	FN-12710-NY / PROPERTY ADDRESS:336 EAST 56TH STREET, NEW YORK, NY
FRB Error Category			

Beneficiary

Template Name 952.3192/TITLE/FIRST NATIONWIDE
Name First Nationwide Title Agency, LLC
Address 1 Clearing Account
Address 2 220 East 42nd Street, Suite 3105
City New York
State NY
Zip Code 10017
Country
Account Name
Account Number 4973910033
Contact Name
Phone Number
Fax Number
Email Address

Beneficiary Bank

Bank Name CITIBANK, N.A.
Address 1
Address 2
City NEW YORK
State NY
Zip Code
Country
ABA 021000089

Receiving Bank

Bank Name
Address 1
Address 2
City
State
Zip Code
Country
ABA

Intermediary Bank

Bank Name
Address 1
Address 2
City
State
Zip Code
Country
ABA

Wire Transfer Detail

Status Processed
Reference Number 244365

Wire Information

Company	H MICHAEL LYNCH & ASSOCIATES PC	FRB Error Code	
Account	4439902076 - CHECKING	FRB Error Description	
Amount	USD 14,450.00	Created Date/Time	12/15/2016 11:46 EST
Value Date	12/15/2016	Created By	SCHOU
Company Address 1	464 NEW YORK AVE	Denied Date/Time	
Company Address 2		Denied By	
Company City	HUNTINGTON	Approved Date/Time	12/15/2016 12:09 EST
Company State	NY	Approved By	GLEE
Company Zip	11743	Received Date/Time	12/15/2016 12:09 EST
Bank Reference	20163500054900	Processed Date/Time	12/15/2016 12:11 EST
Fed Reference	20161215MMQFMPAC000134	Message to Beneficiary	CAPNET ID#18531-033 / 336 E 56TH ST, NEW YORK,NY
FRB Error Category			

Beneficiary

Template Name 952.3192/BROKER/MARCUS
Name Marcus & Millichap Capital Corp
Address 1 23975 Park Sorrento, Suite 400
Address 2
City Calabasas
State CA
Zip Code 91302
Country
Account Name
Account Number 1894825387
Contact Name
Phone Number
Fax Number
Email Address

Beneficiary Bank

Bank Name Comerica Bank
Address 1 250 Lytton Avenue
Address 2
City Palo Alto
State CA
Zip Code 94301
Country
ABA 121137522

Receiving Bank

Bank Name
Address 1
Address 2
City
State
Zip Code
Country
ABA

Intermediary Bank

Bank Name
Address 1
Address 2
City
State
Zip Code
Country
ABA