
From: Richard Kahn [REDACTED]
Sent: Tuesday, December 17, 2013 5:34 PM
To: Jeffrey Epstein
Subject: Fwd: wire additional information needed

DB is saying that wire info below is not accurate for 1,000 sent last week to [REDACTED] Money is at Polish Bank but cannot be released until info below is corrected Please advise

Receiving Swift: =nbsp; =LBPLPW

&nb=p; Receiving Bank Name: =nbsp; Alior Bank

&nb=p; =nbsp; =nbsp; =nbsp; =nbsp;

&nb=p; Receiving IBAN =: =nbsp; [REDACTED]

&nb=p; Beneficiary Account =: [REDACTED]

&nb=p;

&nb=p; Beneficiary Name: =nbsp; [REDACTED]

=!--EndFragment-->

=br>
Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor,
New York, New York 10022
tel: 12 371 1226
[REDACTED]

Begin forwarded message:

From: Aracely Sanchez [REDACTED]

Subject: wire additional information needed

Date: December 17, 2013 10:39:39 AM -ST

To: [REDACTED]

Rich- As a follow up to our =onversation this is the message we received.

WE HAVE BEEN ADVISED THAT THIS TRANSACTION =ANNOT BE APPLIED WITH THE INFORMATION GIVEN

PLEASE PROVIDE ADDITIONAL DETAILS TO ENABLE THE BENEFICIARY BANKS TO =PPLY FUNDS..

Kind regards,
Aracely Sanchez

Aracely Sanchez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 24th Floor



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