
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; =LBPPLPW

&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 =exington Avenue, 4th Floor,
New York, New York 10022
tel: 212 671 1226

Begin forwarded message:

From: Aracely Sanchez [REDACTED]
<=span>
Subject: wire additional information =eeded

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

To: [REDACTED]

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

WE HAVE BEEN ADVISED THAT THIS TRANSACTION CANNOT BE APPLIED WITH THE INFORMATION GIVEN

PLEASE PROVIDE ADDITIONAL DETAILS TO ENABLE THE BENEFICIARY BANKS TO APPLY FUNDS..

Kind regards,
Aracely Sanchez

Aracely Sanchez
Assistant Vice President

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

[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

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