
From: Richard Kahn <[REDACTED]>
Sent: Tuesday, December 24, 2013 12:18 AM
To: Jeffrey Epstein
Subject: Fwd: wire additional information needed

Unfortunately db is giving same bul=shit answer. I have sent this trail to Paul saying this is unacceptable.&nb=p;

Sent from my iPhone

Begin forwarded message:

From: bellaklein <

Be=in forwarded message:

From: Aracely Sanchez <[REDACTED]>

=div style="margin-top: 0px; margin-right: 0px; margin-bottom: 0px; margin=left: 0px;">Subject: Fw: wire additional information needed

Date: December 23, 2013 4:11:06 PM EST

<=span>

To: [REDACTED]mailto:[REDACTED]>

Bella- Per our conversation, our back office reached out to the beneficiary bank for the third time this morning but no response as of now. I will keep you posted,

Kind regards,
Aracely Sanchez

_____=br>

----- Forwarded b= Aracely Sanchez/db/dbcom on 12/23/2013 04:05 PM -----

From: Aracely Sanchez/db/dbcom
To: Richard Kahn <[REDACTED]>@DEUBAINT,
Date: 12/20/2013 02:33 PM
Subject: Re: wire additional informatio= needed

Not yet.

Kind regards,
Aracely Sanchez

=br>

From: Richard Kahn <[REDACTED]>
To: Aracely Sanchez <[REDACTED]>
Date: 12/20/2013 02:32 PM
Subject: Re: wire additional informatio= needed

any update

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor,
New York, New York 10022
tel [REDACTED]
fax [REDACTED]
cel [REDACTED]

On Dec 20, 2013, at 10:13 AM, Aracely Sanchez <=u>aracely.sanchez@db.com
<mailto:aracely.sanchez@db.com> > wrote:

No response yet, Our wire room sent=the second chaser asking for a response again this morning. I will provide an update as soon as I hear from them.

Kind regards,
Aracely Sanchez

=br>

<Mail Attachment.gif>

Aracely Sanchez
Assistant Vice President

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

10154-0004 New York, NY, USA

Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED] <mailto:[REDACTED]>

Securities offered through Deutsche Bank Securities Inc. [REDACTED]

To: Aracely Sanchez, [REDACTED]

Date: 12/20/2013 09:38 AM

Subject: Re: wire additional informatio= needed

any update?

thank you

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th Floor,

New York, New York 10022

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

On Dec 19, 2013, at 4:04 PM, Aracely Sanchez <[REDACTED]> <mailto:[REDACTED]> wrote:

Nothing yet.. I've asked our back office to reach out again.

Kind regards,

Aracely Sanchez

=br>

<Mail Attachment.gif>

Aracely Sanchez

Assistant Vice President

Deutsche Bank Trust Company Americas

Deutsche Asset & Wealth Management

345 Park Avenue, 24th Floor

10154-0004 New York, NY, USA

Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc. [REDACTED]

To: Aracely Sanchez, [REDACTED]

Date: 12/19/2013 03:45 PM

Subject: Re: wire additional information= needed

any update on this?
please advise
thanks

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor,
New York, New York 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

On Dec 19, 2013, at 9:01 AM, Aracely Sanchez [REDACTED] <mailto:[REDACTED]> wrote:

Good morning Rich- I forwarded the information provided. Our back office has reached out to the beneficiary bank. We are waiting for a response as to what information is missing. Hopefully the address is enough and will keep you posted.

<Mail Attachment.gif>

From: /font> Richard Kahn <=

recipient of wire just confirmed that wire instructions we sent you were correct only new information i have is bank address: Lopuszanska 38d 02-32 Warszawa

can you please confirm what information is missing?
thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor,
New York, New York 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

On Dec 18, 2013, at 11:22 AM, Aracely Sanchez <mailto:[REDACTED]> [REDACTED] <mailto:[REDACTED]> wrote:

Classification: External Communication

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Rich-Just following up on the below. Were you able to obtain additional information?

<graycol.gif>Aracely Sanchez

----- Original Message -----

From: Aracely Sanchez

Sent: 12/17/2013 10:39 AM EST

To: [REDACTED] <mailto:[REDACTED]>

Subject: wire additional information needed

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

<13126977.gif>=br>

Aracely Sanchez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 24th Floor
10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED] <mailto:[REDACTED]>

Securities offered through Deutsche Bank Securities Inc.

<13058713.gif>

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