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**From:** Richard Kahn <[REDACTED]>  
**Sent:** Thursday, December 19, 2013 10:12 PM  
**To:** Jeffrey Epstein  
**Subject:** Fwd: wire additional information needed

still =o resolution from DB on 1,000 wire to Maria

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

Begin forwarded message:

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

Date: December 19, 2013 4:04:15 PM EST

To: [REDACTED]

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

Kind regards,  
Aracely Sanchez

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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]>

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From: Richard Kahn <[REDACTED]>  
To: Aracely <[REDACTED]>  
Date: 12/19/2013 03:45 PM  
Subject: Re: wire additional information needed

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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.

Kind regards,  
Aracely Sanchez

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<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.

<Mail Attachment.gif>

From: Richard Kahn =lt;[REDACTED]> <mailto:[REDACTED]>  
To: Aracely = [REDACTED]  
Date: 12/18/2013 01:02 =M  
Subject: Re: wire additional =nformation needed

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recipient of wire just confirmed that wire instructions we sent you were correct  
only new information i have is bank address: Lopuszanska 38d =nbsp;02-232 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 <[REDACTED]> wrote:

Classification: External =ommunication

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]  
Subject: wire additional information needed

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

WE HAVE BEEN ADVISED THAT THIS TRANSACTION CANNOT BE APPLIED WITH THE =NFORMATION GIVEN  
PLEASE PROVIDE ADDITIONAL DETAILS TO ENABLE THE BENEFICIARY BANKS TO =PPLY FUNDS..

Kind regards,  
Aracely Sanchez

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<13126977.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.

<13058713.gif>

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