
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 Lexington 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

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 =nformation 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 =lt;[REDACTED]> <mailto:[REDACTED]>>
wrote:

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

Kind regards,
Aracely Sanchez

<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]>

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<Mail Attachment.gif>

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

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

<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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