

From: Kathryn J Stanfield
Sent: Tuesday, October 13, 2015 1:57 PM
To: Jj Litchford
Subject: RE: JEE wire [I]

Classification: **For internal use only**

Jj

The funds have not been returned yet . The bank in Russia did send us a message stating they could not apply funds because the bnf account is closed

Work Basket Case Number - 154613-004245
Incoming Inquiry
SBERBANK OF RUSSIA

Incoming Message [Link](#)

Header / Message

E: SWIFT Address	Msg. Type: SW195-Incoming
SBERBANK OF RUSSIA	Amount: 0.00
VAVLOV STREET 19	Dest: CI
MOSCOW 117997 RUSSIA	Auth: Yes
	In Date: 10/13/2015 05:48:00 AM

Message

(1:FO18FTPOS93C00K4700P402177)
(2:01296174915101958ARRR0880001784436924181013066887)
(4:
20 Trn Ref#1118111370146387
21 Ref Ref#C4734130CP100916
75 CUMMEX: MT INVESTIGATIONS
RE ER PROT ENCLOSED BELOW.
PLR BE ADVISED THE PAYEE IS U/T/A
FUNDS WITH THE DTLG GIVEN. THE
ACCOUNT INDICATED IS CLOSED.
77A Narrative PLR PROVIDE VALID BNF'S ACC NUMBER.
REGARDS, NAIMOV YAROSLAV
INVESTIGATIONS DIVISION
11R MTDate108
101000
20 Trn Ref#C4734130CP100916
20B Further D CRED
32A Amount181009382848,00
50K Order Cust / [REDACTED] - JEFFREY EDSTEIN
4100 RED HOOK QIP, B3 SAINT THOMAS
00902 UNITED STATES VIRGIN ISLANDS
52A Order Inst [REDACTED]
54A Rpt. Corr [REDACTED]
52 Base Cust [REDACTED]
2U
75 Set of Pynt BIC 044 528 228
71A Set of Chq. CRT
72 Snd.Rcv Inf./INS/LEGAL WORKSTATION BTCD USA
-)
(5:(CHK:SAFCE1103984))

History
Additional Details

Done Local intranet | Protected Mode: Off 100%

Kathryn J Stanfield