

**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 - 151613404248  
Incoming Inquiry  
SBERBANK OF RUSSIA

Incoming Message [Link](#)

Header / Message

E: SVFT Address	Msg. Type: SW195-Incoming
SBERBANK OF RUSSIA	Amount: 0.00
[REDACTED]	Deal: CI
	Auth: Yes
	In Date: 10/13/2015 05:48:00 AM

Message

(1: F018K7P0E83C00K4700P461277)  
(2: 012512481510133ABRRCBMS00K12044009241610150640M)  
(4)

20 Trn Ref# 01181013Y0145387  
21 Ref Ref# 04754580CD190916  
75 CurResAITE: MT INVESTIGATIONS  
RE TR PRNT ENCLOSED BELOW.  
PLR BE ADVISED THE PAYEE IS U/T/A  
FUNDS WITH THE DTLG GIVEN. THE  
ACCOUNT INDICATED IS CLOSED.

77A Narrative PLS PROVIDE VALID SHIP'S ADD NUMBER.  
BRADPA, NADHOV YAROSLAV  
INVESTIGATIONS DIVISION

11R MTDate109  
161009

20 Trn Ref# 04754580CD190916 [Header](#)  
20B Further D-CRED  
32A Amount 161009USD048,00  
50K Order Cust [REDACTED] - JEFFREY EDSTEIN  
6100 RED ROCK CIR, BS SAINT THOMAS  
00802 UNITED STATES VIRGIN ISLANDS

52A Order Inst. 8K720933PM8  
54A Rcvr. Carr. CHASUE23000  
52 Bene Cust [REDACTED]

70 Det. of Pyrm. DIC 044 025 225  
71A Det. of Chq. ctm  
72 Snd. Rcv. Inf. / INS. LEGAL REGISTRATION BYOD USA  
-)  
(6: (CHK: EAPCE1103984))

History  
Additional Details

Done Local intranet | Protected Mode: Off 100%

Kathryn J Stanfield