
From: Richard Kahn <[REDACTED]>
Sent: Wednesday, February 10, 2016 11:03 PM
To: jeffrey E.
Subject: Re: Wires

confirming US dollars and shall we use First =ank or DB please advise thank =ou

Richard Kahn
HBRK Associates Inc.

[REDACTED]

On Feb 10, 2016, at 6:02 PM, jeffrey E. <jeevacation@gmail.com> wrote:

yes 20 [REDACTED] 10 [REDACTED]

On Wed, =eb 10, 2016 at 6:58 PM, Richard Kahn <[REDACTED]> wrote:

please advise if ok and =onfirm that 10k is US dollars
DB or First =ank

also =e never spoke about your email below for [REDACTED] and Karyna
[REDACTED] was in yesterday and said amount was 20k to parents - =S Dollars or Euros

Richard Kahn
HBRK Associates Inc.

[REDACTED]

tel: [REDACTED] value="[REDACTED]" target="_blank" =lass=""> [REDACTED]
fax [REDACTED] <tel:[REDACTED]>
cell [REDACTED] <tel:[REDACTED]>

Begin forwarded message:

From: "jeffrey E." <jeevacation@gmail.com>

Date: February 6, 2016 at 6:41:50 PM =ST

To: Richard Kahn <[REDACTED]>

lets figure out how and from what account [REDACTED] parents =arynas parents [REDACTED] parents.
please remind me of citibank issue. . I think we will move half of things there.

--

Begin forwarded message:

From: [REDACTED] <[REDACTED]>

Subject: =/b>Info for wire to =ussia

Date: =/b>February 10, 2016 at 5:55:40 PM =ST

To: =/b>Richard Kahn <[REDACTED]>

Cc: =/b>Jeffrey Epstein <[REDACTED]>

Reply-To: =/b>[REDACTED]

Hi Richard,

I am not sure if you were notified but Jeffrey would like you to wire 10k on my parents's bank account. Here is Info you will need it:

Intermediary:The Bank of New York,NY,USA

Cor/acc/in intermediary bank:USD 890-0057-610

Intermediary's SWIFT code: IRVTUS3N

Beneficiary's Bank: Savings Bank of the Russian Federation Baikalsky office,Irkutsk

SWIFT code : SABRRU66

Beneficiary customer : [REDACTED]

To ben.Acc : [REDACTED]

Detail's of p [REDACTED]

Please let me know if you have any questions. Thank you!

-- =br class="">Sincerely



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please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

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