

To: Bella Klein [REDACTED]
Cc: Lesley Groff [REDACTED]
From: Richard Kahn
Sent: Wed 11/28/2018 4:03:00 PM
Subject: Fwd: Jeffrey Epstein

per jee please send [REDACTED] 500
thank you

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

Begin forwarded message:

From: J <jeevacation@gmail.com>
Date: November 28, 2018 at 10:43:31 AM EST
To: Lesley Groff <[REDACTED]>, Rich Kahn <[REDACTED]>

Get [REDACTED] bank account from pomerava and send 500 dollars

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Begin forwarded message:

From: [REDACTED] <[REDACTED]>
Subject: Re: Jeffrey Epstein
Date: November 28, 2018 at 11:01:51 AM EST
To: Lesley Groff <[REDACTED]@[REDACTED]>
Cc: Rich Kahn <[REDACTED]>

Hi Lesley,
Sure
Sending you [REDACTED] bank details

MTBank

Swift :

[REDACTED]

Account number :

[REDACTED]

Full name: [REDACTED] [REDACTED]

Bank Address:

[REDACTED], [REDACTED], [REDACTED], [REDACTED]

Any other information we need to provide?

P.s I'm trying to get a paypal account for her but I'm afraid she will have to wait for a verification a few days.

About NYC,
I'll be able to travel from dec 2nd

Thanks!

Best, [REDACTED]

On Wed, 28 Nov 2018 at 18:46, Lesley Groff <[REDACTED]> wrote:

Hello [REDACTED]. Jeffrey is requesting you please pass along the bank details for [REDACTED]. Could you please do so?

Also, the dates you can travel to NY.. is it Dec 1-14 or Dec 2-16?

Thank you,
Lesley
Assistant to Jeffrey Epstein

Sent from my iPhone

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Best regards,

[REDACTED]