

To: Lesley Groff[REDACTED]
Cc: Richard Kahn[REDACTED]
From: Bella Klein
Sent: Wed 11/28/2018 4:16:03 PM
Subject: Re: Jeffrey Epstein

wire sent
Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Nov 28, 2018, at 11:05 AM, Lesley Groff <[REDACTED]> wrote:

Thanks

Sent from my iPhone

On Nov 28, 2018, at 11:03 AM, Richard Kahn <[REDACTED]> wrote:

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]>
Cc: Rich Kahn <[REDACTED]>

Hi Lesley,
Sure
Sending you [REDACTED] bank details

MTBank

Swift :

[REDACTED]

Account number :

[REDACTED]

Full name:

[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

Best regards,

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[REDACTED] [REDACTED]