

To: jeevacation@gmail.com[jeevacation@gmail.com]
From: Rich Kahn
Sent: Mon 4/13/2009 2:14:06 PM
Subject: FW:

10,000 was sent Thursday and receipt was confirmed

Email below is asking for an additional \$5,000 to a US Bank account

Please confirm if it is ok to wire

Rich Kahn

[REDACTED]

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

From: Corina Tarnita [REDACTED]
Sent: Thursday, April 09, 2009 9:19 PM
To: Rich Kahn
Subject: Re:

Dear Rich,

This is the last wire transfer info; this time it is for \$5,000.

Name: [REDACTED]

Account nr: [REDACTED]

Wire Routing Transit Number: [REDACTED]

Bank Name: Wells Fargo Bank, NA

Address: 420 Montgomery, San Francisco, CA, 94104.

Thank you,

Corina

On Thu, Apr 9, 2009 at 2:33 PM, Rich Kahn <[REDACTED]> wrote:

Wire was sent Thursday morning.

It should hit your account tomorrow morning.

Rich Kahn



tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

From: Corina Tarnita [REDACTED] [m]
Sent: Thursday, April 09, 2009 9:25 AM
To: Rich Kahn
Subject: Re:

Hi Rich,

Here is the information for the girl from Romania, who will receive \$10,000.

[REDACTED]

the bank's name and address: BANCA TRANSILVANIA
GHICA VODA STREET, No. 3A
IASI, ROMANIA

the SWIFT code [REDACTED]

the IBAN code of my account: [REDACTED]

let me know if there are any problems,

Corina

On Thu, Apr 9, 2009 at 9:18 AM, Jeffrey Epstein <jcevacation@gmail.com> wrote:

rich in my office

On Wed, Apr 8, 2009 at 9:16 PM, Corina Tarnita <jcevacation@gmail.com> wrote:

hi jeffrey, who do you want me to give the wire transfer info to?