

**To:** Jeffrey Epstein[jeevacation@gmail.com]  
**From:** Rich Kahn  
**Sent:** Mon 4/13/2009 2:49:30 PM  
**Subject:** RE: FW:

I was not aware that this was to be sent from COUQ

On Thursday the 10,000 was sent from your Personal Account – Was that improper?

If sent from COUQ I will need personal info such as SS# and Address?

Please advise

Rich Kahn



tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

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**From:** Jeffrey Epstein [mailto:jeevacation@gmail.com]  
**Sent:** Monday, April 13, 2009 10:45 AM  
**To:** Rich Kahn  
**Subject:** Re: FW:

this is from couq , correct?yes  
ok

On Mon, Apr 13, 2009 at 10:14 AM, Rich Kahn <[REDACTED]> wrote:

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



tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

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**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]

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**From:** Corina Tarnita [mailto:[corina.tarnita@gmail.com](mailto:corina.tarnita@gmail.com)]

**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.



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:

let me know if there are any problems,

Corina

On Thu, Apr 9, 2009 at 9:18 AM, Jeffrey Epstein <[jeevacation@gmail.com](mailto:jeevacation@gmail.com)> wrote:

rich in my office

On Wed, Apr 8, 2009 at 9:16 PM, Corina Tarnita <[REDACTED]> wrote:

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