
From: jeffrey E. <jeevacation@gmail.com>
Sent: Wednesday, February 10, 2016 11:02 PM
To: Richard Kahn
Subject: Re: Wires

yes 20 [REDACTED] 10 [REDACTED]

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

please advise if ok an= confirm that 10k is US dollars
DB or First Bank

<=div>
also we never spoke about your email below for [REDACTED] and Karyna<=div>
[REDACTED] was in yesterday and said amount was 20k to parents - US D=llars or Euros

Richard Kahn
HBRK Associates Inc.

New York, NY 10022
tel [REDACTED] =/a>
fax [REDACTED] <tel:[REDACTED]>
cell [REDACTED] <tel:[REDACTED]>

Begin forwarded message:

From: "jeffrey E.&quo=; <[REDACTED] <mailto:jeevacation@gmail.com>>

Date: February 6, 2016 at 6:4=:50 PM EST

Richard Kahn <[REDACTED] <mailto:[REDACTED]>><=r>

lets figure out how and from what=account renatas parents karynas parents jugg= parents. please
remind me of citibank issue. .♦=A0 I think we will move half of things there.

--

Begin forwarded message:

<=iv style="margin-top:0px;margin-right:0px;margin-bottom:0px;margin-left:=px">From [REDACTED]

<mailto:[REDACTED]> >

Subject: Info for wire to Russia

<=iv style="margin-top:0px;margin-right:0px;margin-bottom:0px;margin-left:=px">Date: February 1=, 2016 at 5:55:40 PM EST

To: Richard Kahn <[REDACTED]<mailto:[REDACTED]>>

Cc: Je=frey Epstein <jeevacation@gmail.com <mailto:jeevacation@gmail.com>>

Reply-To: [REDACTED] <mailto:[REDACTED]>

Hi Richard,

I am not sure if you were notified but Jeffre= 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:[REDACTED]

Intermediary's SWIFT code:[REDACTED]

Beneficiary's Bank: Savings Bank of the Russian Federation Baikalsky Of=ice,Irkutsk

SWIFT code :[REDACTED]

Beneficiary customer :[REDACTED]

To ben.Acc :[REDACTED]

Detail's of payment : Buryat branch 8601/107

P=ease let me know if you have any questions. Thank you!

--
Sincerely

<=div>

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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

communication or any part thereof is strictly prohibited
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communication in error, please notify us immediately by
return e-mail or by e-mail to jeevacation@gmail.com <<mailto:jeevacation@gmail.com>> , and
destroy this communication and all copies thereof,
including all attachments. copyright -all rights reserved