
From: jeffrey E. <jeevacation@gmail.com>
Sent: Wednesday, February 10, 2016 11:04 PM
To: Richard Kahn
Subject: Re: Wires

first

On Wed, Feb 10, 2016 at 7:03 PM, Richard Kahn <[REDACTED]> <mailto:[REDACTED]> > wrote:

confirming US dollars and shall w= use First Bank or DB
please advise
thank you

Richard Kahn
HBRK Associates Inc.

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

On Feb 10, 2016, at 6:02 PM, jeffre= E. <jeevaca=ion@gmail.com <mailto:jeevacation@gmail.com> > wrote:

yes 20 [REDACTED] 10= [REDACTED]

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

please advise if ok and confirm that 10k is US dollars<=iv>DB or First Bank

also we never spoke abo=t your email below for [REDACTED] and Karyna
[REDACTED] was in yesterday=and said amount was 20k to parents - US Dollars 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=" <jeevacati=n@gmail.com <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 [REDACTED]'s parents karynas parents [REDACTED]
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] <[REDACTED] />=>>

Subject: Info for wire to Russia

Date: February 10, 2016 at 5:55:40 PM EST

To: Richard Kahn &l=; [REDACTED] <mailto:[REDACTED]> >

Cc: Jeffrey Epstein <jeevacation@gmail.com <mailto:jeevacation@gmail.com> >

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

<=r>

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

Please let me know if you have any questions. Thank you!

--

Sincerely=

[REDACTED]

<=div>

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⚡=A0 please note

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