
From: Richard Kahn [REDACTED]
Sent: Wednesday, April 12, 2017 2:10 PM
To: Jeffrey Epstein
Subject: Fwd: Plan d LLC

Please advise. Thank you.

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor
New York, NY 10022
[REDACTED]

Begin forwarded message:

From: Cynthia Rodriguez <[REDACTED]>
Date: April 12, 2017 at 10:08:50 AM EDT
To: Richard Kahn <[REDACTED]>
Cc: Bella Klein [REDACTED], Stewart Oldfield
[REDACTED]
Subject: <=>RE: Plan d LLC

Hi Rich, < /=:p>


Thanks for the information. Can you please confirm what the purpose of the wire was, and if you are expecting any other wires from Leon's company?

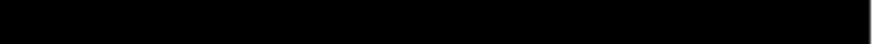
Kind regards,

Cynthia Rodriguez

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management



From: /span> Richard Kahn 
Sent: Tuesday, April 11, 2017 5:23 PM
To: Cynthia Rodriguez
Cc: Bella Klein; Stewart Oldfield
Subject: Re: Plan d LLC

Entity BV70 LLC is owned by Leon Black, who is a client of Southern Trust Company.

BV70 LLC is the owner of Leon Black's yacht

Thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022



<=p>

<=p>

On Apr 11, 2017, at 3:21 PM, Cynthia Rodriguez <[REDACTED]>

> > wote:

Hi Rich,

The below wire was flagged by our auditors as random. Please provide the following information regarding the incoming wire:

3/31/17 - \$2,500,000 Incoming Wire from BV70 LLC

=o:p>

* What is the purpose of the Incoming Wire from BV70 LLC?

=o:p>

=o:p>

* What is the relationship between the client and BV70 LLC?

* What type of products/services does BV70 LLC provide?

=o:p>

=o:p>

* We cannot find any information via internet for BV70 LLC. Please provide resources (physical address, website, etc.) for this entity.

=o:p>

=o:p>

* Is activity of this nature expected to continue?

Kind regards,=br>



Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA



From: Richard Kah= 
Sent: Friday, March 31, 2017 2:00 PM
To: Cynthia Rodriguez
Cc: Bella Klein
Subject: Re: Plan d LLC <

I was told wire was se=t so please look out for it. thank you.


Richard Kahn

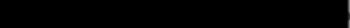
HBRK Associates Inc.

575 Lexington Avenue, 4th Floor

New York, NY 10022



On Mar 31, 2017, at 12:21 PM, Cynthia Rodriguez <

< > wrote:

Perfect. I will keep you posted.

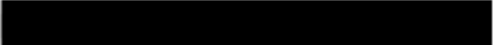

Kind regards,=br>
Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA



From: Richard Kahn= 
Sent: Friday, March 31, 2017 12:17 PM
To: Cynthia Rodriguez
Cc: Bella Klein
Subject: Re: Plan d LLC <>

Thank you. Ok just found out it h=d not yet been sent to the back by sender so thinking closer to 3-5pm arriv=l.

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th Floor



[REDACTED]

On Mar 31, 2017, at 12:08 PM, Cynthia Rodriguez <[REDACTED]>

<[REDACTED]> wrote:

Nothing so far :)<=o:p>

Kind regards,=br>
Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA



From: Richard Kah= [REDACTED]
Sent: Friday, March 31, 2017 12:05 PM
To: Cynthia Rodriguez
Cc: Bella Klein
Subject: Re: Plan d LLC <[REDACTED]>

Thank you. Assuming no=hing yet had been received.

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th Floor

New York, NY 10022



On Mar 31, 2017, at 12:00 PM, Cynthia Rodriguez <

<[redacted]> wrote:

Hi Rich,

No problem. I will confirm as soon as it arrives. Thanks.

Kind regards,=br>

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA



From: Richard Kahn <[REDACTED]>
Sent: Friday, March 31, 2017 12:00 PM
To: Bella Klein
Cc: Cynthia Rodriguez
Subject: Plan d LLC <[REDACTED]>

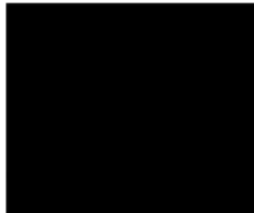
We are expecting a wire today in the amount of 22.5mm. Can you please watch the account and let me know when received. Thank you.

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th Floor

New York, NY 10022



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