
JEFFREY E. EPSTEIN
MEMORANDUM
Cynthia Rodriguez
To

From:
Darren K Indyke -L.
Value Date: January 24, 2017
Debit Account # : [REDACTED]

Please wire Five Thousand Dollars (\$5000) from the above account to;
Correspondent Bank of Beneficiary's Bank:
Bank name;
Promsvyaz Bank
Stroenie 22
109052 Moscow
BIC:

[REDACTED]
SWIFT:
Corresp/Bank #
INN#;
For further credit to;

[REDACTED]
Beneficiary name:
Beneficiary Account #: [REDACTED]
Please call Bella Klein with any questions and the US Dollar amount at

[REDACTED]
Cynthia Rodriguez
Bella Klein [REDACTED]
Tuesday, January 24, 2017 12:28 PM
Cynthia Rodriguez
Richard Kahn; Darren indyke
JEE wire

[REDACTED].pdf

From:
Sent:
To:
Cc:
Subject:
Attachments:
Cynthia,
Please process the attached wire
Thank you,
Bella
[REDACTED]

Tel:
1

