

To: Rich Kahn [redacted]
From: Jeffrey Epstein
Sent: Mon 4/13/2009 2:45:15 PM
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

HBRK Associates Inc.

PO Box 400

New York, NY 10150

tel [redacted]

fax [redacted]

cell [redacted]

From: Corina Tarnita [mailto:[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: 121000248

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

HBRK Associates Inc.

PO Box 400

New York, NY 10150

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

From: Corina Tarnita [mailto:[REDACTED]]
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.

[REDACTED]

the bank's name and address: BANCA TRANSILVANIA
GHICA VODA STREET, No. 3A
IASI, ROMANIA

the SWIFT code: BTRLRO22ISA

the IBAN code of my account [REDACTED]

let me know if there are any problems,

Corina

On Thu, Apr 9, 2009 at 9:18 AM, Jeffrey Epstein <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?