

From: Richard Kahn <[REDACTED]>
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Ben Goertzel
Date: Tue, 31 Dec 2013 14:05:51 +0000

Ben has called a number of times asking when we would send wire for 60k from STC
Please advise

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

Begin forwarded message:

From: Ben Goertzel <[REDACTED]>
Subject: Re:
Date: December 19, 2013 8:16:09 PM EST
To: Richard Kahn <[REDACTED]>

Hi Richard,

OK ... it seems Natasha (from Humanity+) has returned the \$\$ as requested...

Please let me know when Jeffrey's generous grant of \$60K has been conveyed to my Novamente LLC account, so I can check that it was successfully received.

Note that it will be best if I can receive this by Dec 26 at latest, as some of it is supposed to be wired on to Hong Kong before year's end (for reasons I discussed with Jeffrey; it's being used as "matching funds" in a Hong Kong government grant).

Thanks much,
Ben

On Fri, Dec 20, 2013 at 1:15 AM, Ben Goertzel <[REDACTED]> wrote:

Richard,

To convey the \$60K directly to me, the best route is my consulting company Novamente LLC, whose bank info is at the end of this email.

Thanks much,
Ben

Acct holder: Novamente LLC

Acct # [REDACTED]

Routing # [REDACTED]

Swift Code [REDACTED]

Bank address:

SunTrust Bank

13975 Connecticut Ave

Silver Springs, Maryland 20906-2921

United States of America

Acct holder address:

213 Sussex Rd

Broomall PA 19008

Phone: [REDACTED]

On Thu, Dec 19, 2013 at 12:40 AM, Richard Kahn <[REDACTED]> wrote:

good morning
can you please call me to talk about wire below and new wire
thank you

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

On Dec 11, 2013, at 10:48 PM, Ben Goertzel <[REDACTED]> wrote:

Hi Richard,

I called the bank and the new information seems to be

Bank Account: [REDACTED]

Routing Number: [REDACTED]

Account holder: Humanity Plus

(only the Wells Fargo routing number is different)

Let me know if this works okay

thanks ;)

Ben Goertzel

On Wed, Dec 11, 2013 at 7:46 AM, Ben Goertzel <[REDACTED]> wrote:

Hi,

Ah ... I guess Wells Fargo must have modified their routing # since we last used that account. I will get the correct info within the next couple days and email it to you.

thx

Ben

On Wed, Dec 11, 2013 at 5:53 AM, Richard Kahn <[REDACTED]> wrote:

i work for mr epstein and am attempting to send you a wire in the amount of 45,000

our bank has told me your ABA number for wells fargo is incorrect

can you please provide ABA and bank address

thank you

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th Floor,

New York, New York 10022

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

Begin forwarded message:

From: Jeffrey Epstein <jeevacation@gmail.com>

Subject: Fwd:

Date: December 10, 2013 12:59:49 PM EST

To: Richard Kahn <[REDACTED]>

send 45k enjanced

----- Forwarded message -----

From: Ben Goertzel <[REDACTED]>

Date: Tue, Dec 10, 2013 at 12:13 PM

Subject: Re:

To: Jeffrey Epstein <jeevacation@gmail.com>

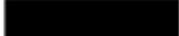
Hi Jeffrey,

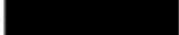
Great! I want to see the deception character too, and I look forward to helping my team create it using OpenCog ;)

If you want to provide the \$45K "10% corporate donation" for the HK gov't grant as a donation to a 501(c)3 nonprofit -- then the way to do it, as before, is via the nonprofit Humanity+, with bank information

Humanity Plus

Wells Fargo

Routing #: 

Account #: 

Humanity+ will then redirect the \$\$ to Hong Kong Poly U.

I'd also love to talk more about

A) larger-scale AGI possibilities

B) the option of you funding me for a research fellowship via Poly U (recall the \$45K*10 pays for a team of students & programmers but not for me personally, due to restrictions from the granting agency. Since I'm involved with the corporate funding of the grant, I can't draw \$\$ from the grant personally. This is OK as I have other income sources; but it would be even nicer if I could focus on the AGI project more exclusively rather than splitting my time between that and narrow-AI income sources...)

If you're interested to talk more, let me know when you may be available....

But of course, if the \$45K to keep the HK gov't grant going and work toward the deception character is all you feel moved to give at this time, that's still awesome. We can always do a larger-scale project a year from now once I've won a bit more of your confidence by having my team creating the deception-capable game character.... But it would be even better to move faster...

Anyway -- thanks so much ;)
ben

On Wed, Dec 11, 2013 at 12:48 AM, Jeffrey Epstein <jeevacation@gmail.com> wrote:

i want to see the deception character, how do we send the funds?

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constitute inside information, and is intended only for the use of the addressee. It is the property of Jeffrey Epstein
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Ben Goertzel, PhD
<http://goertzel.org>

"In an insane world, the sane man must appear to be insane". -- Capt. James T. Kirk

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