

From: Jeffrey Epstein <[REDACTED]>
To: Rich Kahn <[REDACTED]>
Subject: Re: FW: Brazilian wire - CAN NOT PROCESS BRAZILLIAN REALS
Date: Tue, 21 Jul 2009 14:18:05 +0000

ask alexia

On Tue, Jul 21, 2009 at 9:55 AM, Rich Kahn <[REDACTED]> wrote:

JP Morgan does not process Brazilian reals.

Please advise on how we should send funds to Alexia.

Rich Kahn

HBRK Associates Inc.

PO Box 400

New York, NY 10150

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

From: William J Doherty [mailto:[REDACTED]]
Sent: Tuesday, July 21, 2009 8:44 AM
To: Rich Kahn; Bella Klein
Cc: PB-Service1318
Subject: FW: Brazilian wire - CAN NOT PROCESS BRAZILLIAN REALS

My apologies,

The manager of the FX processing team just called and said that we CAN NOT process Brazilian Reals. Sorry for the confusion, we had some conflicting information flowing through our internal outlets.

Bill Doherty III | Account Officer

JPMorgan Private Bank

EFTA00737994

500 Stanton Christiana Road OPS 3 – Floor 1

Newark, DE 19713-2107

Phone: [REDACTED] | Toll Free: [REDACTED]

[REDACTED]

Email: [REDACTED]

From: William J Doherty
Sent: Tuesday, July 21, 2009 8:32 AM
To: 'Rich Kahn'; CSG AO DE NYC2
Cc: 'Bella Klein'
Subject: RE: Brazilian wire

Rich,

Our FX team advised that a beneficiary bank name is all that was needed. We were able to identify the bank and will submit this morning for T+1 processing.

Bill Doherty III | Account Officer

JPMorgan Private Bank

500 Stanton Christiana Road OPS 3 – Floor 1

Newark, DE 19713-2107

Phone: [REDACTED] | Toll Free: [REDACTED]

Fax: [REDACTED] | Toll Free Fax: [REDACTED]

Email: [REDACTED]

From: Rich Kahn [mailto:[REDACTED]]
Sent: Monday, July 20, 2009 4:48 PM
To: CSG AO DE NYC2
Subject: re: Brazilian wire

Can you please update me on status of this tomorrow am

Thanks

EFTA00737995

Rich Kahn

HBRK Associates Inc.

PO Box 400

New York, NY 10150

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

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