

From: [REDACTED] <[REDACTED]>
To: Rich Kahn <[REDACTED]>
Subject: A question. I'm ready to send money tomorrow
Date: Wed, 07 Jul 2010 20:37:43 +0000

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

From: [REDACTED] <[REDACTED]>
Date: 2010/7/6
Subject: Re: Promissory Note
To: Rich Kahn <[REDACTED]>

Hello Rich!

How are you?

Would you be so kind to tell me: is this account legal or physical?

I guess, physical but I need you to confirm.

*Thank you in advance
Have a nice day*

Best regards,

2010/6/2 Rich Kahn <[REDACTED]>

Please give your bank the following information:

Please send US \$8,000 Dollars to:

Bank Name: JP Morgan Chase

Account Number: [REDACTED]

ABA: [REDACTED]

Swift: [REDACTED]

Account Name: Jeffrey Epstein

Please contact me with any questions

Rich

From: [REDACTED] [mailto:[REDACTED]]
Sent: Wednesday, June 02, 2010 7:32 AM
To: Rich Kahn
Subject: Re: Promissory Note

Hello Rich!

How are you?

Can you tell me step by step money transfer procedure?

I will transfer it from Raiffeisen bank, russian account.

Thank you in advance,

[REDACTED]

+7 903 669 72 10

2009/9/17 Rich Kahn <[REDACTED]>

Please disregard the note I just sent as it had the wrong dates

Please sign and notarize attached and mail to address below and copy via email

Thank you

Please also confirm receipt of funds

Rich Kahn

HBRK Associates Inc.

EFTA00740876

301 East 66th Street, Suite 10F

New York, NY 10065

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

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Best regards,
[REDACTED]

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Best regards,
[REDACTED]

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Best regards,
[REDACTED]