

**From:** "jeffrey E." <jeevacation@gmail.com>  
**To:** Richard Kahn <[REDACTED]>  
**Subject:** Re: Wires  
**Date:** Wed, 10 Feb 2016 23:04:07 +0000

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first

On Wed, Feb 10, 2016 at 7:03 PM, Richard Kahn <[REDACTED]> wrote:  
confirming US dollars and shall we use First Bank or DB  
please advise  
thank you

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

On Feb 10, 2016, at 6:02 PM, jeffrey E. <jeevacation@gmail.com> wrote:

yes 20 [REDACTED] 10 [REDACTED]

On Wed, Feb 10, 2016 at 6:58 PM, Richard Kahn <[REDACTED]> wrote:  
please advise if ok and confirm that 10k is US dollars  
DB or First Bank

also we never spoke about your email below for [REDACTED] and Karyna  
[REDACTED] was in yesterday and said amount was 20k to parents - US Dollars or Euros

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

Begin forwarded message:

**From:** "jeffrey E." <jeevacation@gmail.com>

**Date:** February 6, 2016 at 6:41:50 PM EST

**To:** Richard Kahn <[REDACTED]>

lets figure out how and from what account [REDACTED] parents karynas parents [REDACTED] parents. please remind me of citibank issue. . I think we will move half of things there.

--

Begin forwarded message:

**From:** [REDACTED] <[REDACTED]>

**Subject:** Info for wire to Russia

**Date:** February 10, 2016 at 5:55:40 PM EST

**To:** Richard Kahn <[REDACTED]>

**Cc:** Jeffrey Epstein <[jeevacation@gmail.com](mailto:jeevacation@gmail.com)>

**Reply-To:** [REDACTED]

Hi Richard,

I am not sure if you were notified but Jeffrey would like you to wire 10k on my parents's bank account.

Here is Info you will need it:

Intermediary:The Bank of New York,NY,USA

Cor/acc/in intermediary bank:[REDACTED]

Intermediary's SWIFT code:[REDACTED]

Beneficiary's Bank: Savings Bank of the Russian Federation [REDACTED]

SWIFT code [REDACTED]

Beneficiary customer : [REDACTED]

To ben.Acc : [REDACTED]

Detail's of payment : [REDACTED]

Please let me know if you have any questions. Thank you!

--

Sincerely

[REDACTED]

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please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

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