

From: Richard Kahn <[REDACTED]>
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Boothbay - Epstein Letter
Date: Fri, 02 May 2014 15:37:05 +0000
Attachments: 05-01-2014_Epstein_Letter.pdf

please confirm it is ok to send 10,000,000 today to Boothbay

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

Begin forwarded message:

From: Darren Indyke <[REDACTED]>
Subject: Fwd: Boothbay - Epstein Letter
Date: May 1, 2014 10:50:21 AM EDT
To: Richard Kahn <[REDACTED]>

Rich,

Boothbay's Wire Transfer Instructions are contained in the email from Freddie Richardson below. This is a \$10MM subscription from Southern Financial, LLC

DARREN K. INDYKE
DARREN K. INDYKE, PLLC
575 Lexington Avenue, 4th Floor
New York, New York 10022
Telephone [REDACTED]
Telecopie [REDACTED]
Mobile: ([REDACTED])
email: [REDACTED]

The information contained in this communication is confidential, may be attorney-client privileged, and is intended only for the use of the addressee. It is the property of Darren K. Indyke, PLLC. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail, and destroy this communication and all copies thereof, including all attachments.

Begin forwarded message:

From: Ari Glass <[REDACTED]>
Subject: FW: Boothbay - Epstein Letter
Date: May 1, 2014 at 9:16:08 AM EDT
To: Darren Indyke <[REDACTED]>

From: Freddie Richardson
Sent: Thursday, May 01, 2014 9:16 AM
To: Ari Glass
Subject: Boothbay - Epstein Letter

Morning Ari,

Updated letter attached, and wiring instructions are below:

Northbrook Bank & Trust
1100 Waukegan Road
Northbrook, IL 60062
Routing/ABA#: 071926184
Beneficiary: Boothbay Multi-Strategy Fund LP
Beneficiary account number: [REDACTED]

Thanks,
Freddie

Frederick Richardson
Boothbay Fund Management
810 Seventh Avenue, 4th Floor
New York, NY 10019
[REDACTED]

The information contained in this e-mail and any attachments may be legally privileged, proprietary and/or confidential. If you are not an intended recipient, you are hereby notified that any use, copying, disclosure or distribution of all or any portion of this e-mail and any attachments is strictly prohibited. If you received this e-mail in error, please notify the sender, permanently delete the e-mail and any attachments, and destroy all hard copies immediately. This communication should not be regarded as an offer, solicitation or recommendation to sell or purchase any security or other financial product. Boothbay and its related entities reserve the right to monitor and/or save all e-mail communications through their networks.

The information contained in this e-mail and any attachments may be legally privileged, proprietary and/or confidential. If you are not an intended recipient, you are hereby notified that any use, copying, disclosure or distribution of all or any portion of this e-mail and any attachments is strictly prohibited. If you received this e-mail in error, please notify the sender, permanently delete the e-mail and any attachments, and destroy all hard copies immediately. This communication should not be regarded as an offer, solicitation or recommendation to sell or purchase any security or other financial product. Boothbay and its related entities reserve the right to monitor and/or save all e-mail communications through their networks.

