

From: Jeffrey Epstein <jeevacation@gmail.com>

To: Richard Kahn <[REDACTED]>

Subject: Re: Wire Confirmation

Date: Tue, 15 Oct 2013 20:17:38 +0000

Inline-Images: Mail_Attachment.gif; Mail_Attachment(1).gif; Mail_Attachment(2).gif

Ok

On Tuesday, October 15, 2013, Richard Kahn wrote:
attached is confirmation of 8,500,000 wire from leon

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

Begin forwarded message:

From: Amanda Kirby <[REDACTED]>

Subject: Wire Confirmation

Date: October 15, 2013 4:14:37 PM EDT

To: [REDACTED]

Cc: [REDACTED], Paul Morris <[REDACTED]>

Classification: Public

Rich,

I can confirm that we have received the \$8,500,000.00 wire into account [REDACTED] (SouthernTrust.) The screenshot of this confirmation is below

CINQ.NET - Windows Internet Explorer
 https://cinqnet-ha.gb.intranet.db.com/cinqnet/CINQMain.aspx

File Edit View Favorites Tools Help
 X Convert Select

Open Cases Closed Cases New Case
 CINQ Case Transaction Incoming Msg. Outgoing Msg. Customer Calc.

CINQ | Log Out | Current User: Amanda Kirby
 A Passion to Perform. Deutsche Bank

Open Cases
 No cases found.

Transaction > New York-DBTCA > Credit Party

From Dt: 10/15/2013 To Dt: 10/15/2013
 ID Type: NYC - SSN# 603363
 CR ID:

Header

FTR Date: 10/15/2013	Gross: 8,500,000.00 USD
Status: Completed	Net: 8,500,000.00 USD
Type: ICP	MSNRSN: 046045
Source: CPS	Send. Ref.: 2013101500432427
Bank Ind.: Non-Bank	Bene. Ref.: TS20131015033540
STP Ind.: 25 - Basic Qualification.	

Debit Parties

DR - Value 10/15/2013	CR - Value 10/15/2013
CHIPS Bank Number: 0959 Add. ID: 0959 BANK OF AMERICA	Account Number: 44129244 Add. ID: 44129244 SOUTHERN TRUST COMPANY INC 6100 RED HOOK QUARTER B3 ST THOMAS 00802 VIRGIN IS. US

ORG

Account Number: 394001320945
 Add. ID: 394001320945
 LEON D BLACK
 DEBRA R BLACK
 760 PARK AVE
 NEW YORK NY 10021-4152

BASKETS LOOK-UP

Done Local intranet | Protected Mode: Off 100%

Best,
 Amanda Kirby



Amanda Kirby
 Associate

Deutsche Bank Trust Company Americas
 345 Park Avenue, 27th Fl
 New York, NY, USA, 10154-0004
 Tel. +1(212)454-6439
 Fax +1(846)863-8836
 Email [REDACTED]

Passion to Perform

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