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JEFFREY E. EPSTEIN

MEMORANDUM

To

Cynthia

Darren Indyke

From:

Value Date: March 15, 2017

Debit Account # : [REDACTED]

Please wire Two Thousand Dollars (\$2000) from the above account to:

Correspondent Bank of Beneficiary's Bank:

Bank name:

SBERBANK of Russia, Moscow

19 Babilova Street

Moscow 117997

BIC:

044525225

[REDACTED]  
SWIFT:

Conesp/Bank #

INN:

KPP:

For further credit to:

[REDACTED]  
Beneficiary name:

Beneficiary Account #: [REDACTED]

Reference: [REDACTED]

Please call Bella Klein with any questions and the US Dollar amount at

[REDACTED]  
Cynthia Rodriguez

Bella Klein [REDACTED]

Wednesday, March 15, 2017 12:55 PM

Cynthia Rodriguez

Darren Indyke; Richard Kahn

JE Wire

DB\_JEE\_WT\_[REDACTED].pdf

From:

Sent:

To:

Cc:

Subject:

Attachments:

Cynthia,

EFTA01407002

Please process the attached wire

Thank you,

Bella

[REDACTED]

Tel; [REDACTED]

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