
JEFFREY E. EPSTEIN

MEMORANDUM

Cynthia Rodriguez

To

From:

Darren

Value Date: February 27, 2017

Debit Account # : [REDACTED]

Please wire Ten Thousand Dollars (\$10,000) from the above account to:

Correspondent Bank of Beneficiary's Bank:

Bank of New York Mellon

[REDACTED]

Bank name:

ABA:

Correspondent Bank Account: [REDACTED]

For further credit to:

Bank name:

Alfa - Bank, Moscow, Russia

SWIFT:

ALFARUMM

Beneficiary name: Ms. [REDACTED]

Beneficiary Account #: [REDACTED]

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

[REDACTED]

Cynthia Rodriguez

From:

Sent:

Bella Klein [REDACTED]

Monday, February 27, 2017 12:19 PM

Cynthia Rodriguez

Richard Kahn; Darren Indyke

JEE wire

[REDACTED]

To:

Cc:

Subject:

Attachments:

Cynthia,

Please process the attached wire

Thank you,

Bella

[REDACTED]

Tel: [REDACTED]

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