

Subject: Re: Account xxxx9691
From: Richard Kahn <[REDACTED]>
Date: Mon, 09 Jul 2018 10:23:45 -0400
To: Stewart Oldfield <[REDACTED]>
Cc: Bella Klein <[REDACTED]>,
Nicole Perskawiec <[REDACTED]>,
Michele-M Quattrocchi <[REDACTED]>,
Daphne Cales <[REDACTED]>

i see 158,025.02 left our account stop payment is allowed 4-5 days after
check clears?
seems strange..
please advise
thank you

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

On Jul 6, 2018, at 1:23 PM, Stewart Oldfield <[REDACTED]> wrote:

We were alerted today that there was a stop payment placed on this check.
So while the check didn't bounce, payment has now been withheld. We are
trying to research when the stop payment was initiated and get more info for
you. We will let you know as soon as we have clarity here.

Thanks

From: Stewart Oldfield
Sent: Thursday, July 05, 2018 4:11 PM
To: Richard Kahn <[REDACTED]>; Bella Klein <[REDACTED]>
Cc: Nicole Perskawiec <[REDACTED]>
Subject: RE: Account [REDACTED]

Confirmed. My understanding is that since the check has already cleared, we
(DB) can refuse any request we later receive to return funds. Check cleared
on Tuesday. Please call if you would like to discuss in more detail.

Thanks

From: Richard Kahn [mailto: [REDACTED]]
Sent: Thursday, July 05, 2018 4:08 PM
To: Bella Klein < [REDACTED] >
Cc: Nicole Perskawiec < [REDACTED] >; Stewart Oldfield
< [REDACTED] >
Subject: Re: Account [REDACTED]

I would like confirmation that this check can no longer bounce. Thank you.

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th Floor

New York, NY 10022



On Jul 5, 2018, at 4:06 PM, Bella Klein < [REDACTED] > wrote:

Nicole,

As per our conversation, please confirm that deposit check in the amount of \$158025.02 was cleared on July 3rd.

06/29/2018

DEPOSIT
0150002780

\$158,025.02

Thank you,
Bella

[REDACTED]

Begin forwarded message:

From: Richard Kahn <[REDACTED]>

Subject: Fwd:

Date: July 5, 2018 at 3:55:12 PM EDT

To: [REDACTED]

Please log onto account and check that it did not bounce. Also email db and have them confirm. Thank you.

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th Floor

New York, NY 10022

[REDACTED]

Begin forwarded message:

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

Date: July 5, 2018 at 3:52:24 PM EDT

To: Richard Kahn <[REDACTED]>

Subject: Fwd:

----- Forwarded message -----

From: Bella Klein <[REDACTED]>
Date: Thu, Jul 5, 2018 at 3:51 PM
Subject: Re:
To: Jeffrey Epstein <jeevacation@gmail.com>

Bank confirmed that check is cleared on July 3rd which is exactly 6 month after the check was written.

Thank you,
Bella

[REDACTED]

On Jul 5, 2018, at 3:42 PM, jeffrey E. <jeevacation@gmail.com> wrote:

ask the bank today to confirm

On Thu, Jul 5, 2018 at 3:41 PM, Bella Klein <[REDACTED]> wrote:
Confirmed with the bank that check was cleared on June 29th.

06/29/2018

DEPOSIT
0150002780

\$158,025.02

Thank you,
Bella

[REDACTED]

On Jul 5, 2018, at 3:31 PM, jeffrey E. <jeevacation@gmail.com> wrote:

did nick ribbis check bounce?

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please note

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