

Subject: Re: Account [REDACTED]  
From: Richard Kahn <[REDACTED]>  
Date: Wed, 11 Jul 2018 10:28:52 -0400  
To: Stewart Oldfield <[REDACTED]>  
Cc: Bella Klein <[REDACTED]>,  
Nicole Perskawiec [REDACTED]  
Michele-M Quattrocchi [REDACTED]  
Daphne Cales [REDACTED]

thank you for feedback  
Richard Kahn  
HBRK Associates Inc.  
575 Lexington Avenue 4th Floor  
New York, NY 10022  
tel [REDACTED]  
fax [REDACTED]  
cell [REDACTED]

On Jul 11, 2018, at 9:54 AM, Stewart Oldfield <[REDACTED]>  
wrote:

We have reached to TD Bank twice and received no info. We believe that the stop payment must have been placed on the check prior to our depositing it, but I don't have the level of clarity I would like on this.

Thanks

From: Richard Kahn [mailto:[REDACTED]]  
Sent: Tuesday, July 10, 2018 12:29 PM  
To: Stewart Oldfield <[REDACTED]>  
Cc: Bella Klein <[REDACTED]>; Nicole Perskawiec [REDACTED]  
[REDACTED] Michele-M Quattrocchi [REDACTED]  
[REDACTED]; Daphne Cales [REDACTED]  
Subject: Re: Account [REDACTED]

please let me know if you have any updates  
i am meeting with mr epstein tomorrow and would like to provide more details  
if possible

thanks

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

On Jul 9, 2018, at 1:15 PM, Stewart Oldfield <[REDACTED]> wrote:

I agree. I still don't know when the stop payment was originally placed.  
Working on more details

From: Richard Kahn [mailto:[REDACTED]]  
Sent: Monday, July 09, 2018 10:24 AM  
To: Stewart Oldfield <[REDACTED]>  
Cc: Bella Klein <[REDACTED]>; Nicole Perskawiec  
[REDACTED] Michele-M Quattrocchi [REDACTED]  
[REDACTED] Daphne Cales [REDACTED]  
Subject: Re: Account [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  
tel [REDACTED]  
fax [REDACTED]  
cell [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

Phone [REDACTED]

Fax [REDACTED]

EFTA01434777

Cell [REDACTED]

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]  
Tel: [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

EFTA01434779

New York, NY 10022

Phone [REDACTED]

Fax [REDACTED]

Cell [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

Tel: [REDACTED]

EFTA01434780

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]

Tel: [REDACTED]

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

did nick ribbis check bounce?

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

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 or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of

JEE

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 or by e-mail to [jeevacation@gmail.com](mailto:jeevacation@gmail.com), and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

--

please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

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 or by e-mail to [jeevacation@gmail.com](mailto:jeevacation@gmail.com), and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

---

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

---

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

---

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.