

From: Richard Kahn <[REDACTED]>
Subject: Fwd: [REDACTED]
Sent: Thursday, January 30, 2014 3:12:17 PM
Cc: Jeffrey Epstein <jeevacation@gmail.com>
To: [REDACTED]

MC2 says that their accounts at TD bank have been compromised

Sounds strange to me..

They are going to fed ex a replacement check today which i will forward to you tommorrow

Please do not cash check you have

Thank you

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

Begin forwarded message:

From: Dominique Nameche <[REDACTED]>
Subject: RE: [REDACTED]
Date: January 30, 2014 10:08:46 AM EST
To: Richard Kahn <[REDACTED]>

we have a scam on our main account in TD bank and we have to use our reserve account, and for some reason the account number in the system is not good, we need to have the check redone

regards,

Dominique Nameche
MC2 Models Management
Controller

From: Richard Kahn [mailto:[REDACTED]]
Sent: Thursday, January 30, 2014 10:08 AM
To: Dominique Nameche
Subject: Re: [REDACTED]

not sure what issue is?
please advise

i will check with svet if she cashed check

Richard Kahn

HBRK Associates Inc.
575 Lexington Avenue, 4th Floor,
New York, New York 10022

[REDACTED]

On Jan 30, 2014, at 10:06 AM, Dominique Nameche
<[REDACTED]> wrote:

Richard,

there is a problem in the account number with the check that we send you, we need to
resend you another check.

regards,

Dominique Nameche
MC2 Models Management
Controller

From: Richard Kahn [mailto:[REDACTED]]
Sent: Wednesday, January 29, 2014 1:04 PM
To: Dominique Nameche
Cc: Jeff Fuller
Subject: Re: [REDACTED]

i just received check via fed ex
was their a 10% fee?
please advise

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

[REDACTED]

On Jan 28, 2014, at 12:49 PM, Dominique Nameche
<[REDACTED]> wrote:

for sure it will be send tonight by fedex

From: Richard Kahn [REDACTED]
Sent: Tuesday, January 28, 2014 12:14 PM
To: Dominique Nameche
Cc: Jeff Fuller
Subject: Re: [REDACTED]

thank you for udpate
can you please fed ex to address below
thanks

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

On Jan 28, 2014, at 12:12 PM, Dominique Nameche
<[REDACTED]> wrote:

Hi richard,

check has not been cut yet and will be mailed today.

regards,

Dominique Nameche
MC2 Models Management
Controller

From: Richard Kahn [REDACTED]
Sent: Tuesday, January 28, 2014 12:12 PM
To: Dominique Nameche
Cc: Jeff Fuller
Subject: Re: [REDACTED]

i have not yet received fed ex
can you please provide tracking number
thank you

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

[REDACTED]

On Jan 22, 2014, at 2:46 PM, Richard Kahn <[REDACTED]> wrote:

ok great
could you please fed ex on monday to address below
thank you

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

[REDACTED]

On Jan 22, 2014, at 2:07 PM, Dominique Nameche
<[REDACTED]> wrote:

Hi richard,

I got your wire, will have a check cut and signed on monday when Jeff will be in the office as he is actually in NY this week.

regards,

Dominique Nameche
MC2 Models Management
er

From: Richard Kahn [REDACTED]
Sent: Tuesday, January 21, 2014 11:55 AM

To: Dominique Nameche

Subject: Re: [REDACTED]

thank you

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

[REDACTED]
[REDACTED]

On Jan 21, 2014, at 11:50 AM, Dominique Nameche
<[REDACTED]> wrote:

Hi richard,

as per Jeff email , here it's the bank account number

same bank : TD Bank

account : [REDACTED]

regards,

Dominique Nameche
MC2 Models Management

From: Richard Kahn [mailto:[REDACTED]]
Sent: Tuesday, January 21, 2014 11:47 AM
To: Jeff Fuller
Cc: Dominique Nameche
Subject: Re: [REDACTED]

ok
thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor,

New York, New York 10022
[REDACTED]
[REDACTED]

On Jan 21, 2014, at 11:46 AM, Jeff Fuller <[REDACTED]> wrote:

Rich,

Dominique will send you our reserve account at TD as we had a security breach on the last one you sent it to...same bank different account number.

jf

From: Richard Kahn [REDACTED]
Sent: Tuesday, January 21, 2014 11:29 AM
To: Jeff Fuller
Subject: Re: [REDACTED]

Happy New Year

JEE would like to do this same transaction again in January 2014
should i send 25000 wire to TD account
please advise

Lets talk sometime this week to catch up on business and credit line
Thank you

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

On Dec 4, 2013, at 10:40 AM, Jeff Fuller [REDACTED] wrote:

same account number exactly...

I am back in the office today will give you a ring trying to get back on top of things...

jf

Jeff Fuller
MC2 Model Management

6 West 14th Street
2nd Floor
New York, NY 10011
[REDACTED]

1674 Alton Rd., Suite 500
Miami, FL 33139
[REDACTED]

[REDACTED]
[REDACTED]

From: Richard Kahn [REDACTED]
Sent: Wednesday, December 04, 2013 10:37 AM
To: Jeff Fuller
Subject: Re: [REDACTED]

good luck recovering
no fun getting kids germs..

call me when you are back in office to review mechanics
is your banking info at td bank still the same with account ending in [REDACTED]?
please advise
thanks

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

[Redacted]

On Dec 3, 2013, at 4:32 PM, Jeff Fuller <[Redacted]> wrote:

Hi rich...I am home sick and just surfacing after one of the kids brought home a virus and wiped us out over the holiday. This will be no problem and I HOPE to be in the Miami office tomorrow it looks hopeful feeling better at the moment.

Best,

Jeff

From: Richard Kahn <[Redacted]>
Date: Tuesday, December 3, 2013 11:28 AM
To: Jeff Fuller <[Redacted]>
Subject: Fwd: [Redacted]

jeffrey would like to do another 25,000 payment to [Redacted] in december 2013
can you please call me to discuss
thanks

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

[Redacted]

Begin forwarded message:

From: Jeff Fuller <[REDACTED]>
Subject: FW: [REDACTED]
Date: November 13, 2012 12:31:29 PM EST
To: "[REDACTED]@il.com">

Call me with questions...Jeff