
From: Rich Kahn [REDACTED]
Sent: Monday, December 20, 2010 5:40 PM
To: Jeffrey Epstein
Subject: RE: Funding your personal account

Attached are wires sent on Friday December 17, 2010. Since I was out for 3 days and I treat all wires as emergencies I wanted to get them out on Friday. I am sorry I disappointed you and I will complete payroll and benefit analysis today.

Wire Summary Sheet

Entity

Vendor

Bank

Account

Routing

Name

Name

Amount

Name

Number

Number

Notes

Date Sent

&n=sp; 1

LS= LLC

Atlanta Refrigeration

Regions =ank

0108287058

061101375

=/td>

12=17-2010

&n=sp; 2

LS= LLC

Pa=m Truck Centers Inc.

Ba=k of America

36=4007631

02=009593

LSJ Invoice # =267147

12=17-2010

&n=sp; 3

LS= LLC

LM= International

Wachovia =ank

2000028179296=/p> 063000021

=/td>LSJ Invoice # =54

12=17-2010

&n=sp; 4

LS= LLC

Kr=us Manning

Re=ions Bank

67=9208437

06=000019

12=17-2010

&n=sp; 5

LS= LLC

Ca=tle Marble Imports

Wachovia =ank

20000015640505

540305252

=/td>LSJ Invoices =915Y01

12=17-2010

&n=sp; 6

LS= LLC

Am=rican Export Company

Wachovia =ank

2000002794804=/p> 063000021

=/td>LSJ Invoices R101012, R101226, R101216 & =101206 & R101210

12=17-2010

&n=sp; 7

LS= LLC

Bi= Bear Construction

Nexity =ank

2000001806

062006330

=/td>

12=17-2010

&n=sp; 8

LS= LLC

A&=mp;l Development

Fi=st Bank

22=672851

71=1409203

Inv# 1101206-1 & =101210-1

12=17-2010

&n=sp; 9

LS= LLC

Th= Led Light Inc.

Ba=k of America

50=009246571

02=009593

=2/3 invoice

12=17-2010

Rich =ahn

HBRK =ssociates Inc.

301 East =6th Street, Suite 10F

New York, =Y 10065

tel

fax

cell

From: Jeffrey Epstein [mailto:jeevacation@gmail.com]
Sent: Monday, December 20, 2010 12:25 PM
To: Rich Kahn
Subject: Funding your personal account

fair enough. .. however separate form urgent wires for ceasorsteon,, can you detail for me otherws that ere emergencies.

On Mon, Dec 20, 2010 at 12:22 PM, Rich Kahn [REDACTED] wrote:

Yes it should however if I do not pay credit card bills, checks and do wires I am told that I am holding up your construction which costs you money.

Rich Kahn

HBRK Associates Inc.

301 East 6th Street, Suite 10F

New York, NY 10065

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

From: Jeffrey Epstein [mailto:jeevacation@gmail.com]
Sent: Monday, December 20, 2010 12:19 PM
To: Rich Kahn
Subject: Funding your personal account

<=o:p>

i understand,, however, doesn't it make sense , that if i ask you for something when i am in new york. that should take priority,, to credit card bills/ =o:p>

On Mon, Dec 20, 2010 at 12:10 PM, Rich Kahn [REDACTED] wrote:

I apologize however I have not yet completed

I was very busy with wires, checks and credit cards last Thursday and Friday

Upon completion would you like me to send via email or should we review together in NYC?

I also want to talk to you about GM as she mentioned paying for work performed by me?

Rich Kahn

HBRK Associates Inc.

301 East 6th Street, Suite 10F

New York, NY 10065

tel:

fax:

cell:

From: jeffrey epstein [mailto:jeevacation@gmail.com]
Sent: Monday, December 20, 2010 11:53 AM
To: Rich Kahn
Subject: me: Funding your personal account

<=o:p>

You never resented the salaries and benefits

Sorry for all the typos .Sent from my iPhone

On Dec 20, 2010, at 12:48 PM, "Rich Kahn" wrote:

Do I have your permission to fund your account from FTC JP Morgan with 1,000,000 as the balance in account is 125,738 and I have to pay LSJ credit card in the amount of 181,103. The last time we funded was on 12/8/2010 (see attached PDF file).

<=o:p>

<=o:p>

Rich Kahn

HBRK Associates =nc.

301 East 66th Street, =uite 10F

New York, NY =0065

tel =

fax

cell

<=o:p>

<JEE =pending 12-8-2010 - =2-20-2010.pdf>

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