

[REDACTED] 'Jeffrey Epstein' <jeevacation@gmail.com> Fw: Reporting 10/2011 MC2 For your info Sent via BlackBerry from T-Mobile From: "Dominique"

Date: Wed, 15 Feb 2012 17:34:55 -0500 To: 'Richard Kahn' <[REDACTED]> ReplyTo: [REDACTED] >  
Cc: [REDACTED] > Subject: RE: Reporting 10/2011 MC2

Hi Richard,

B

I just got your email and been very surprised about your request for the 3<sup>rd</sup> payment, as the 3<sup>rd</sup> payment was send to you a while ago Band it Bcleared in our bank on February 10 th .

B

Here it is the recap of the payment done:

B

[REDACTED]

[REDACTED]

[REDACTED]

B

Let me know if you need anything else.

B

Regards

B

Dominique Nameche  
controller  
MC2 Models Management

From: Richard Kahn

[REDACTED] Sent: Wednesday, February 15, 2012  
4:48 PM To: dominique nameche Subject: Re: Reporting 10/2011 MC2

B

you are correct that both 6,000 checks have cleared

was the last check mailed yet?

thanks

B

Richard Kahn  
HBRK Associates Inc. [REDACTED]

tel [REDACTED]  
fax [REDACTED]  
ce [REDACTED]

B

On Jan 26, 2012, at 6:47 PM, dominique nameche wrote:

Hi Richard,

B

I'm out of the office until Monday, but in the meantime was pretty sure to have mailed you 2 checks for OSSA .

B

The office today emailed me and confirmed that one check was cut in November 3rd and another one on 12/13/11 and also both cleared

We actually have the last one due and will be mailed on my return.

B

Let me know if you  
need more details on those 2 checks

B

Thank you

B

BDominique  
Nameche

B

B

B

From: Richard Kahn <[REDACTED]> Date: Wed, 25 Jan 2012 16:00:26 -0500  
To: dominique nameche <[REDACTED]>, Jeanluc <[REDACTED]>  
Cc: Jeff Fuller <[REDACTED]>  
Subject: Re: Reporting 10/2011 MC2

B

wanted to touch base  
regarding line of credit and 6,000 checks

B

a) line of credit -  
were any payments made in january - what is outstanding balance?

b) 6,000 payments - i  
have not received the 2nd or 3rd check - if 2nd check was mailed it may be lost  
- please check to make sure it did not clear bank

B

thank you

B

Richard Kahn  
HBRK Associates Inc. [REDACTED]  
[REDACTED]  
tel [REDACTED]  
fax [REDACTED]  
cell [REDACTED]

B

On Jan 12, 2012, at  
1:25 PM, dominique nameche wrote:

Hi Richard,

B

The last balance for  
the \$ 6000.00 will be paid and mailed to you next week.

B

RegardsB

B

BDominique  
Nameche

BMC2 Models Miami

BTel 305 672 7672

B

B

From: Richard Kahn <[REDACTED]> Date: Thu, 12 Jan 2012 11:55:35 -0500  
To: Jeff Fuller <[REDACTED]> Cc: Jeanluc [REDACTED], dominique nameche <[REDACTED]>  
<[REDACTED]> Subject: Re: Reporting 10/2011 MC2

B

Happy new year

Hope you enjoyed your

time off with your family

B

Just wanted to get an  
update on \$6,000 payments we discussed for December and January

Also update on  
business on credit line if you have any news

B

Thanks

B

Richard Kahn  
HBRK Associates Inc.

tel  
fax  
ce

B

On Dec 20, 2011, at  
2:58 PM, Jeff Fuller wrote:

Rich,

B

The brief update is  
that we are making an LC Payment this week bringing the balance to  
714k.BBB We are hoping to make two payments in January and get  
below 700K as we work to get to 650k as previously discussed.

B

We will see come  
year end where our Profit stands but I suspect it will be less than last year  
by 100 to 150k as we have added some staff creating a platform to grow moving  
forward. BBThe good news is that our annual gross billing should be  
up for Miami  
from last year and at least the same in NY if not showing a slight  
increase.BB With new direction and staff in NY we are headed in a

positive direction and have a couple girls poised to really break on a high level which will have a substantial effect on both Miami and NY making scouting and recruiting easier especially for NY if that kind of result can be achieved.

B

I wish you and yours the best for the Holiday Season. BB This is my last day in the office until January 3 rd B when we reopen for 2012. BB Obviously, I will share further reporting with you as I have it available.

B

Best Regards,

B

Jeff

B

B

<REPORTING MIA  
& NY 10 2011.xls>

B

B

B