

To: Jeffrey Epstein[jeevacation@gmail.com]
From: [REDACTED]
Sent: Wed 2/15/2012 10:55:53 PM
Subject: Fw: Reporting 10/2011 MC2

For your info
Sent via BlackBerry from T-Mobile

From: "Dominique" <[REDACTED]>
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,

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

Here it is the recap of the payment done:

BOA # 31881 \$ 6000.00 11/03/11
Suntrsut # 2986 \$ 6000.00 12/13/11
BOA # 32103 \$ 6000.00 01/20/12

Let me know if you need anything else.

Regards

Dominique Nameche

controller

MC2 Models Management

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

you are correct that both 6,000 checks have cleared
was the last check mailed yet?
thanks

Richard Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 10F
New York, NY 10065
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

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

Hi Richard,

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

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.

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

Thank you

Dominique Nameche

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

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

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

thank you

Richard Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 10F
New York, NY 10065
tel [REDACTED]
fax [REDACTED]
cel [REDACTED]

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

Hi Richard,

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

Regards

Dominique Nameche

MC2 Models Miami

Tel [REDACTED]

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

Happy new year

Hope you enjoyed your time off with your family

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

Thanks

Richard Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 10F
New York, NY 10065
tel [REDACTED]
fax [REDACTED]
cel [REDACTED]

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

Rich,

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

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. The 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. 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.

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

Best Regards,

Jeff

<REPORTING MIA & NY 10 2011.xls>