

To: jeevacation@gmail.com[jeevacation@gmail.com]
From: Richard Kahn
Sent: Mon 4/11/2011 5:00:33 PM
Subject: Fwd:

should i continue to follow up iwht [REDACTED] directly or have [REDACTED] handle that
please advise

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

Begin forwarded message:

From: [REDACTED]
Date: April 11, 2011 12:57:01 PM EDT
To: [REDACTED]
Subject: Re:

Richard -

I'm so sorry for this inconvenience. The obligation, however, is completely in [REDACTED] ballpark. She is trying to get out of repaying her loan to Jeffrey, which is inexcusable.

There is email documentation proving that she accepted a loan of \$1,500 from Jeffrey, as well as two witnesses.

\$600 of this loan was [REDACTED], which was why I was able to repay \$4,100 (i.e. \$3,500, my part of the loan, as well as these \$600). However, the remaining \$900 is money that [REDACTED] still has, and owes Jeffrey.

Thank you,
[REDACTED]

-----Original Message-----

From: Richard Kahn <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>
Sent: Mon, Apr 11, 2011 12:38 pm
Subject: Re:

i just spoke with [REDACTED] and she said that she never took a loan and that you are responsible for the \$900 not her she was a bit frisky and i believe she only picked up my call as she did not know who i was please advise
thank you

Richard Kahn
HBRK Associates Inc.

301 East 66th Street, Suite 10F
New York, NY 10065
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

On Apr 11, 2011, at 12:31 PM, [REDACTED] wrote:

Hello Richard,

I'm terribly sorry. Have you tried contacting [REDACTED]? I have tried reaching her as well but she is not returning my calls.

The remaining \$900 of the loan is owed by [REDACTED] - I am doing everything in my power to urge her to repay the money as soon as possible, but I think it would help if you contacted her as well. Her email is [REDACTED] and her cell phone [REDACTED].

Again - I'm terribly sorry for [REDACTED] lack of respect. I have personally brought up the situation up with Jeffrey.

Thank you,
[REDACTED]

-----Original Message-----

From: Richard Kahn <[REDACTED]>
To: [REDACTED]
Sent: Mon, Apr 11, 2011 9:41 am
Subject: Re:

i still have not received the remaining 900
i would appreciate an update on status
thank you

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

On Mar 30, 2011, at 7:07 PM, [REDACTED] wrote:

Hello Richard,
I have now wired \$4,100 to the account you listed.

As I mentioned below - the outstanding balance of \$900 is to be repaid by [REDACTED]. I have told her that the deadline for repayment is April 1. If she

has not repaid her loan by then, please feel free to contact her at [REDACTED] or on her cell phone [REDACTED].

Thanks again,
[REDACTED]

-----Original Message-----

From: [REDACTED]
To: [REDACTED]
Sent: Mon, Mar 21, 2011 11:27 am
Subject: Re:

Thanks Richard.
I will wire \$4,100 by the end of this month. The remaining \$900 will be wired from a different account - [REDACTED] - also by the end of this month.

Best,
[REDACTED]

-----Original Message-----

From: Rich Kahn <[REDACTED]>
To: [REDACTED]
Sent: Wed, Mar 16, 2011 1:42 pm
Subject: RE:

Please send wire to:

Bank Name: JP Morgan
Account Name: Jeffrey Epstein
Account Number: 739110438
Routing Number: 021000021

From: [REDACTED]
Sent: Monday, March 14, 2011 11:02 AM
To: [REDACTED]
Subject: Re:

Hi -
Yes, the funds for the deposit will be released this month.
Please advise on how the money is best repaid - wire, cash, check, etc.

Thank you again,
[REDACTED]

-----Original Message-----

From: Rich Kahn <[REDACTED]>
To: [REDACTED]
Sent: Fri, Mar 11, 2011 4:39 pm
Just wanted to follow up on our last conversation regarding money due to Jeffrey Epstein.

I believe you said repayment would be in March

Please call me with any questions

Thank you

Rich Kahn

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