

To: Richard Kahn [REDACTED]
From: Jeffrey Epstein
Sent: Thur 2/20/2014 2:51:46 PM
Subject: Re: Visa Cards

yes, do it

On Thu, Feb 20, 2014 at 9:50 AM, Richard Kahn <[REDACTED]> wrote:

i spoke with justin nelson and janet young from jpm this morning
they said that today will be the last day to use our jpm credit cards and that they would like the
bills paid next week

i am concerned that with only amex cards we will run into issues with 30-35% of vendors we
currently use
please advise if you want to pursue visa cards below via UBS

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

Begin forwarded message:

From: Richard Kahn <[REDACTED]>
Subject: Visa Cards
Date: February 19, 2014 3:25:27 PM EST
To: Jeffrey Epstein <jeevacation@gmail.com>

You have been approved for 250,000 in credit with Visa via UBS Financial Services
I have attached PDF of two types of cards offered. Cards will earn 1% as we had with
Chase or points can be used for travel
UBS credit department is requiring that you either fund an account with \$2,000,000 cash
or securities
After 6 months of credit history they will allow you to bring this number down to
\$1,000,000

If you do not want to fund account with \$2,000,000 they will require a signed personal
financial statement and copy of 2012 Form 1040

Please advise if ok to proceed and if so should i fund with cash or securities.

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



Begin forwarded message:

From: [REDACTED]
Subject: here is info on both cards we offer
Date: January 27, 2014 2:14:29 PM EST
To: <[REDACTED]>

<http://financialservicesinc.ubs.com/cards/>

Julie Minsky
Senior Registered Client Service Associate

UBS Financial Services Inc.
1285 Avenue of the Americas, 16th Floor
New York, NY 10019



Please visit our website at
<http://financialservicesinc.ubs.com/wealth/E-maildisclaimer.html>
for important disclosures and information about our e-mail
policies. For your protection, please do not transmit orders
or instructions by e-mail or include account numbers, Social
Security numbers, credit card numbers, passwords, or other
personal information.

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