

From: Lesley Groff <[REDACTED]>
To: Joseph Thakuria <[REDACTED]>
Cc: Rich Kahn <[REDACTED]>
Subject: Re: Jeffrey -Please RESPOND ASAP!
Date: Thu, 26 Jun 2014 18:24:06 +0000

Great...thanks for letting us know...lets touch base MOnday and see if you are able to get the cell culture in or not...

On Jun 26, 2014, at 12:15 PM, Joseph Thakuria <[REDACTED]> wrote:

Hi Lesley and Rich,

Just wanted to let you know I received the check for \$2000 yesterday. This money will go directly to the sequencing costs of the 2 exomes. My work is pro bono.

The saliva sample will definitely get into this round. I need to find out if we can get the cell culture in this round or if it will need to wait until the next round. I should know this by Monday. If that's the case, I can keep the extra \$1000 and apply it to the next round. Or send back and invoice again when the cells are ready. (Whatever Jeffrey prefers is fine.)

Thanks,
Joe

On Tue, Jun 24, 2014 at 4:17 PM, Joseph Thakuria <[REDACTED]> wrote:

OK, sounds good.
Joe

On Jun 24, 2014 3:36 PM, "Lesley Groff" <[REDACTED]> wrote:

Hi Joe...yes, this will be for Jeffrey's 2 exomes...no more samples for the time being. thanks, Lesley

On Jun 24, 2014, at 1:14 PM, Joseph Thakuria <[REDACTED]> wrote:

OK, thanks - just to confirm, this would be for Jeffrey's 2 exomes (saliva and fibroblast cell lines), right? Should I expect any more saliva samples on your end or is that it for now?
Joe

On Jun 24, 2014 12:04 PM, "Lesley Groff" <[REDACTED]> wrote:

Thanks Joe...Rich will be sending you \$2000 today via fed ex to your home address for now... thanks, Lesley

On Jun 24, 2014, at 11:33 AM, Joseph Thakuria <[REDACTED]> wrote:

Hi Lesley and Rich,

See attached invoice. I put this together based on my brief conversation with Jeffrey on Sat.

The only payment that should go out ASAP is the exome sequencing work. That comes out to \$1000 for the saliva sample I collected on Sat from him PLUS \$1000 for exome sequencing of his fibroblasts PLUS \$1000 for each person he wants to add to the study (if any).

The whole genome sequencing through Illumina does not need to be paid until he gets the second consent form from me - about 2-3 weeks from now. But if he wants to send and just have me hold on to it, that's fine. This cost is \$11,400 for rapid turnaround. If he wanted to include his parents for "trio analyses" that would be \$21,000.

All the other stuff is optional and explained in the attached invoice. Happy to discuss with him if there are any questions (specifically the large bioinformatics item / #7).

I think if the check is in the \$5000-6000 range just for the exomes, it can just get made out to me and sent to my home address.

For larger checks including those other items, I wonder if it could be mailed to one of my family members. This is embarrassing but since I'm divorced and owe the ex some money, I don't want a large amount going into my personal account and potentially being at risk when it all needs to get used for this research. Anyway, let me know what Jeffrey is willing to cover and if the check is large, I may ask that it go to my dad (who is absolutely trustworthy - he would just be hanging on to funds as we disburse it for the various research items).

Thank you both of your help. Let me know if anything needs clarification.

Joe Thakuria

On Tue, Jun 24, 2014 at 7:50 AM, Lesley Groff <[REDACTED]> wrote:

Morning Joe...Jeffrey wants Rich to send you your check as of yesterday! Rich needs you to please reply to the below email ASAP...this check must go out today to you. He will send Federal Express...Is the check to be made out to you personally? Or if not, to who? Please confirm check should be mailed to your home address...thanks, Lesley

Begin forwarded message:

From: Richard Kahn <[REDACTED]>
Subject: jeffrey epstein
Date: June 23, 2014 1:51:55 PM EDT
To: [REDACTED]
Cc: Lesley Groff <[REDACTED]>

can you please confirm that check will be made payable to yourself and mailed to the following address below:

Joe Thakuria
[REDACTED]

jeffrey would like me to send today
please advise if i should send via fed ex?
thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fa: [REDACTED]
ce: [REDACTED]

<JE_invoice_06_24_2014.docx>