

From: Richard Kahn <[REDACTED]>

To: Lesley Groff <[REDACTED]>

Subject: Fwd: Payment of services for Aug. 4- need wired asap

Date: Thu, 02 Aug 2012 14:15:06 +0000

Inline-Images: image001.gif; image006.jpg; image007.jpg

fyi

PLEASE NOTE EFFECTIVE JUNE 5TH MY CONTACT INFO WILL BE AS FOLLOWS:

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

Begin forwarded message:

From: Jeffrey Epstein <jeevacation@gmail.com>

Date: August 2, 2012 10:12:48 AM EDT

To: Richard Kahn <[REDACTED]>

Subject: Re: Payment of services for Aug. 4- need wired asap

will deal with it later

On Thu, Aug 2, 2012 at 8:11 AM, Richard Kahn <[REDACTED]> wrote:

alison from peggys office just called my cell and caught me off guard as i would not have picked up if i knew she was calling
she asked if payment was going to happen today - i responded very snippy by saying i am out of office and cannot answer that until i speak with you

in addition if we wire funds in euros (6500 Euro per peggy) it takes two business days to hit account or we can pay in US \$ 8,099 which will hit same day (1.246 Euro conversion rate)
they accept credit card but i believe previous emails said there is a 2.5% fee for Master / Visa and 3.5% fee for Amex to use credit card

if you want me to be a pest i can question why this same fare was quoted to us at a cost of 4800 euro on Monday then the next day she says cost of flight is 6500 euro

please advise

MONDAY 7/30/2012 EMAIL

Dear Jeffrey,

Here is the break down on the three flights that I would like for Turkey and Greece.

EFTA00407158

My contact from the company is Miltos Mouzakis of Magna Aviation ([REDACTED])

The total cost in US dollars is around **\$12,721**. Please let me know if this is okay and thank you again.

xoxo,
Peggy

4800€ (Caravan for 04Aug Dalaman to Mykonos, flight time 1 hour), **USD 6016**
2250€ (Bell 407 for 04Aug Mykonos to Patmos, flight time 26mins), **USD 2820**
3100€ (Robinson R44 for 10Aug Patmos to Athens, flight time 1h 30mins), **USD 3885**
Total Cost: 4800+2250+3100 = EUR 10150 (all incl) / or 6016\$+2820\$+3885\$= USD 12'721

As discussed we can accept USD, but only the above amount, as this is the rate our bank will convert is back to Euro.

PLEASE NOTE EFFECTIVE JUNE 5TH MY CONTACT INFO WILL BE AS FOLLOWS:

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

Begin forwarded message:

From: [REDACTED]
Date: August 2, 2012 8:54:42 AM EDT
To: "Miltos" <[REDACTED]>
Cc: "Allison Reddington" <[REDACTED]>, "Ops Magna Aviation" [REDACTED]
[REDACTED], "Rich Kahn" <[REDACTED]>
Subject: **Re: Payment of services for Aug. 4- need wired asap**
Reply-To: [REDACTED]

Rich...if Miltos doesn't get payment asap, I am swimming to Patmos. Please advise all of us.
Thank you. Peggy
Sent via BlackBerry by AT&T

From: Miltos Mouzakis <[REDACTED]>
Date: Thu, 2 Aug 2012 15:32:42 +0300
To: <[REDACTED]>
Cc: Allison Reddington<[REDACTED]>; <[REDACTED]>
Subject: Payment of services

Hi Peggy, hi Allison

We are running short of time, and we still haven't seen any payment for the plane of Saturday 4th August from Dalaman to Kos and the ground transportation

Can you please advise of status, or whether there has been a change in your plans , to see where are we standing?

If payment has already been done, then please send us the copy of the swift, as this will be the only way to track if funds have been sent to our account.

We look forward to your kind reply.

Best regards

Miltos Mouzakis
Managing Partner
Mobile [REDACTED]

Description:
cid:image001.gif@01C
C2F57.68B4EE90

Magna Travel Ltd | 39 Ithomis St. | Glyfada | GR 16561
| Tel: [REDACTED] | Fax: [REDACTED] |
Email: [REDACTED]
www.magna-aviation.com

Description:
Description:

[REDACTED]

Member of: **Baltic Air Charter Association** AND

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