From: Richard Kahn <████████████████████>
    To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Fwd: Re:
    Date: Mon, 12 Oct 2015 22:17:20 +0000

Please advise on response. We have 501c3 letter however they are correct it does not show online on federal register.

Sent from my iPhone

Begin forwarded message:

From: Brad Wechsler <████████████████████>
Date: October 12, 2015 at 5:25:33 PM EDT
To: Richard Kahn <████████████████████>
Cc: John Castrucci <████████████████>
Subject: Re:
Reply-To: Brad Wechsler <████████████████>

Hi rich-we're going to start moving $$ arnd tomorrow so I wanted to confirm that J Epstein Virgin Islands Foundation Inc is a 501(c)(3) in good standing and that we'll get a donation confirmation. I only ask because someone in our office friday cldnt find it on the federal register, or whatever the equivalent site is for tax exempt foundations. Thx, brad
Sent from my Verizon Wireless BlackBerry

From: Richard Kahn <████████████████████>
Date: Fri, 9 Oct 2015 13:37:51 -0400
To: Brad Wechsler<████████████████>
Subject: Re:

yes confirming on tuesday 10,000,000 to Southern Trust and 10,000,000 to J Epstein Virgin Islands Foundation Inc.
thank you

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

████████████████

On Oct 9, 2015, at 1:13 PM, Brad Wechsler <████████████████████> wrote:

Rich-im told 10 and 10 next week. Pls confirm that's your understanding as well. Thx, b
Sent from my Verizon Wireless BlackBerry

From: ███████████
Date: Fri, 9 Oct 2015 16:33:54 +0000
To: Richard Kahn<█████████████████>
ReplyTo: ████████████████
Subject: Re:

Spoke to jeffrey, not leon yet. Jeffrey said he'd speak to leon.
Sent from my Verizon Wireless BlackBerry

From: ███████████
Date: Fri, 9 Oct 2015 16:00:34 +0000
To: Richard Kahn<███████████████████>
ReplyTo: ████████████████
Subject: Re:

Hey rich-leon not in office; will call me soon according to his asst.
Sent from my Verizon Wireless BlackBerry

From: Richard Kahn <████████████████████>
Date: Fri, 9 Oct 2015 11:40:41 -0400
To: Brad Wechsler<████████████████>
Subject: Re:

just left message for you at your office
can you please call me when you have a minute
thank you

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

On Oct 9, 2015, at 11:19 AM, Brad Wechsler <██████████████████████> wrote:

Leon told me the full 19.75mm shld go to a charitable fnd'n and we shld pay asap...which he described as next week. We will move money around to facilitate payment but leon and jeffrey have to be on same page re: payee.
Sent from my Verizon Wireless BlackBerry

From: Richard Kahn <████████████████████>
Date: Fri, 9 Oct 2015 10:21:02 -0400
To: Brad Wechsler<████████████████>
Subject:

Brad,

Jeffrey has informed me that yesterday he and Leon have agreed upon fees to be paid today.
Yesterday afternoon Rich Joslin and I reviewed cash balances along with the most advantageous entities to pay fees to maximize deductions

1) 15,000,000 to Southern Trust Company, Inc.

This should be paid via Black Family Partners - ▮▮▮

Wiring instructions are as follows:

Bank Name: Deutsche Bank Trust Company Americas
ABA Number: ▮▮▮▮▮▮▮
Account Name:
Southern Trust Company, Inc.
Account Number:
▮▮▮▮▮▮▮

2) 4,750,000 to J Epstein Virgin Islands Foundation Inc.

In an effort to avoid public disclosure of Leon name this charitable donation should be paid from your LLC that owns automobiles.
Since automotive LLC is a single member LLC it will be the equivalent of Leon making charitable donation on will be reported on his 2015 Form 1040
Since that entity does not have 4,750,000 in cash it should receive money via loan from Leon Black - ▮▮▮▮
or LDB 2014 LLC - ▮▮▮

Wiring instructions are as follows:

Bank Name: Bank of New York, New York, NY
ABA Number: ▮▮▮▮▮▮
Account Name:
Pershing LLC
Account Number:
▮▮▮▮▮▮▮

Account Name:
J Epstein Virgin Islands Foundation Inc.
Account Number:
▮▮▮▮▮▮▮

Please advise when wires are sent along with Fed Ref Numbers so i can confirm receipt with our bankers.
Thank you and please call me with any questions

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