

From: "Rich Kahn" <[REDACTED]>
To: "Jeffrey Epstein" <jeevacation@gmail.com>
Subject: RE: Funding your personal account
Date: Mon, 20 Dec 2010 17:39:46 +0000

Attached are wires sent on Friday December 17, 2010. Since I was out for 3 days and I treat all wires as emergencies I wanted to get them out on Friday. I am sorry I disappointed you and I will complete payroll and benefit analysis today.

Wire Summary Sheet

	<u>Entity Name</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Bank Name</u>	<u>Account Number</u>	<u>Routing Number</u>	<u>Notes</u>	<u>Date Sent</u>
1	LSJ LLC	Atlanta Refrigeration	22,619.15	[REDACTED]	[REDACTED]	[REDACTED]	Dec 3rd Statement	12-17-2010
2	LSJ LLC	Palm Truck Centers Inc.	6,521.01	[REDACTED]	[REDACTED]	[REDACTED]	LSJ Invoice # Q267147	12-17-2010
3	LSJ LLC	LMT International	8,664.35	[REDACTED]	[REDACTED]	[REDACTED]	LSJ Invoice # 154	12-17-2010
4	LSJ LLC	Kraus Manning	2,210.00	[REDACTED]	[REDACTED]	[REDACTED]	Inv # 7714-37	12-17-2010
5	LSJ LLC	Castle Marble Imports	12,000.00	[REDACTED]	[REDACTED]	[REDACTED]	LSJ Invoices 2915Y01	12-17-2010
6	LSJ LLC	American Export Company	8,526.98	[REDACTED]	[REDACTED]	[REDACTED]	LSJ Invoices R101012, R101226, R101216 & R101206 & R101210	12-17-2010
7	LSJ LLC	Big Bear Construction	35,730.45	[REDACTED]	[REDACTED]	[REDACTED]	Mechanical Desal - Req #10	12-17-2010
8	LSJ LLC	A&I Development	6,725.25	[REDACTED]	[REDACTED]	[REDACTED]	Inv# 1101206-1 & 1101210-1	12-17-2010
9	LSJ LLC	The Led Light Inc.	6,779.70	[REDACTED]	[REDACTED]	[REDACTED]	12/3 Invoice	12-17-2010
	Totals		109,776.89					

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

From: Jeffrey Epstein [mailto:jeevacation@gmail.com]
Sent: Monday, December 20, 2010 12:25 PM
To: Rich Kahn
Subject: Re: Funding your personal account

fair enough. .. however separate form urgent wires for ceasorsteon,, can you detail for me otherws that were emergencies.

On Mon, Dec 20, 2010 at 12:22 PM, Rich Kahn <[REDACTED]> wrote:
Yes it should however if I do not pay credit card bills, checks and do wires I am told that I am holding up your construction which costs you money.

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

From: Jeffrey Epstein [mailto:jeevacation@gmail.com]
Sent: Monday, December 20, 2010 12:19 PM
To: Rich Kahn
Subject: Re: Funding your personal account

i understand,, however, doesn't it make sense , that if i ask you for something when i am in new york. that should take priority,, to credit card bills/

On Mon, Dec 20, 2010 at 12:10 PM, Rich Kahn <[REDACTED]> wrote:
I apologize however I have not yet completed
I was very busy with wires, checks and credit cards last Thursday and Friday
Upon completion would you like me to send via email or should we review together in NYC?

I also want to talk to you about GM as she mentioned paying for work performed by me?

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

From: jeffrey epstein [mailto:jeevacation@gmail.com]
Sent: Monday, December 20, 2010 11:53 AM
To: Rich Kahn
Subject: Re: Funding your personal account

You never presented the salaries and benefits

Sorry for all the typos .Sent from my iPhone

On Dec 20, 2010, at 12:48 PM, "Rich Kahn" <[REDACTED]> wrote:

Do I have your permission to fund your account from FTC JP Morgan with 1,000,000 as the balance in account is 125,738 and I have to pay LSJ credit card in the amount of 181,103. The last time we funded was on 12/8/2010 (see attached PDF file).

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

<JEE Spending 12-8-2010 - 12-20-2010.pdf>

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