

**From:** Richard Kahn <[REDACTED]>  
**To:** Jeffrey Epstein <jeevacation@gmail.com>  
**Subject:** Re: Wire  
**Date:** Wed, 14 Sep 2011 20:40:37 +0000

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i just spoke with Lily for 40 minutes and would like to update you on the conversation

Richard Kahn  
HBRK Associates Inc.  
301 East 66th Street, Suite 10F  
New York, NY 10065  
tel 646-862-4811  
fax 646-350-0954  
cell 917-414-7584

On Sep 14, 2011, at 3:50 PM, Jeffrey Epstein wrote:

it was not his mistake at all,, i had a discussion with chris when he and i were on holiday , that monies owed would be settled . you cannt expect. that i would agree to settle , and then have an unlnown amount added on,, it makes no sense

----- Forwarded message -----

**From:** Lilly Ann Sanchez <[REDACTED]>  
**Date:** Wed, Sep 14, 2011 at 3:47 PM  
**Subject:** FW: Wire  
**To:** "jeevacation@gmail.com" <jeevacation@gmail.com>  
**Cc:** "CHRISTOPHER E. KNIGHT" <[REDACTED]>

And my response to Richard and darren clarifying his MISTAKE--see below  
Richard was not part of the discussions & you KNOW this is NOT accurate -  
Really unbelievable that you would be saying this now when no one responded and no one said otherwise for months of emails being sent re payments-

Lilly Ann Sanchez  
SHAREHOLDER

vCard | Biography | Website

[305.789.9200](tel:305.789.9200) main  
[REDACTED] direct  
[305.728.7579](tel:305.728.7579) fax  
[REDACTED]

Espirito Santo Plaza  
1395 Brickell Avenue

14th Floor  
Miami, Florida 33131

-----Original Message-----

From: Lilly Ann Sanchez  
Sent: Thursday, July 07, 2011 9:59 AM  
To: [REDACTED]  
Cc: [REDACTED]; CHRISTOPHER E. KNIGHT  
Subject: Re: Wire

This is full and final thru bills on matter 80743 thru may 31. As per chart and invoices being discussed with jee.  
June invoice will be send shortly

----- Original Message -----

From: [REDACTED] <[REDACTED]>  
To: Lilly Ann Sanchez  
Cc: Darren Indyke <[REDACTED]>; CHRISTOPHER E. KNIGHT  
Sent: Tue Jul 05 17:51:05 2011  
Subject: Re: Wire

This is the ref# 0705B1QGC08C008791 for the wire for \$450,000. Please advise if you need any other assistance.  
Thank you!

Sent from my Verizon Wireless BlackBerry

-----Original Message-----

From: Lilly Ann Sanchez <[REDACTED]>  
Date: Tue, 5 Jul 2011 21:05:07  
To: [REDACTED] <[REDACTED]>  
Cc: [REDACTED] <[REDACTED]>; CHRISTOPHER E. KNIGHT <[REDACTED]>  
Subject: Re: Wire

Hi richard  
We have not received wire.  
Can u please send confirmation so we can inquire on our end at our bank.  
Thanks

----- Original Message -----

From: Richard Kahn <[REDACTED]>  
To: Lilly Ann Sanchez  
Cc: Darren Indyke <[REDACTED]>  
Sent: Tue Jul 05 13:48:34 2011

Subject: Wire

I just sent a wire in the amount of \$450,000 for full and final payment for all outstanding as of today per Jeffrey's and Chris's agreement.  
Please confirm receipt of funds.  
Thank you.

Richard Kahn  
HBRK Associates Inc.  
301 East 66th Street, Suite 10F  
New York, NY 10065  
tel [646-862-4811](tel:646-862-4811)  
fax [646-350-0954](tel:646-350-0954)  
cell [REDACTED]

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