

From: Richard Kahn <[REDACTED]>
To: Jeffrey Epstein <[REDACTED]>
Subject: Re: Mike Marvel with Bank of America
Date: Thu, 31 Oct 2013 16:22:00 +0000

Mike came back today and said they will not proceed with underwriting unless we submit 2012 Tax Return and Personal Financial Statement
I told him was not comfortable doing that however i would get back to him tomorrow with firm answer
I will look into other banks such as Citigroup, Capital One and Wells Fargo
We also can obtain more American Express cards however not all vendors accept these cards due to higher fees for vendors

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

On Oct 30, 2013, at 11:10 AM, Jeffrey Epstein <jeevacation@gmail.com> wrote:

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

From: [REDACTED]
Date: Wednesday, October 30, 2013
Subject: Mike Marvel with Bank of America
To: Epstein Jeffrey <jeevacation@gmail.com>

Please call Mike Marvel with Bank of America re a recent inquiry you had.
[REDACTED]

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