

From: Richard Kahn <[REDACTED]>

To: Jeffrey Epstein <jeevacation@gmail.com>

Subject: FW:

Date: Wed, 13 Apr 2011 19:39:13 +0000

Please advise

From: [REDACTED]

Date: Wed, 13 Apr 2011 15:26:12 -0400

To: Richard Kahn <[REDACTED]>

Subject: Re:

The documentation (emails between myself, [REDACTED] and our third roommate) is in Swedish, but clearly states that she accepted a loan of \$1,500. She knows this, but apparently thinks that she can get away with not repaying her loan if she just denies having ever taken it. Regrettably, we never signed any papers.

I will take up the issue with her mother as well. How would you like to proceed? Is there anything we can say to her to urge her to repay the loan?

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

From: Richard Kahn <[REDACTED]>

To: [REDACTED]

Sent: Wed, Apr 13, 2011 2:37 pm

Subject: Re:

can you send me this documentation
thank you

Richard Kahn
HBRK Associates Inc.

[REDACTED]
New York, NY 10065
[REDACTED]
[REDACTED]
[REDACTED]

On Apr 13, 2011, at 2:35 PM, [REDACTED] wrote:

Richard -

I will keep trying to reach her through all channels possible. As I mentioned - there is documentation proving that she accepted this loan and that the outstanding \$900 is her responsibility.

Thank you and I'm sorry again for the inconvenience.

[REDACTED]

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

From: Richard Kahn <[REDACTED]>

To: [REDACTED]

Sent: Tue, Apr 12, 2011 3:56 pm

Subject: Re:

Can you please follow up with her regarding 900 outstanding

EFTA00690024

Thank you

From: [REDACTED] >
Date: Mon, 11 Apr 2011 12:57:01 -0400
To: Richard Kahn <[REDACTED]>
Subject: Re:

Richard -

I'm so sorry for this inconvenience. The obligation, however, is completely in [REDACTED] ballpark. She is trying to get out of repaying her loan to Jeffrey, which is inexcusable.

There is email documentation proving that she accepted a loan of \$1,500 from Jeffrey, as well as two witnesses.

\$600 of this loan was left by [REDACTED] as a security deposit on our mutual lease, which was why I was able to repay \$4,100 (i.e. \$3,500, my part of the loan, as well as these \$600). However, the remaining \$900 is money that [REDACTED] still has, and owes Jeffrey.

Thank you,
[REDACTED]

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

From: Richard Kahn <[REDACTED]>
To: "[REDACTED]" >
Sent: Mon, Apr 11, 2011 12:38 pm
Subject: Re:

i just spoke with [REDACTED] and she said that she never took a loan and that you are responsible for the \$900 not her she was a bit frisky and i believe she only picked up my call as she did not know who i was
please advise
thank you

Richard Kahn
HBRK Associates Inc.

[REDACTED]
New York, NY 10065
[REDACTED]
[REDACTED]
[REDACTED]

On Apr 11, 2011, at 12:31 PM, [REDACTED] wrote:

Hello Richard,

I'm terribly sorry. Have you tried contacting [REDACTED]? I have tried reaching her as well but she is not returning my calls.

The remaining \$900 of the loan is owed by [REDACTED] - I am doing everything in my power to urge her to repay the money as soon as possible, but I think it would help if you contacted her as well. Her email is [REDACTED] and her cell phone [REDACTED].

Again - I'm terribly sorry for [REDACTED] lack of respect. I have personally brought up the situation up with Jeffrey.

Thank you,
[REDACTED]

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

From: Richard Kahn <[REDACTED]>
To: [REDACTED] >
Sent: Mon, Apr 11, 2011 9:41 am

Subject: Re:

i still have not received the remaining 900
i would appreciate an update on status
thank you

Richard Kahn
HBRK Associates Inc.

[REDACTED]
New York, NY 10065
[REDACTED]
[REDACTED]
[REDACTED]

On Mar 30, 2011, at 7:07 PM, [REDACTED] wrote:

Hello Richard,

I have now wired \$4,100 to the account you listed.

As I mentioned below - the outstanding balance of \$900 is to be repaid by my former roommate and co-recipient to the loan [REDACTED]. I have told her that the deadline for repayment is April 1. If she has not repaid her loan by then, please feel free to contact her at [REDACTED] or on her cell phone [REDACTED].

Thanks again,
[REDACTED]

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

From: [REDACTED] >
To: [REDACTED]
Sent: Mon, Mar 21, 2011 11:27 am
Subject: Re:

Thanks Richard.

I will wire \$4,100 by the end of this month. The remaining \$900 will be wired from a different account - my ex-roommate [REDACTED] who was co-recipient to the loan - also by the end of this month.

Best,
[REDACTED]

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

From: Rich Kahn <[REDACTED]>
To: [REDACTED] >
Sent: Wed, Mar 16, 2011 1:42 pm
Subject: RE:

Please send wire to:

Bank Name: JP Morgan
Account Name: Jeffrey Epstein
Account Number: [REDACTED]
Routing Number: [REDACTED]

From: [REDACTED] [mailto:[REDACTED]]
Sent: Monday, March 14, 2011 11:02 AM

EFTA00690026

To: [REDACTED]
Subject: Re:

Hi -
Yes, the funds for the deposit will be released this month.
Please advise on how the money is best repaid - wire, cash, check, etc.

Thank you again,
[REDACTED]

-----Original Message-----
From: Rich Kahn <[REDACTED]>
To: [REDACTED]
Sent: Fri, Mar 11, 2011 4:39 pm

Just wanted to follow up on our last conversation regarding money due to Jeffrey Epstein.
I believe you said repayment would be in March

Please call me with any questions

Thank you

Rich Kahn

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