

From: "Rich Kahn" <[REDACTED]>

To: "Jeffrey Epstein" <jeevacation@gmail.com>

Subject: Critton Update

Date: Tue, 27 Jul 2010 16:33:23 +0000

Inline-Images: image001.gif; image002.jpg

Not sure yet but there may be another 150,000 – 160,000 unaccounted for. See email below. Waiting to hear back from Critton. I have laid out two scenarios below. Do I have your permission to press him for 10% discount on his fees like other attorneys have agreed to.

Scenario 1 - With 10% discount and 160,000 error

Total bills outstanding - May & June	451,006.49
July estimate of invoice	125,000.00
Less: Critton trust for final bill	(150,000.00)
Less: Critton trust - extra money	<u>(157,526.00)</u>
Subtotal - Money due Critton	268,480.49
Less: 10% discount on total billings - estimate	<u>(300,000.00)</u>
Subtotal - Money Critton owes you	(31,519.51)
Add: Potential money unaccounted for	<u>(160,000.00)</u>
Total funds owed to JEE from Critton	(191,519.51)

Scenario 2 - With 10% discount and no error

Total bills outstanding - May & June	451,006.49
July estimate of invoice	125,000.00
Less: Critton trust for final bill	(150,000.00)
Less: Critton trust - extra money	<u>(157,526.00)</u>
Subtotal - Money due Critton	268,480.49

Less: 10% discount on total billings - estimate	(300,000.00)
Subtotal - Money Critton owes you	(31,519.51)

Rich Kahn
 HBRK Associates Inc.
 301 East 66th Street, Suite 10F
 New York, NY 10065



From: Rich Kahn
Sent: Tuesday, July 27, 2010 9:34 AM
To: 'Robert D. Critton Jr.'; Jessica Cadwell
Subject: RE: Outstanding Invoices

My records show that we sent to your trust account 14,569,587.29 yet I can only account for items below and 159,999 could not be accounted for. Please explain.

Total Settlements (see attached)	12,211,000.00
Paid to Podhurst from Critton	1,662,474.00
Critton Trust for final bill	150,000.00
Unaccounted For ??????????????	159,999.00
Critton Trust - extra money	157,526.00
Total Other - Hall , Riley & Rock Legal	<u>228,588.29</u>
Total Paid to Trust	14,569,587.29

Rich Kahn

HBRK Associates Inc.

301 East 66th Street, Suite 10F

New York, NY 10065



From: Robert D. Critton Jr. [REDACTED]
Sent: Tuesday, July 27, 2010 9:31 AM
To: Rich Kahn; Jessica Cadwell
Subject: RE: Outstanding Invoices

Call me at 1030 if that works, I need to understand your issue so can get answer to explain. You have an extra 160 that you believe needs an explanation and I only have 307 in trust, and I know what that represents--- so I need to know where you are getting the extra \$\$\$, bob



Robert D. Critton Jr. - Attorney at Law
303 Banyan Boulevard | Suite 400 | West Palm Beach | FL 33401



This e-mail contains legally privileged and confidential information intended only for the individual or entity named within the message. Should the intended recipient forward this message to another person or party, that action could constitute a waiver of the attorney/client privilege. If the reader of this message is not the intended recipient, or the agent responsible to deliver it to the intended recipient, you are hereby notified that any review, dissemination, distribution or copying of this communication is prohibited. If this communications was received in error, please notify us by reply e-mail and delete the original message.

Disclaimer added by [CodeTwo Exchange Rules](http://www.codetwo.com)
www.codetwo.com

From: Rich Kahn [REDACTED]
Sent: Tuesday, July 27, 2010 9:09 AM
To: Robert D. Critton Jr.; Jessica Cadwell
Subject: RE: Outstanding Invoices

I am still unclear how the 150,000 plus 10,000 was accounted for. Let's do a call whenever you are available or try to show me how the money was spent similar to what I sent in yesterdays email in summary form. Thank you.

Rich Kahn

HBRK Associates Inc.

301 East 66th Street, Suite 10F

New York, NY 10065

[REDACTED]

From: Robert D. Critton Jr. [REDACTED]
Sent: Monday, July 26, 2010 5:33 PM
To: Rich Kahn; Jessica Cadwell
Subject: RE: Outstanding Invoices

Am sending you a billing and payment summary. The 10k was the initial retainer which was applied toward the bill as billed. Do not recall if jack ever pd me , but if did may have been after the 10k was applied.

Ck re the 150k, I had the bookkeeper change the classification for the 150k under the revised fee agmt effective 5/09 on that left 150 in trust ag the final bill. So there were 2- 150k entries and a deduction—so net should have been 150. Does that make sense and acct for the 159999??? If not I will look further on tues-let me know.

 **BURMAN, CRITTON
LUTTIER & COLEMAN, LLP**
YOUR TRUSTED ADVOCATES

Robert D. Critton Jr. - Attorney at Law
303 Banyan Boulevard | Suite 400 | West Palm Beach | FL 33401

[REDACTED]

EFTA00736733



This e-mail contains legally privileged and confidential information intended only for the individual or entity named within the message. Should the intended recipient forward this message to another person or party, that action could constitute a waiver of the attorney/client privilege. If the reader of this message is not the intended recipient, or the agent responsible to deliver it to the intended recipient, you are hereby notified that any review, dissemination, distribution or copying of this communication is prohibited. If this communications was received in error, please notify us by reply e-mail and delete the original message.

Disclaimer added by [CodeTwo Exchange Rules](http://www.codetwo.com)
www.codetwo.com

From: Rich Kahn [REDACTED]
Sent: Monday, July 26, 2010 4:44 PM
To: Jessica Cadwell
Cc: Robert D. Critton Jr.
Subject: RE: Outstanding Invoices

I am having trouble reconciling to your trust account. My records show the following:

Total Settlements	12,211,000.00
Paid to Podhurst from Critton	1,662,474.00
Critton Trust for final bill	150,000.00
Unaccounted For ??????????????	159,999.00
Critton Trust - extra money	157,526.00
Total Other - Hall , Riley & Rock Legal	228,588.29
Total Paid to Trust	14,569,587.29

Can you please help me account for difference of 159,999 which I believe is 10,000 plus 150,000.

My hunch is that Critton fees were paid from trust in early 2008 which my records show that Jack's office paid directly.

Also the additional 150,000 may be a doubling up of 150,000 for final bill.

Please help me.

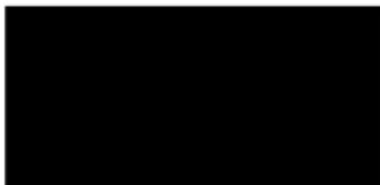
Thanks

Rich Kahn

HBRK Associates Inc.

301 East 66th Street, Suite 10F

New York, NY 10065



From: Jessica Cadwell [mailto: [REDACTED]]
Sent: Monday, July 26, 2010 2:57 PM
To: Rich Kahn
Cc: Robert D. Critton Jr.
Subject: Outstanding Invoices

Rich –

The numbers Bob gave you are correct with the exception of the invoice attached to this email. It is a US Legal bill in the about of \$120.00+. Also, I have attached our trust account information as well.

Jess –

 **BURMAN, CRITTON
LUTTIER & COLEMAN, LLP**
YOUR TRUSTED ADVOCATES

Jessica Cadwell - Paralegal
303 Banyan Boulevard | Suite 400 | West Palm Beach | FL 33401



This e-mail contains legally privileged and confidential information intended only for the individual or entity named within the message. Should the intended recipient forward this message to another person or party, that action could constitute a waiver of the attorney/client privilege. If the reader of this message is not the intended recipient, or the agent responsible to deliver it to the intended recipient, you are hereby notified that any review,

EFTA00736735

dissemination, distribution or copying of this communication is prohibited. If this communications was received in error, please notify us by reply e-mail and delete the original message.

Disclaimer added by **CodeTwo Exchange Rules**
www.codetwo.com