

From: "jeffrey E." <jeevacation@gmail.com>
To: Richard Kahn <[REDACTED]>
Subject: Re: Mark Lloyd loan
Date: Mon, 03 Aug 2015 12:52:43 +0000

mark , it appears that unfortunately you are clearly in default. . Jeffrey is traveling but i will need to notify him of this event shortly

On Mon, Aug 3, 2015 at 8:43 AM, Richard Kahn <[REDACTED]> wrote:

Please advise
Thank you.

Sent from my iPhone

Begin forwarded message:

From: Mark Lloyd <wmarklloyd>
Date: August 3, 2015 at 8:38:45 AM EDT
To: Richard Kahn <[REDACTED]>
Subject: Re: Loan

Hi Rich,

My apologies. I wasn't trying to be opaque. I was assured by the chairman of Sapindas assistant that they were taking care of this payment of £125k GBP. I have pressed him on a couple of occasions. He just said they had been incredibly busy. I wi chase again today.

As ever,

Mark

Sent from my iPhone

On 3 Aug 2015, at 08:26, Richard Kahn <[REDACTED]> wrote:

Please clarify what in process means as my understanding once wire is in process instructions have been given to bank, sufficient funds are in bank and recipient receives money in 2 to 24 hours.

Thank you.

Rich

Sent from my iPhone

On Aug 3, 2015, at 8:12 AM, Mark Lloyd <wmarklloyd> wrote:

Hi Richard,

Thanks for your

message. I have been assured that this transfer is in process. As promised I will alert you the minute it leaves my bank.

I am sorry for the delay.

Mark

Sent from my iPhone

On 3 Aug 2015, at 07:55, Richard Kahn <[REDACTED]> wrote:

Please advise if funds were sent as I have not yet received confirmation from our bank. Thank you.

Sent from my iPhone

On Jul 22, 2015, at 9:31 AM, Mark Lloyd <[wmarklloyd@\[REDACTED\]](mailto:wmarklloyd@[REDACTED])> wrote:

Thank you Richard for the bank info, I have just called Sapinda and this should be wired tomorrow.
As ever,
Mark
Sent from my iPhone

On 22 Jul 2015, at 15:03, Richard Kahn <[REDACTED]> wrote:

please send wire to:

Bank Name: Deutsche Bank
Routing Number: [REDACTED]
Account Number: [REDACTED]
Account Name: Jeffrey E Epstein

when will you receive money to pay us?
please advise on date
thank you

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

On Jul 20, 2015, at 2:26 PM, Mark Lloyd <[wmarklloyd@\[REDACTED\]](mailto:wmarklloyd@[REDACTED])> wrote:

Dear Richard,

You are absolutely right, it is due and I was about to drop a line to Jeffrey.

Sapinda Asia Kyd are paying £125k GBP into my account with Credit Lyonnais in Beirut and I will forward the funds directly to JEE's account upon receipt.

To that end can you please give me the account details so I can set this up now.

With best wishes,

Mark

Sent from my iPhone

On 20 Jul 2015, at 20:21, Richard Kahn <[REDACTED]> wrote:

any update on payment as i believe payment is due tomorrow?
thank you

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

On Jul 14, 2015, at 11:44 AM, Mark Lloyd <[wmarklloyd@\[REDACTED\]](mailto:wmarklloyd@[REDACTED])> wrote:

Ok Richard I will chase CIBC as fast as I can to get this opened and then make thr transfer to you. I will keep you informed.

With best wishes,

Mark

Sent from my iPhone

On 14 Jul 2015, at 17:10, Richard Kahn <[REDACTED]> wrote:

sorry mark as we do not have any offshore accounts

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

fax [REDACTED]
cell [REDACTED]

On Jul 14, 2015, at 10:37 AM, Mark Lloyd <[wmarklloyd@\[REDACTED\]](mailto:wmarklloyd@[REDACTED])> wrote:

Hi Richard,

Thank you for your message. I am very aware of the clock ticking on this. I am due to be paid £125,000 pounds by Sapinda Asia. They want me to pay this into an offshore account, so I applied about 3 weeks ago to open an account with CIBC in Tortola, Virgin Gorda. However, the bank is taking a very long time to organise this.

Would you have an offshore account that could receive this payment on my behalf instead? You could then take what is owed and just redeem me the balance?

Please advise?

With best wishes,

Mark

Sent from my iPhone

On 14 Jul 2015, at 16:24, Richard Kahn <[REDACTED]> wrote:

please advise on status of loan repayment
thank you

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

Begin forwarded message:

From: Darren Indyke <[REDACTED]>
Subject: Loan
Date: April 21, 2015 at 4:20:12 PM EDT
To: [wmarklloyd@\[REDACTED\]](mailto:wmarklloyd@[REDACTED])
Cc: Richard Kahn <[REDACTED]>

Good afternoon, Mark.

I have attached a Promissory Note payable to Jeffrey Epstein along with a Consent Judgment. Please fill in your address in both documents where indicated (i.e., after your signature on the Promissory Note and in the blank space in paragraph 2 of the Consent Judgment), sign the documents and return them to me by email and Fed Ex. It will not be necessary to notarize your signature on either document. Also, please send me wire transfer instructions so I can arrange with Rich Kahn to send you the loan proceeds once I receive the signed loan documents from you. Thank you.

Regards,

DARREN K. INDYKE
DARREN K. INDYKE, PLLC
575 Lexington Avenue, 4th Floor
New York, New York 10022
Telephone: [REDACTED]
Telecopier: [REDACTED]
Mobile: [REDACTED]
email: [REDACTED]

<Mark Lloyd Consent Judgment 4-22-15.docx>

<\$160,000 Promissory Note by Mark Lloyd to Jeffrey E. Epstein 4-22-15.docx>

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