

**From:** "jeffrey E." <jeevacation@gmail.com>  
**To:** Richard Kahn <[REDACTED]>  
**Subject:** Re: Nick  
**Date:** Thu, 28 Jun 2018 14:32:58 +0000

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Nick as promised i will be depositing your check today . Glad its over

On Thu, Jun 28, 2018 at 10:31 AM Richard Kahn <[REDACTED]> wrote:

never responded  
shall i email again or wait?  
please advise  
thank you

Richard Kahn  
HBRK Associates Inc.

[REDACTED]  
tel [REDACTED]  
fax [REDACTED]  
cell [REDACTED]

Begin forwarded message:

**From:** Richard Kahn <[REDACTED]>  
**Subject:** Re: outstanding  
**Date:** June 25, 2018 at 12:57:48 PM EDT  
**To:** Nick Ribis <[REDACTED]>

congrats i understand your deal will be closing by the end of the week  
please keep in touch as i plan to cash check by June 30th  
thank you

Richard Kahn  
HBRK Associates Inc.

[REDACTED]  
tel [REDACTED]  
fax [REDACTED]  
cell [REDACTED]

On Jun 8, 2018, at 1:28 PM, Richard Kahn <[REDACTED]> wrote:

congrats on your deal  
i will be cashing your check on june 15th

Richard Kahn  
HBRK Associates Inc.

[REDACTED]  
[REDACTED]  
tel [REDACTED]  
fax [REDACTED]  
cell [REDACTED]

On Apr 24, 2018, at 3:40 PM, Nicholas Ribis <[REDACTED]> wrote:

Please do not deposit. I will talk to Jeffrey

On Apr 24, 2018, at 2:34 PM, Richard Kahn <[REDACTED]> wrote:

Nick as you know we have to deposit your check before the end of the month. I hope that is not a problem.

Richard Kahn  
HBRK Associates Inc.

[REDACTED]  
[REDACTED]  
Phone [REDACTED]  
Fax [REDACTED]  
Cell [REDACTED]

On Apr 18, 2018, at 1:18 PM, Richard Kahn <[REDACTED]> wrote:

attached are wiring instructions along with calculation of amount due: 137,072.70

bank name: deutsche bank

routing #: [REDACTED]

account #: [REDACTED]

account name: jeffrey epstein

<doc03042020180418121854.pdf>

please let me know when wire will be sent  
thank you

Richard Kahn  
HBRK Associates Inc.

[REDACTED]  
[REDACTED]  
tel [REDACTED]  
fax [REDACTED]  
cell [REDACTED]

On Apr 12, 2018, at 3:30 PM, Nicholas Ribis <[REDACTED]> wrote:

Waiting on my receipt of funds

Sent from my iPhone

On Apr 12, 2018, at 3:28 PM, Richard Kahn <[REDACTED]> wrote:

any updates on funds?

please advise

thank you

Richard Kahn

HBRK Associates Inc.

[REDACTED]  
[REDACTED]  
tel [REDACTED]  
fax [REDACTED]

cell [REDACTED]

On Apr 6, 2018, at 11:27 AM, Nicholas Ribis <[REDACTED]> wrote:

It will not be today most likely next week sorry for delay-I'm waiting on funds

Sent from my iPhone

On Apr 6, 2018, at 11:26 AM, Richard Kahn <[REDACTED]> wrote:

hope you are well

jeffrey mentioned that something may happen by today

please advise

thank you

Richard Kahn

HBRK Associates Inc.

[REDACTED]

[REDACTED]

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

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please note

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