

From: Jeffrey Epstein <jeevacation@gmail.com>

To: [REDACTED]

Subject: Re: Riders and check

Date: Fri, 12 Nov 2010 18:05:10 +0000

what is it that you need ,, I never got the first email.

On Fri, Nov 12, 2010 at 6:47 PM, [REDACTED] wrote:

I would pay you back. Please can you help me

On Fri, Nov 12, 2010 at 12:46 PM, [REDACTED] wrote:

is it bank owned. I won't be able to get any mortgage because I don't have a social security number and any credit.

On Fri, Nov 12, 2010 at 12:38 PM, Jeffrey Epstein <jeevacation@gmail.com> wrote:

will they not allow you to mortgage it. . or ask if the lady selling it will take back a mortgage payable in two years.

On Fri, Nov 12, 2010 at 6:36 PM, [REDACTED] wrote:

I have to show them my bank account that I have the money to purchase the property

On Fri, Nov 12, 2010 at 12:31 PM, Jeffrey Epstein <jeevacation@gmail.com> wrote:

what proof of funds?

On Fri, Nov 12, 2010 at 6:14 PM, [REDACTED] wrote:

I just got off phone with Michael which is my agent. He said the bank want to work with me but I have to send them everything by 5.30pm today...

On Fri, Nov 12, 2010 at 12:09 PM, Jeffrey Epstein <jeevacation@gmail.com> wrote:

no attachments

On Fri, Nov 12, 2010 at 5:12 PM, [REDACTED] wrote:

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

From: Benjamin Macfarland [REDACTED]

Date: Fri, Nov 12, 2010 at 10:54 AM

Subject: Fwd: Riders and check

To: Michael Thorstad [REDACTED]

Hi [REDACTED]

This is a good sign. I already let her know we are going to keep our offer open and get her the remaining items.

Were you able to get your reimbursement? Can you pdf or print and scan a copy of your bank account to us?

Michael please call me so we can discuss the remaining items they need.

Thank you,

Benny

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

From: **Jamie Day** [redacted]
Date: Fri, Nov 12, 2010 at 9:56 AM
Subject: Re: Riders and check
To: Benjamin Macfarland [redacted]

Hi Benjamin,
Your contract was submitted with a expiration of 11/10/10. If your buyer wishes to keep her offer open please let me know and submit the missing items:
proof of funds
owner occupant certificate - atched to the mls listing
contract cover sheet- attached to mls listing
Thanks, Jamie

On Mon, Nov 8, 2010 at 4:43 PM, Benjamin Macfarland <[redacted]> wrote:
Here is the additional Riders and check.

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

From: **Terry Chappell** <[redacted]>
Date: Mon, Nov 8, 2010 at 4:12 PM
Subject: Riders and check
To: [redacted]
Cc: "Theodore T. Tarone (Theodore T. Tarone)" <[redacted]>

Here is a copy of the riders and the check.

<<...>> <<...>>

Teresa R. Chappell
Real Estate Legal Assistant to
Theodore T. Tarone, Jr., Esquire

Stromberg & Tarone, PLC
180 Royal Palm Way, Suite 201
Palm Beach, Florida 33480



CONFIDENTIALITY NOTICE: This communication is confidential, may be privileged and is meant only for the intended recipient. If you are not the intended recipient, please notify the sender ASAP and delete this message from your system.

--
Benjamin Shibe Macfarland III



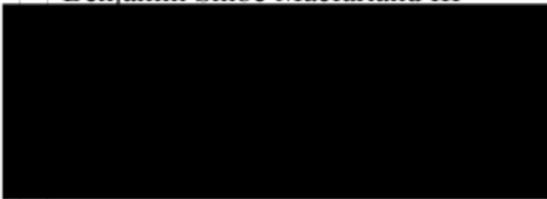
The preceding E-mail message contains information that is confidential and may constitute non-public information. It is intended to be conveyed only to the designated recipient(s). If you are not an intended recipient of this message, please notify the sender at the phone number above. Unauthorized use, dissemination, distribution, or reproduction of this message is strictly prohibited and may be unlawful.

--

Jamie Day, Broker Associate,
Red Pig Realty, LLC



--
Benjamin Shibe Macfarland III



The preceding E-mail message contains information that is confidential and may constitute non-public information. It is intended to be conveyed only to the designated recipient(s). If you are not an intended recipient of this message, please notify the sender at the phone number above. Unauthorized use, dissemination, distribution, or reproduction of this message is strictly prohibited and may be unlawful.

--

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of Jeffrey Epstein
Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments.

--

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of Jeffrey Epstein
Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments.

--

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of Jeffrey Epstein
Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments.

--

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of Jeffrey Epstein

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication and all copies thereof, including all attachments.