

From: Jeffrey Epstein <jeevacation@gmail.com>
To: Rich Kahn <[REDACTED]>
Subject: Re: FW: Payments for John O'Sullivan
Date: Fri, 11 Feb 2011 22:06:49 +0000

ask him to return the money,. he had said he was signing that day, after we get the money, back, we will discuss moving forward.

On Fri, Feb 11, 2011 at 5:00 PM, Rich Kahn <[REDACTED]> wrote:

Spoke with John who had a bit of an argumentative tone. He told me that the reason we wired him money was to satisfy portion of the cash he was owed and that we were to satisfy the lost wages by paying Columbia directly. Please advise.

Rich Kahn

HBRK Associates Inc.

301 East 66th Street, Suite 10F

New York, NY 10065

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

From: nycjos [mailto:[REDACTED]]
Sent: Friday, February 11, 2011 3:53 PM
To: Rich Kahn
Subject: Payments for John O'Sullivan

Hey Rich,

I think these emails should help explain everything. Let me know if you have any questions.

Thanks,

John

John O'Sullivan

Tel [REDACTED]
E-mail [REDACTED]

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

From: <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>
Date: Tue, 18 Jan 2011 12:28:42 -0500
Subject: Fwd: Payments for John O'Sullivan

Dear Mr Epstein,
PWC has asked me for an update on when I will be signing and returning the agreement letter. Do you have any news on when the payments will be made?
Thanks and best wishes,
Johnny

John O'Sullivan

Tel: [REDACTED]
E-mail: [REDACTED]

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

From: <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>
Date: Wed, 12 Jan 2011 01:38:48 -0500
Subject: Fwd: Payments for John O'Sullivan

Dear Mr Epstein,
Just following up to ask if you have an idea yet as to when the payments to Columbia University and to me will be made. I'm all ready to sign PWC's agreement as soon as they're made.
Thanks and best wishes,
Johnny

John O'Sullivan

Tel: [REDACTED]
E-mail: [REDACTED]

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

From: <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>
Date: Sat, 8 Jan 2011 02:04:47 -0500
Subject: Payments for John O'Sullivan

Dear Mr Epstein,
Just to let you know that today I received PWC's 25% offer letter and agreement (see attached documents) which state that I am to receive \$31,680 in the settlement (being 25% of the \$126,721 total). Pat Boyden at PWC and Amanda Thirsk have asked me to sign and return the agreement as soon as possible so that payments can be made to all creditors by the end of the coming week. I have let them know that I will sign and return the agreement just as soon as I am able to do so. On that note, is there any news on when the payments to Columbia University and to me will be made? Here again are the amounts and wire details:

1. The payment to Columbia University is for \$59,933 and can be wired to:

Account No: [REDACTED]
Routing No: [REDACTED]
Bank Address: Wells Fargo, 12 East 49th Street, 45th Floor, NY 4032, NY, NY 10017
PLEASE QUOTE: "Tuition payment for John O'Sullivan, Columbia ID: C003237312"

2. The payment to me is for \$22,446 and can be wired to:

[REDACTED]

Account Name: John O'Sullivan

Bank Address: Chase Bank, 201 East 79th Street, New York, NY 10021

I really do appreciate all your help with this!

Thanks and best wishes,

Johnny

John O'Sullivan

Tel: [REDACTED]
E-mail: [REDACTED]

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

From: <[REDACTED]>

To: "nycjos" <[REDACTED]>

Date: Fri, 7 Jan 2011 12:07:47 -0500

Subject: Duchess of York - without prejudice

Dear Mr O'Sullivan,

I attach a letter and form of agreement for your completion and return. If you have any queries please let me know.

Regards,

Pat

(See attached file: JOS settlement letter 050111.pdf)(See attached file: Composition agreement JOS.pdf)

Pat Boyden

PwC | Partner

Direct: [REDACTED]

Email: [REDACTED]

PricewaterhouseCoopers LLP

Plumtree Court, London EC4A 4HT

----- End of message text -----

Season's greetings from PwC UK

Visit - www.pwc.co.uk

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Visit our website [REDACTED]

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