

From: Jean Luc Brunel <[REDACTED]>
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: For info
Date: Mon, 14 Mar 2011 22:15:18 +0000

Begin forwarded message:

From: "Ortega, Jaime" <[REDACTED]>
Date: March 14, 2011 1:53:37 PM EDT
To: "Jeff Fuller" <[REDACTED]>
Subject: RE:

Jeff:

We have not received anything from JP Morgan as of today. I am still waiting on confirmation from them. I sent an email to Mr. Paul Morris from JP Morgan, who apparently is taking care of this matter, but have yet to hear from him. I spoke to Rich Kahn who also told me he has been sort of getting the run around from JP Morgan. I told Rich we will wait until this Friday to hear from them.

Jaime

From: Jeff Fuller [mailto:[REDACTED]]
Sent: Monday, March 14, 2011 1:47 PM
To: Ortega, Jaime
Subject: Re:

Jaime,

I was told JP Morgan has sent you confirmation regarding the line. As I have not heard from you I am under the assumption that things are status quo. That being said I am getting some conflicting information from Rich Kahn and his team. Please let me know if you have any questions about anything with regards to MC2. I am traveling back to Florida today and will be in the office tomorrow but am checking my messages periodically as I am in the mountains in an area of poor reception.

Kind Regards,

Jeff

Sent from my iPhone

On Mar 4, 2011, at 4:58 PM, "Ortega, Jaime"

<[REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>>
> wrote:

Jeff:

Have not heard anything from New York regarding the Stand by, and the loan matures on Monday. If we have not been formally advised by close of business on Monday, we will send you a letter advising you of the next step.

Regards,

Jaime Ortega

Vice President - Commercial Loans

Doral Branch I 3275 NW 87th Ave. I Miami, FL 33172
Phone 1.305.499.1889 I Fax 1.305.629.9510 I Cell: 1.305.546.4596

[REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>

Sabadell United Bank, [REDACTED], a subsidiary of Banco Sabadell, S.A.

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