

**From:** Richard Kahn <[REDACTED]>  
**To:** Jeffrey Epstein <jeevacation@gmail.com>  
**Subject:** Fwd: Privileged and Confidential  
**Date:** Sat, 12 Jan 2019 18:40:51 +0000

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I spoke with Erika regarding Merchants bank and she said they were very selective on their customers. I mentioned it was a trust with Bella and Daphne as trustees along with 12,000,000 that we were trying to set up...Erika said she will speak with her contact and circle back next week...

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]>  
**Date:** January 11, 2019 at 3:41:53 PM EST  
**To:** Richard Kahn <[REDACTED]>  
**Cc:** Darren Indyke <[REDACTED]>  
**Subject:** Privileged and Confidential

FYI, I spoke to Marty and told him he needs to give us heads up when the bill starts to accumulate more than a small amount, particularly when there is now really limited activity. He told me that this month he assumed JE knew given the amount JE called him and asked him to prepare drafts, though we ultimately decided not to file. Marty said he would let me know if he even is approaching \$15K on any bill. But would be very conservative before incurring any time to begin with.

On a separate note, I dunned Erika a bunch today and she said she would call you. Did you get what you needed?

DARREN K. INDYKE  
5300 W. Atlantic Avenue, Suite 602  
Delray Beach, Florida 33484  
Telephone: [REDACTED]  
Telecopier: [REDACTED]  
Mobile: [REDACTED]  
email: [REDACTED]

\*\*\*\*\*  
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On Jan 11, 2019, at 3:36 PM, Richard Kahn <[REDACTED]> wrote:

yes confirmed  
thank you

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

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

On Jan 11, 2019, at 3:13 PM, Bella Klein <[REDACTED]> wrote:

Rich,  
Please confirm that i should wire December invoice total amount \$32,166

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On Jan 11, 2019, at 2:37 PM, Richard Kahn <[REDACTED]> wrote:

Bella JEE said ok to Pay

Darren - JEE wants you to tell Marty we need a heads up on a 30k bill in the future as we are not using anything..

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:** Martin Weinberg <[REDACTED]>  
**Subject:** **CONFIDENTIAL and ATTORNEY CLIENT**  
**Date:** January 2, 2019 at 9:08:00 AM EST  
**To:** Richard Kahn <[REDACTED]>  
**Cc:** Jeffrey Epstein <[jeevacation@gmail.com](mailto:jeevacation@gmail.com)>, Martin Weinberg <[REDACTED]>  
**Reply-To:** Martin Weinberg <[REDACTED]>

Richard, the invoice for legal services in Dec 2018 is attached. Thanks. Marty

Martin G. Weinberg, Esq.  
20 Park Plaza  
Suite 1000  
Boston, MA 02116  
[REDACTED] - Office  
[REDACTED] - Cell

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<Invoice Jan 2 2019doc.doc>