

From: "jeffrey E." <jeevacation@gmail.com>
To: Richard Kahn <[REDACTED]>
Subject: Re: Account xxxx9691
Date: Thu, 05 Jul 2018 21:34:17 +0000

disappointing . but...

On Thu, Jul 5, 2018 at 5:17 PM, Richard Kahn <[REDACTED]> wrote:

We are being told the check can no longer bounce...
I guess nick's bluff was called...You must be a good poker player!!

Richard Kahn
HBRK Associates Inc.

[REDACTED]
Tel [REDACTED]
Fax [REDACTED]
Cell [REDACTED]

Begin forwarded message:

From: Stewart Oldfield <[REDACTED]>
Date: July 5, 2018 at 4:10:38 PM EDT
To: Richard Kahn <[REDACTED]>, Bella Klein <[REDACTED]>
Cc: Nicole Perskawiec <[REDACTED]>
Subject: RE: Account xxxx9691

Confirmed. My understanding is that since the check has already cleared, we (DB) can refuse any request we later receive to return funds. Check cleared on Tuesday. Please call if you would like to discuss in more detail.

Thanks

From: Richard Kahn [mailto:[REDACTED]]
Sent: Thursday, July 05, 2018 4:08 PM
To: Bella Klein <[REDACTED]>
Cc: Nicole Perskawiec <[REDACTED]>; Stewart Oldfield <[REDACTED]>
Subject: Re: Account xxxx9691

I would like confirmation that this check can no longer bounce. Thank you.

Richard Kahn

HBRK Associates Inc.

[REDACTED]

Phone [REDACTED]

Fax [REDACTED]

Cell [REDACTED]

On Jul 5, 2018, at 4:06 PM, Bella Klein <[REDACTED]> wrote:

Nicole,

As per our conversation, please confirm that deposit check in the amount of \$158025.02 was cleared on July 3rd.

06/29/2018

DEPOSIT

\$158,025.02

EFTA01022583

Thank you,

Bella

Tel: [REDACTED]

Begin forwarded message:

From: Richard Kahn <[REDACTED]>

Subject: Fwd:

Date: July 5, 2018 at 3:55:12 PM EDT

To: [REDACTED]

Please log onto account and check that it did not bounce. Also email db and have them confirm. Thank you.

Richard Kahn

HBRK Associates Inc.

Phone [REDACTED]

Fax [REDACTED]

Cell [REDACTED]

Begin forwarded message:

From: "jeffrey E." <jeeyvacation@gmail.com>

Date: July 5, 2018 at 3:52:24 PM EDT

To: Richard Kahn <[REDACTED]>

Subject: Fwd:

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

From: Bella Klein <[REDACTED]>

Date: Thu, Jul 5, 2018 at 3:51 PM

Subject: Re:

To: Jeffrey Epstein <jeeyvacation@gmail.com>

Bank confirmed that check is cleared on July 3rd which is exactly 6 month after the check was written.

Thank you,

Bella

Tel: [REDACTED]

On Jul 5, 2018, at 3:42 PM, jeffrey E. <jeeyvacation@gmail.com> wrote:

ask the bank today to confirm

On Thu, Jul 5, 2018 at 3:41 PM, Bella Klein <[REDACTED]> wrote:

Confirmed with the bank that check was cleared on June 29th.

06/29/2018

DEPOSIT
0150002780

\$158,025.02

Thank you,

Bella

Tel [REDACTED]

On Jul 5, 2018, at 3:31 PM, jeffrey E. <jeevacation@gmail.com> wrote:

did nick ribbis check bounce?

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please note

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