

**From:** Richard Kahn <[REDACTED]>

**To:** Jeffrey Epstein <jeevacation@gmail.com>

**Subject:** Bank Investment

**Date:** Fri, 01 Mar 2019 17:53:04 +0000

**Attachments:** Firmex\_Viewer.pdf

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i receive weekly emails as it appears that Pitchbook sells its information to those soliciting deals.. anyway i saw bank company raising money that is looking to open in NYC.. thought it may be interesting for using bank to service our accounts or use their Deck for Southern Country ideas i have not read through on merits from an investment opportunity..

please advise how you to proceed if at all...  
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:** Hutsell, Andrew <[REDACTED]>

**Subject:** RE: signed NDA

**Date:** February 28, 2019 at 6:22:26 PM EST

**To:** Richard Kahn <[REDACTED]>

**Cc:** "Hand, William (New York 3 Bryant)" <[REDACTED]>

You're welcome. The deal is nearly done with \$116M in signed subscriptions on the \$125M target. The bank has secured regulatory approvals from the FDIC, the Fed, and the OCC; and upon completion of integrating their loan system with their core they will officially open for business (30-60 days). The lead investors are Patriot Financial (financial services PE firm), FJ Capital (financial services PE firm), Endeavour Capital (regional and community bank hedge fund), and T.Rowe Price.

Thank you again for your interest in the deal and we're happy to answer any questions and facilitate meetings with the management.

Regards,  
Andrew

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**From:** Richard Kahn [mailto: [REDACTED]]  
**Sent:** Thursday, February 28, 2019 5:39 PM  
**To:** Hutsell, Andrew (New York 3 Bryant)  
**Cc:** Hand, William (New York 3 Bryant)  
**Subject:** Re: signed NDA

thank you  
i will review over the weekend and circle back next week  
thanks

Richard Kahn  
HBRK Associates Inc.  
575 Lexington Avenue 4th Floor  
New York, NY 10022  
tel [REDACTED]  
fax [REDACTED]  
cell [REDACTED]

On Feb 28, 2019, at 12:51 PM, Hutsell, Andrew < [REDACTED] > wrote:

Thank you Rich. You will receive a separate e-mail with access to the data room. Feel free to call me for a quick overview of the business: [REDACTED]. Additionally, the CEO, Judith Erwin, is available to speak with you tomorrow if [REDACTED] like to discuss with her.

Best regards,  
Andrew

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**From:** Richard Kahn [mailto: [REDACTED]]  
**Sent:** Thursday, February 28, 2019 12:40 PM  
**To:** Hand, William (New York 3 Bryant); Hutsell, Andrew (New York 3 Bryant)  
**Subject:** signed NDA

Richard Kahn  
HBRK Associates Inc.  
575 Lexington Avenue 4th Floor  
New York, NY 10022  
tel [REDACTED]  
fax [REDACTED]  
cell [REDACTED]

Begin forwarded message:

**From:** [REDACTED]  
**Date:** February 28, 2019 at 11:55:53 AM EST  
**To:** [REDACTED]

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CS 3051ci  
[00:17:c8:25:f3:53]  
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