

From: Richard Kahn [REDACTED]
Subject: Fwd: Settlement - John O'Sullivan
Date: February 27, 2015 at 11:07 AM
To: jeffrey E. jeevacation@gmail.com



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



Begin forwarded message:

From: "Jeffrey Epstein" <jeevacation@gmail.com>
To: "The Duke" <[REDACTED]>
Cc: "ferg" <[REDACTED]>, "Rich Kahn" <>, "Darren Indyke (AOL)" <>
Subject: Re: Fw: Settlement - John O'Sullivan
Date: February 17, 2011 at 12:19:53 PM EST

this is where he was headed,, he wants to get as much money as he can, I am trying to structure something where he signs papers and they are held until his money is received, otherwise he will get the money not sign and use the money to sue

On Thu, Feb 17, 2011 at 12:05 PM, The Duke <[REDACTED]> wrote:
Er?

From: nycios <[REDACTED]>
To: [REDACTED]
<[REDACTED]@[REDACTED]>
Cc: The Duke; Sarah
Sent: Thu Feb 17 17:06:25 2011
Subject: Settlement - John O'Sullivan

Dear Amanda,
Lynda

I have expressed my concern to you that despite all our concerted efforts I still remain unpaid. The financial arrangements have been agreed directly between the Duke, the Duchess and I for some 2 months. Yet from what I understand there is no plan in place to pay me the \$59,933 I am now clearly owed. I agreed to reduce the amount I am owed by the Duchess in wages from \$72,596 to \$59,933 in order to reach an agreement with the Duke and Duchess. The Duchess then emailed me, twice, to say that my offer was acceptable to both her and the Duke. I did not waive my right to receive this money lightly given the debts incurred as a result of this non-payment and resulting struggle I have endured to try and support myself and pay for my MBA course at Columbia.

This is completely unacceptable to me and in conflict with the spirit of good faith by which I thought agreement had been reached. If I am not paid what I am owed, in full, by this coming Monday I will instruct lawyers. In that case I will also look at going for the full amount since my agreement to the reduced figure was given on the basis of a prompt payment. I hope it will not come to this but can give you until Monday 21st February 2011 to come back to me with payment.

Johnny

John O'Sullivan

Tel: [REDACTED]

E-mail: [REDACTED]

From: Rich Kahn -
Subject: RE:
Date: February 15, 2011 at 1:35 PM
To: Jeffrey Epstein jeevacation@gmail.com



Just called John and he says he just spoke with Duke who told John that there was confusion over student debts.

I told him regardless of that I need funds sent back today

John told me that upon receipt of 22k it was used immediately to pay creditors and he does not have money to repay

Please advise

Rich Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 10F
New York, NY 10065
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

From: Jeffrey Epstein [mailto:jeevacation@gmail.com]
Sent: Tuesday, February 15, 2011 1:15 PM
To: Rich Kahn
Subject: Re:

tell him to send money back asap

On Tue, Feb 15, 2011 at 1:14 PM, Rich Kahn <[REDACTED]> wrote:

Just spoke with John O'Sullivan and he said that he passed on my request to send back 22k to Duke & Duchess.

He mentioned they were going to reach out to you and were surprised by my request to send back funds. They asked him to sit still for a few days until this got sorted out therefore he cannot send back funds just yet.

He stated that when you and John spoke on January 20th you stated you would send 2 wires to him and Columbia.

John is still contesting fact pattern.

I do not trust this guy as he is slippery and appears to be dishonest.

Please advise.

Rich Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 10F
New York, NY 10065
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

From: Jeffrey Epstein [mailto:jeevacation@gmail.com]
Sent: Tuesday, February 15, 2011 12:29 PM
To: Rich Kahn
Subject: Re:

press him for return,, strongly,, he was supposed to sign, he told me he would after he got his 22k, so as far as i am concerned we are back to square one.

On Tue, Feb 15, 2011 at 12:27 PM, Rich Kahn <[REDACTED]> wrote:
Johnny Sullivan – I wrote you note yesterday stating that when I asked him to return money last week he said he had understanding that after 22k and Columbia paid he would sign papers – should I press him for return of money or wait until I hear from him?

Linda Pinto
Requested money back for belts and said we would deal with invoices after funds received
Have not received response yet – will follow up on this..

Rich Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 10F
New York, NY 10065
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

From: Jeffrey Epstein [mailto:jeevacation@gmail.com]
Sent: Tuesday, February 15, 2011 12:17 PM
To: Rich Kahn
Subject:

what happened with linda pinto ,, johnny sullivan

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From: Rich Kahn
Subject: RE: FW: Johnny O'Sullivan
Date: January 24, 2011 at 4:57 PM
To: Jeffrey Epstein jeevacation@gmail.com



- a) Debt is from Spring 2010 (29,546), Summer 2010 (14,400) and Fall 2010 (14,400) for total debt of 58,346.
- b) Tuition was for a 5 semester program which John has completed – he is currently enrolled in 1 class for Spring 2011 semester
- c) Employer was paying for tuition however that stopped and John needed to find a new source to pay for tuition
- d) Columbia allowed him to continue to take classes on his promise to pay
- e) When balance became so large 58,346 Columbia helped him obtain Federal and Private loans
- f) Loans were approved by Federal Government – Loan #1 \$20,500 and Loan #2 \$26,758 and Private Lender – Chase \$31,283
- g) Federal government has minimal credit requirements (no bankruptcies over last 5 years or tax liens) so John was able to obtain funds
- h) Loans were approved and Columbia received funds on January 12, 2011 – I was told that loans were overfunded in the amount of 12,224 and these funds will be returned to lenders
- i) I told Columbia that John will have to declare bankruptcy and they informed me that Federal Student loans do not get wiped out even if bankruptcy is declared by John
- j) Since Columbia outstanding balance is now fully satisfied they have no desire to negotiate down balance and will not come after John
- k) John will receive degree since debt is with Federal Government and Private Lender
- l) I was told that the only blemish Columbia will receive is that their student loan default rate will go higher which may impact their ability to get future aid for students
- m) I have received another contact at Columbia to speak with tomorrow however I was told that they have never eliminated tuition especially after being paid by federal government – I plan on contacting tomorrow morning as she is not in today

It sounds like the fact pattern you received from John may be different from what I just heard
Please advise

Rich Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 10F
New York, NY 10065
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

From: Jeffrey Epstein [mailto:jeevacation@gmail.com]
Sent: Monday, January 24, 2011 4:38 PM
To: Rich Kahn
Subject: Re: FW: Johnny O'Sullivan

what did they say

On Mon, Jan 24, 2011 at 10:15 PM, Rich Kahn <[REDACTED]> wrote:

Spoke with Columbia and would like to update you

Rich Kahn
HBRK Associates Inc.
301 East 66th Street, Suite 10F
New York, NY 10065
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

From: [REDACTED]
Sent: Monday, January 24, 2011 3:49 PM
To: Rich Kahn
Subject: FW: Johnny O'Sullivan

Here is Jeffrey's approval for you to call and negotiate.

From: Jeffrey Epstein [mailto:jeevacation@gmail.com]
Sent: Monday, January 24, 2011 3:46 PM
To: [REDACTED]
Subject: Re: Johnny O'Sullivan

have rich call and try to negotiate with columbia

On Mon, Jan 24, 2011 at 9:34 PM, [REDACTED] <[REDACTED]> wrote:
Johnny O'Sullivan has called again asking if our accounting dept can please call Columbia re the loan. He says he spoke to his contact at the accounting dept at Columbia and she has still not rec'd a phone call. He also says that London keeps hounding him wanting to know if the issue has been taken care of. I told him last Friday that I had passed on the information to our accounting dept...please advise.

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From: [REDACTED]
Subject: RE: FW: synopsis of conversation with Jeffrey
Date: January 20, 2011 at 11:24 AM
To: Jeffrey Epstein jeevacation@gmail.com
Cc: Rich Kahn



ok

From: Jeffrey Epstein [mailto:jeevacation@gmail.com]
Sent: Thursday, January 20, 2011 11:22 AM
To: [REDACTED]
Subject: Re: FW: synopsis of conversation with jeffrey

yes to wire no to call

On Thu, Jan 20, 2011 at 11:11 AM, [REDACTED] <[REDACTED]> wrote:

JE, please confirm you wish Rich to wire the \$22,446 from your personal account to Johnny's personal account today.

JE, Please let Rich Kahn know if he is to call Leah at Columbia and negotiate payment of Johnny's student loan.

From: nycjos [mailto:[REDACTED]]
Sent: Thursday, January 20, 2011 11:06 AM
To: [REDACTED]
Subject: synopsis of conversation with jeffrey

Hey [REDACTED],

Here as promised is a quick synopsis of my conversation with Jeffrey.

1) \$22,446 is to be wired to my personal account today:

Account No: [REDACTED]
Routing No: [REDACTED]
Account Name: John OSullivan
Bank Address: Chase Bank, 201 East 79th Street, New York, NY 10021

2) Columbia debt of \$59,933

Jeffrey said that he would take this debt on and pay it directly. He said he planned to try and negotiate the debt down. Is there a way that we can formalize that Jeffrey is taking on the responsibility to pay my student debt? I don't believe Columbia will allow me to simply assign the debt to a third party, so I remain legally liable to pay the debt until such time as the debt is cleared.

The Columbia University contact for my student account is Leah Young – I've already spoken to her to give her permission to discuss my account with your office and she's expecting a call. Her

not to give her permission to discuss my account with your office and she is expecting a call. Her contact details are:

Leah Young
Assistant Director of Financial Aid
Office of Student Affairs
T. [REDACTED]
[REDACTED]

Columbia's wire details are:

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"

Thanks [REDACTED]! Give me a call if you have any questions about any of this.

Johnny

John O'Sullivan
Tel [REDACTED]
E-mail [REDACTED]

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