From: jeffrey E. <jeevacation@gmail.com>
Sent: Monday, October 12, 2015 11:35 PM
To: Richard Kahn
Subject: Re: Re:

Send the copy of letter

On Monday, 12 October 201=, Richard Kahn █████████████████████████ > wrote:

Please advise on response. We have 501c3 letter however they are c=rrect it does not show online on federal register.

Sent from =y iPhone

Begin forwarded message:

From: Brad Wechsler ███ ;>
>
Date: October 12, 2015 at 5:25:33 PM=EDT
To: Richard Kahn ████████████████
<javascript:_e(%7B%7D,'cv=l'████████████ ;> >
Cc: John Castrucci ██████████████ <javascript:=e(%7B%7D,'cvml',████████████ ;> >
Subject: Re:
Repl=-To: Brad Wechsler ████████████ <=a>>

<javascript:_e(%7B%7D,'cvml',=#39████████████);>

Hi rich-we're going to start moving $$ arnd tomorrow so I wanted to con=irm that J Epstein Virgin Islands Foundation Inc is a 501(c)(3) in good st=nding and that we'll get a donation confirmation. I only ask because s=meone in our office friday cldnt find it on the federal register, or whatever the equivalent site is for tax exempt=foundations. Thx, brad
Sent from my Verizon Wireless BlackBerry _____

From: Richard Kahn ████████████
<javascript:_e(%7B%7D,'cvm=',████████████ ;> >
Date: Fri, 9 Oct 2015 13:37:51 -0400
To: Brad Wechsler████████████
<javascript:_e(%7B%7D,'cvml&=39;,████████████ ;> >
Subject: Re:

yes confirming on tuesday 10,000,000 to Southern Trust and 10,000,000 to =A0J Epstein Virgin Islands Foundation Inc.
thank you

1

Richard Kahn
HBRK Associates Inc.
███████████████
New York, NY 10022
tel ████████
fax ████████
cell ████████

On Oct 9, 2015, at 1:13 PM, Brad Wechsler <
<javascript:_e=%7B%7D,'cvml','████████████████');> > wrote:

Rich-im told 10 and 10 next week. Pls confirm that's your understanding=as well. Thx, b
Sent from my Verizon Wireless BlackBerry _____

From:████████████████<javascript:_e(%7B%7D,'cvml'████████████████');>
Date: Fri, 9 Oct 2015 16:33:54 +0000
To: Richard Kahn█████████████
<javascript:_e(%7B%7D,'cvml&#=9;,████████████████');> >
ReplyTo:████████████████<javascript:_e(%7B%7D,'cvml','████████████████');>
Subject: Re:

Spoke to jeffrey, not leon yet. Jeffrey said he'd speak to leon.
Sent from my Verizon Wireless BlackBerry _____

From:████████████████<javascript:_e(%7B%7D,'cvml',████████████████>
Date: Fri, 9 Oct 2015 16:00:34 +0000
To: Richard Kahn████████████████
<javascript:_e(%7B%7D,'cvml&#=9;,████████████████;> >
ReplyTo:████████████████<javascript:_e(%7B%7D,'cvml████████████████);>
Subject: Re:

Hey rich-leon not in office; will call me soon according to his asst.
Sent from my Verizon Wireless BlackBerry _____

From: Richard Kahn <████████████████
<javascript:_e(%7B%7D,'cvm=',████████████████);> >
Date: Fri, 9 Oct 2015 11:40:41 -0400
To: Brad Wechsler<████████████████
<javascript:_e(%7B%7D,'cvml&=39;,'████████████████');> >
Subject: Re:

just left message for you at your office
can you please call me when you have a minute
thank you

Richard Kahn
HBRK Associates Inc.
████████████████

2

New York, NY 10022

tel ███████████

fax ███████████

cel ███████████

Leon told me the full 19.75mm shld go to a charitable fnd'n and we shld=pay asap...which he described as next week. We will move money around to f=cilitate payment but leon and jeffrey have to be on same page re: payee.

Sent from my Verizon Wireless BlackBerry _____

Brad,

Jeffrey has informed me that yesterday he and Leon have agreed upon fe=s to be paid today.

Yesterday afternoon Rich Joslin and I reviewed cash balances along wit= the most advantageous entities to pay fees to maximize deductions

1) 15,000,000 to Southern Trust Company, Inc.

This should be paid via Black Family Partners - 0135

Wiring instructions are as follows:

Bank Name: Deutsche Bank Trust Company Americas
ABA Number: ██████████████
Account Name: Southern Trust Company, Inc.
Account Number: ██████████████

2) 4,750,000 to J Epstein Virgin Islands Foundation Inc=

In an effort to avoid public disclosure of Leon name this charitable d=nation should be paid from your LLC that owns automobiles.

Since automotive LLC is a single member LLC it will be the equivalent =f Leon making charitable donation on will be reported on his 2015 Form 104=

Since that entity does not have 4,750,000 in cash it should receive mo=ey via loan from Leon Black - 0945 or LDB 2014 LLC - 8991

Wiring instructions are as follows:

Bank Name: Bank of New York, New York, NY
ABA Number: ███████
Account Name: Pershing LLC
Account Number: ███████
Account Name: J Epstein Virgin Islands Foundation Inc.
Account Number: ███████

Please advise when wires are sent along with Fed Ref Numbers so i can =onfirm receipt with our bankers.

Thank you and please call me with any questions

Richard Kahn
HBRK Associates Inc.
████████████████
New York, NY 10022
tel ███████
fax ███████
cel ███████

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=A0   please note

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