
From: jeffrey E. <jeevacation@gmail.com>
Sent: Thursday, June 28, 2018 4:23 PM
To: Richard Kahn
Subject: Re: outstanding

jeffrey had told me you got an advance. i cant reach him, not sure what to do

On Thu, Jun 28, 2018 at 10:46 AM, Richard Kahn <richardkahn12@gmail.com <mailto:richardkahn12@gmail.com> > wrote:

Richard Kahn
HBRK Associates Inc.

575 Lexington

<<https://maps.google.com/?q=575+Lexington+Avenue+4th+Floor+New+York,+NY+10022&entry=gmail&source=g>>

Avenue 4th Floor

<<https://maps.google.co/?q=575+Lexington+Avenue+4th+Floor+New+York,+NY+10022&entry=gmail&source=g>>

New York, NY

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10022

<<https://maps.google.com/?q=3D575+Lexington+Avenue+4th+Floor+New+York,+NY+10022&entry=gmail&source=g>>

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

Begin forwarded message:

From: Nicholas Ribis <[REDACTED]>

Subject: Re: outstanding

</=iv>

Date: June =8, 2018 at 10:44:12 AM EDT

To: Richard Kahn <[REDACTED]>

Please do not deposit yet I have not received funds - I explained to Jeffery

Sent from my iPhone

On Jun 28, 2018, at 10:40 AM, Richard Kahn <richardkahn12@gmail.com <mailto:richardkah=12@gmail.com> > wrote:

Nick as promised i will be depositing your check today . Glad i=s over..

Richard Kahn
HBRK Associates Inc.


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On Jun 25, 2018, at 12:57 PM, Richard Kahn <richardkahn12@gmail.com <mailto:richa=dkahn12@gmail.com> > wrote=

congrats i understand your deal will be closing by the end of the week
please keep in touch as i plan to cash check by June 30th
thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington

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New York, NY

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tel
fax
cell



On Jun 8, 2018, at 1:28 PM, Richard Kahn <richardkahn12@gmail.com>
<mailto:richardkahn12@gmail.com> > wrote:<div>

congrats on your deal
i will be cashing your check on june 15th

Richard Kahn
HBRK Associates Inc.
575 Lexington

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tel
fax
cell



On Apr 24, 2018, at 3:40 PM, Nicholas Ribis <nicholas.ribis@resortsintm.com>
<mailto:nicholas.ribis@resortsintm.com> > wrote:

Please do not deposit. I will talk to Jeffrey

On Apr 24, 2018, at 2:34 PM, Richard Kahn <richardkahn12@gmail.com>
<mailto:richardkahn12@gmail.com> > wrote:=br>

Nick as you know we have to deposit your check before the end of the month. I
hope that is not a problem.

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor

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Phone [REDACTED]

Fax [REDACTED]

Cell [REDACTED]

On Apr 18, 2018, at 1:18 PM, Richard Kahn <richardkahn12@gmail.com

<<mailto:richardkahn=2@gmail.com>> > wrote:

137,072.70

attached are wiring instructions along with calculation of amount due:

bank name: deutsche bank

routing #: [REDACTED]

account #: [REDACTED]

account name: jeffrey epstein

<doc03042020180418121854.pdf>

please let me know when wire will be sent

thank you

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue 4th Floor

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tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

On Apr 12, 2018, at 3:30 PM, Nicholas Ribis=<ni=holas.ribis@resortsintm.com
<mailto:nicholas.ribis@resortsintm.com> > wrote:

Waiting on my receipt of funds

Sent from my iPhone

On Apr 12, 2018, at 3:28 PM, Richard Kahn &=t;richardkahn=2@gmail.com
<mailto:richardkahn12@gmail.com> > wrote:

any updates on funds?

please advise

thank you

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue 4th Floor

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New York, NY 10022

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tel 2

fax 2

cell

On Apr 6, 2018, at 11:27 AM, Nicholas Ribis=<ni=holas.ribis@resortsintm.com
<<mailto:nicholas.ribis@resortsintm.com>> > wrote:

It will not be today most likely next week =orry for delay-I'm waiting on funds

Sent from my iPhone

On Apr 6, 2018, at 11:26 AM, Richard Kahn <richardkahn=2@gmail.com
<mailto:richardkahn12@gmail.com> > wrote:

hope you are well

jeffrey mentioned that something may happen=by today

please advise

thank you

Richard Kahn

HBK Associates Inc.

575 Lexington=Avenue 4th Floor

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New York, NY =0022

<[https://maps.google.com/?q=575=Lexington+Avenue+4th+Floor+%0D%0A+%0D%0A+%0D%0A+%0D%0A+%0D%0A+%0D%0A+%0D%0A=%0D%0A](https://maps.google.com/?q=575=Lexington+Avenue+4th+Floor+%0D%0A+%0D%0A+%0D%0A+%0D%0A+%0D%0A+%0D%0A+%0D%0A=%0D%0A>New+York,+NY+10022&entry=gmail&source=g)
New York, NY 10022&entry=gmail&source=g>

tel

fax

cell

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please note<=r>

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