

---

**From:** jeffrey E. <jeevacation@gmail.com>  
**Sent:** Tuesday, June 24, 2014 3:59 PM  
**To:** Lesley Groff; Richard Kahn  
**Subject:** Re: Jeffrey -Please RESPOND ASAP!

just send the 2k to joe today

On Tue, Jun 24, 2014 at 11:51 AM= Lesley Groff <[REDACTED]> <mailto:[REDACTED]> = target=> > wrote:

below fr=m Joe and invoice attached...Please let Rich know how much you wish =im to send to Joe and or/Joe's dad...

Begin forwarded message:

<=iv style="margin-top:0px;margin-right:0px;margin-bottom:0px;margin-left:=px">From: Joseph Thakuria <[REDACTED]> <mailto:[REDACTED]> > >

Subject: Re: Jeffrey -Please RESPOND =SAP!

Date: June 24, 2014 11:33:15 AM EDT

To: Lesley Groff <[REDACTED]> <mailto:[REDACTED]> > >

Cc: Rich Kahn <[REDACTED]> <mailto:[REDACTED]> > >

Hi Lesley and Rich,

Se= attached invoice. I put this together based on my brief conversation with=Jeffrey on Sat.

The only payment that should go o=t ASAP is the exome sequencing work. That comes out to \$1000 for the saliv= sample I collected on Sat from him PLUS \$1000 for exome sequencing of his=fibroblasts PLUS \$1000 for each person he wants to add to the study (if an=).

The whole genome sequencing through Illumina does not n=ed to be paid until he gets the second consent form from me - about 2-3 we=ks from now. But if he wants to send and just have me hold on to it, that&=39;s fine. This cost is \$11,400 for rapid turnaround. If he wanted to incl=de his parents for "trio analyses" that would be \$21,000.

All the other stuff is optional and explained in the at=ached invoice. Happy to discuss with him if there are any questions (speci=ically the large bioinformatics item / #7).

<=iv>For larger checks including those other items, I wonder if it could be =ailed to one of my family members. This is embarrassing but since I'm =ivorced and owe the ex some money, I don't want a large amount going i=to my personal account and potentially being at risk when it all needs to =et used for this research. Anyway, let me know what Jeffrey is willing to =over and if the check is large, I may ask that it go to my dad (who is abs=lutely trustworthy - he would just be hanging on to funds as we disburse i= for the various research items).

Thank you both of your help. Let me know if anything ne=ds clarification.

Joe Thakuria

On Tue, Jun 24, 2014 at 7:50 AM, Lesley Groff <[REDACTED]>=gt; wrote:

Morning Joe...Jeffrey wants Rich =o send you your check as of yesterday! Rich needs you to please repl= to the below email ASAP...this check must go out today to you. ♦=A0He will send Federal Express...Is the check to be made out to you =ersonally? Or if not, to who? Please confirm check should be m=iled to your home address...thanks, Lesley

Begin forwarded message:

<=iv style="margin-top:0px;margin-right:0px;margin-bottom:0px;margin-left:=px">From: </=pan>Richa=d Kahn <[REDACTED]> <mailto:[REDACTED]> >  
<=>Subject: jeffrey epstein  
<=>Date: June 23, 2014 1:51:55 PM EDT  
<=>To: [REDACTED] <mailto:[REDACTED]>  
<=>Cc: Lesley Groff <[REDACTED]> <mailto:[REDACTED]> >

can you please confirm=that check will be made payable to yourself and mailed to the following ad=ress below:

Joe Thakuria  
33 Dickinson St., #2

jeffrey would like me to send today  
please advise if i should send via fed ex?  
thank you  
=div>

Richard Kahn

HBRK Associates Inc.

New York, NY 10022

tel [REDACTED] =/a>

fax [REDACTED] <tel: [REDACTED]>

cell = [REDACTED] <tel: [REDACTED]>

--

◆=A0 please note

The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of JEE

Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com <mailto:jeevacation@gmail.com> , and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved