
From: Richard Kahn [REDACTED]
Sent: Wednesday, July 11, 2018 1:58 PM
To: Jeffrey E.
Subject: Nick check

he must have done stop payment once we told him it was being deposited or even before that..
still no fed ex tracking number or check from Nick shall i reach out again?

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

Begin forwarded message:

From: =/b>Stewart Oldfield [REDACTED]
Subject: =/b>RE: Account [REDACTED]
Date: =/b>July 11, 2018 at 9:54:12 AM =DT

To: =/b>Richard Kahn [REDACTED]
Cc: Bella Klein [REDACTED] Nicole Perskawiec [REDACTED] Michele-M [REDACTED]
Quattrocchi [REDACTED] Daphne Cales [REDACTED]
[REDACTED]

We have reached to TD Bank twice and received no info. We believe that the stop payment must have been placed on the check prior to our depositing it, but I don't have the level of clarity I would like on this.

Thanks

From: Richard Kahn [mailto: [REDACTED]]
Sent: Tuesday, July 10, 2018 2:29 PM
To: Stewart Oldfield [REDACTED]

Cc: Bella Klein [REDACTED] Nicole Perskawiec [REDACTED]

[REDACTED]; Michele-M Quattrocchi [REDACTED]

[REDACTED]; Daphne Cales [REDACTED]

Subject: Re: Account [REDACTED]

please let me know if you have any updates

i am meeting with mr epstein tomorrow and would like to provide more details if possible
thanks

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

On July 9, 2018, at 1:15 PM, Stewart Oldfield [REDACTED] wrote:

I agree. I still don't know when the stop payment was originally placed. Working on more details

From: Richard Kahn [REDACTED]

Sent: Monday, July 09, 2018 10:24 AM

To: Stewart Oldfield [REDACTED]

Cc: Bella-Klein [REDACTED]; Nicole Perskawiec [REDACTED]

[REDACTED]; Michele-M Quattrocchi [REDACTED]

[REDACTED]; Daphne Cales [REDACTED]

Subject: Re: Account [REDACTED]

i see 158,025.02 left our account
stop payment is allowed 4-5 days after check clears?
seems strange..
please advise
thank you

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

On Jul 6, 2018, at 1:23 PM, Stewart Oldfield [REDACTED] wrote:

We were alerted today that there was a stop payment placed on this check. So while the check didn't bounce, payment has now been withheld. We are trying to research when the stop payment was initiated and get more info for you. We will let you know as soon as we have clarity here.

Thanks

From: Stewart Oldfield
Sent: Thursday, July 05, 2018 11:11 PM
To: Richard Kahn [REDACTED] Bella Klein [REDACTED]
Cc: Nicole Perskawiec [REDACTED]
Subject: RE: Account [REDACTED]

Confirmed. My understanding is that since the check has already cleared, we (DB) can refuse any request we later receive to return funds. Check cleared on Tuesday. Please call if you would like to discuss in more detail.

Thanks

From: Richard Kahn [REDACTED]
Sent: Thursday, July 05, 2018 08:08 PM
To: Bella Klein [REDACTED]
Cc: Nicole Perskawiec [REDACTED] Stewart Oldfield [REDACTED]
Subject: Re: Account [REDACTED]

I would like confirmation that this check can no longer bounce. Thank you.

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor
New York, NY 10022
Phone [REDACTED]
Fax [REDACTED]
Cell [REDACTED]

On Jul 5, 2018, at 4:06 PM, Bella Klein [REDACTED]

wrote:

Nicole,

As per our =onversation, please confirm that deposit check in the amount of
=158025.02 was cleared on July 3rd.

06/29/2018

DEPOSIT

\$158,025.02

Thank you,

Bella

Begin forwarded message:

From: Richard Kahn = [REDACTED]

Subject: Fwd:

Date: July 5, 2018 at =:55:12 PM EDT

To: [REDACTED]

Please log onto account and =heck that it did not bounce. Also email db and
have them confirm. Thank =ou.

Richard Kahn
HBRK =ssociates Inc.
575 Lexington Avenue, 4th Floor
New =ork, NY 10022
Phone [REDACTED]
Fax [REDACTED]
Cell [REDACTED]

Begin forwarded =essage:

From: "jeffrey E." <jeevacation@gmail.com>
Date: July 5, 2018 at 3:52:24 PM =DT
To: Richard Kahn [REDACTED]
Subject: Fwd:

----- =orwarded message -----

From: Bella =lein [REDACTED]
Date: Thu, =ul 5, 2018 at 3:51 PM
Subject: Re:
To: =effrey Epstein <jeevacation@gmail.com> <mailto:jeevacation@gmail.com>

>

Bank confirmed that check is cleared on =uly 3rd which is exactly 6 month after the check was written.

Thank you,
Bella

[REDACTED]

On Jul 5, 2018, at 3:42 PM, jeffrey E. <jeevacation@gmail.com> wrote:

ask =he bank today to confirm

On Thu, Jul 5, 2018 at 3:41 PM, Bella Klein [REDACTED] wrote:

Confirmed with the bank that check was =leared on June 29th.

06/29/2018

DEPOSIT

\$158,025.02

Thank you,

Bella

[REDACTED]

On Jul 5, 2018, at 3:31 PM, jeffrey E. <jeevacation@gmail.com> wrote:

did nick ribbis check bounce?

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please note

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