
From: Richard Kahn <[REDACTED]>
Sent: Thursday, July 5, 2018 9:18 PM
To: Jeffrey Epstein
Subject: Fwd: Account xxxx9691

We are being told the check can no longer bounce...
I guess nick's bluff was called...You must be a good poker player!!

Ric=ard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor=div>
New York, NY 10022
Tel 212-971-1306
Fax=212-320-0381
Cell [REDACTED]

Begin forward= message:

From: Stewart O=field <stewart.oldfield@db.c=m <mailto:[REDACTED]>>
Date: July 5, 2018 at 4:10:38 PM EDT
To: Rich=rd Kahn <richardkahn12@gmail.=om <mailto:[REDACTED]>>, Bella Klein
<[REDACTED] <mailto:[REDACTED]>>
Cc: Nicole Perskawiec <[REDACTED] <mailto:[REDACTED]>>
Subject: <=>RE: Account xxxx9691

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.<=p>

Thanks

=/o:p>

From: Richard Kahn [mailto:[REDACTED] <mailto:[REDACTED]>]
Sent: Thursday, July 05, 2018 4:08 PM
To: Bella Klein <bklein575@=mail.com <mailto:[REDACTED]>>
Cc: Nicole Perskawiec <<mailto:[REDACTED]>>; Stewart Oldfield <
<mailto:[REDACTED]>>
Subject: Re: Account xxxx9691

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 212-971-1306

Fax [REDACTED]

Cell [REDACTED]

On Jul 5, 2018, at 4:06 PM, Bella Klein <[REDACTED] <mailto:bklein575@gmai=.com>> wrote:

Nicole,

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

DEPOSIT
0150002780

=nbsp;

=158,025.02

Thank you,

Bella

[REDACTED] <mailto:[REDACTED]>
Tel: [REDACTED]

Begin forwarded message:

From: Richard Kahn= <[REDACTED]> <mailto:[REDACTED]> =gt;

Subject: Fwd:

Date: July 5, 201= at 3:55:12 PM EDT

To: [REDACTED]

Please log onto accoun= and check that it did not bounce. Also email db and have them confirm.

Tha=k you.

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th Floor

New York, NY 10022

Phone 212-971-1306

Fax 646-350-0954

Cell [REDACTED]

Begin forwarded message:

From: "jeffrey E=" <jeevacation@gmail.com <mailto:jeevacation@gmail.com>>=

Date: July 5, 2018 at 3:52:24 PM EDT

To: Richard Kahn <[REDACTED]> <mailto:[REDACTED]> >

Subject: Fwd:

----- Forwarded m=ssage -----

From: Bella Klein <[REDACTED]> <mailto:[REDACTED]> >

Date: Thu, Jul 5, 2018 at 3:51 PM

Subject: Re:

To: Jeffrey Epstein <jeevacation@gmail.com <mailto:jeevacation@gmail.com>>

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

Thank you,
Bella

[REDACTED] =/a>
Tel: [REDACTED] =o:p> <mailto:[REDACTED]>

On Jul 5, 2018, at 3:42 PM, jeffrey E. <
06/29/2018

DEPOSIT
0150002780

<=o:p>

\$158,025.02<=:p>

Thank you,

Bella

[REDACTED] =/a>
Tel: [REDACTED] <mailto:[REDACTED]>

On Jul 5, 2018, at 3:31 PM, jeffrey E. <jeevacation@gmail.com&g=; wrote:

did nick ribbis check bounce?

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please not=

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