
From: Richard Kahn <[REDACTED]>
Sent: Friday, July 6, 2018 5:49 PM
To: Jeffrey Epstein
Subject: Fwd: Account xxxx9691

It appears nick lied as there was money in a=ccount and now he requested a stop Payment from his bank.

<=iv id="AppleMailSignature">

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

<=div>

Begin forwarded message:

We were alerted today that there was a s=op payment placed on this check. So while the check didn't bo=nce, payment has now been withheld. We are trying to research when the stop payment was initiated and get more info for you.&nbs=; We will let you know as soon as we have clarity here.</=>

Thanks

=/o:p>

From: Stewart Oldfield
Sent: Thursday, July 05, 2018 4:11 PM
To: Richard Kahn <[REDACTED]>; Bella Klein
<[REDACTED]> <[REDACTED]> >>
Cc: Nicole Perskawiec <[REDACTED]>
Subject: RE: Account xxxx9691

Confirmed. My understanding is th=t since the check has already cleared, we (DB) can refuse any request we la=er receive to return funds. Check cleared on Tuesday. Please call if you would like to discuss in more detail.<=p>

Thanks

From: Richard Kahn [REDACTED]>]
Sent: Thursday, July 05, 2018 4:08 PM
To: Bella Klein [REDACTED]>>
Cc: Nicole Perskawiec <<[REDACTED]>>; Stewart Oldfield [REDACTED]
<[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

[REDACTED]
[REDACTED]
[REDACTED]

On Jul 5, 2018, at 4:06 PM, Bella Klein <[REDACTED]<[REDACTED]>> 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: 212=971-1307

Begin forwarded message:

From: Richard Kahn= <[REDACTED]<[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

[REDACTED]
[REDACTED]
[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]>>>

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 which is exactly 6 months after the check was written.

Thank you,
Bella

[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] <mailto:[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 not=

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