
From: Richard Kahn <[REDACTED]>
Sent: Wednesday, May 16, 2018 10:56 AM
To: Jeffrey Epstein
Subject: Fwd: Checking in

Richard Kahn
HBRK Associates =nc.
575 Lexington =venue, 4th Floor
New York, NY =0022
tel: [REDACTED]
fax: [REDACTED]
cell: [REDACTED]

Begin forwarded message:

From: =/b>Max Kohlenberg <[REDACTED]>
Subject: =/b>Checking =n
Date: =/b>May 16, 2018 at 6:22:34 AM =DT
To: =/b>Richard Kahn <[REDACTED]>

Rich –

If you have replied to =y last email (copied below) or have called since Friday, then I'm=afraid I missed the message or call. I'm reaching out now =n hopes that you can provide me with the requested =nformation.

Max

A. Max Kohlenberg
Howland Evangelista Kohlenberg Burnett, =LP
One Financial Plaza ◆=93 Suite 1600
Providence, Rhode =sland 02903
Direct: [REDACTED]
Main: [REDACTED]
Fax: [REDACTED]
[REDACTED]
www.hekblaw.com <<http://www.hekblaw.com/>>

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From: Max Kohlenberg
Sent: Friday, May 11, 2018 5:07 PM
To: Richard Kahn
Subject: Re:

I will need to see an income statement with some detail, and detail on the taxes. It's not clear to me that taxes were due for 2016 and 2017 and how the monies paid out by the trust were applied (as well as how the \$300K will be applied to past, current or estimated 2018 taxes).

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Richard Kahn <[REDACTED]>
Date: 5/11/18 5:01 PM (GMT-05:00)
To: Max Kohlenberg <[REDACTED]>
Subject: Re:

called yesterday 11:55am
please be specific - will income statement be enough separate from proof of tax payment.

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

On May 11, 2018, at 4:37 PM, Max Kohlenberg <[REDACTED]> wrote:

Rich--

I checked again with my assistant and she assures me that she has not had any conversation with you or message from you all week, so I am mystified by your assertion that you have left messages for me, but the information I am still looking for is noted below, in our exchange from Monday. It is (a) information about Noam's income (so I can understand what portion of his expenses can be met from sources other than the trusts), (b) what period the tax payments made from the trust in 2017 covered and what the \$300K covers, and (c) what additional medical expenses have been (though I understand that the nature of those expenses is subject to confidentiality).

Harry's attorney would like to communicate with you and/or Noam's attorney to discuss how to move forward on my replacement, as well as about a more global settlement.

I will be out of pocket very shortly, and for the rest of the day, but I can reply to further emails tomorrow, or schedule a call.

Max

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Max Kohlenberg [REDACTED]
Date: 5/7/18 5:06 PM (GMT-05:00)
To: 'Richard Kahn' [REDACTED]
Subject: RE:

Thanks for these answers Richard. Can you address the question about tax payments please?

Max

A. Max Kohlenberg
Howland Evangelista Kohlenberg Burnett, LLP
One Financial Plaza #93 Suite 1600
Providence, Rhode Island 02903
Direct: [REDACTED]
Main: [REDACTED]
Fax: (401) [REDACTED]
[REDACTED]
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From: Richard Kahn [mailto:[REDACTED]] <mailto:[REDACTED]>]

Sent: Monday, May 07, 2018 3:39 PM
To: Max Kohlenberg
Subject: Re:

no interest accruing as discussed

2 no gifts
3 normal household
4 will check fees. but you should have enough

it should have read expense not income sorry,

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

On May 7, 2018, at 2:52 PM, Max Kohlenberg [REDACTED] wrote:

Thank you for this information Richard. I will need some time to consider it. While I'm doing so, could you please consider these initial questions:

1. The fees to Anthony Arnone seem extraordinarily high, as I understand his contract was terminated in June. Can you fill that in for me?
2. There is no reference to "daily living" costs. Can you ballpark a monthly figure for that (clothing, groceries)?
3. Please break down the tax figure for me. What portion of the \$260,000 figure is 2016 taxes paid in 2017, what portion is 2017 taxes and what portion is estimated payments towards 2018 taxes. Please also tell me how the figure reconciles with the tax payments (\$180K) in all that we made on Noam's behalf in December of 2017.
4. The schedule is styled "NOAM & VALERIA CHOMSKY INCOME STATEMENT" but there is no information on income. Can you please advise what their income was (and what the sources were).
5. I understood that you were finding a source of funds for Noam to pay his taxes on time. Was that the case, or is interest accruing?
6. On the line marked "Medical" is "plus" all the additional information that you can offer to me, or will there be more?
7. Were there any gifts made by Noam to anyone, including Valeria? (I know this is a delicate question. If Noam could say something like "the aggregate of all gifts, including any to Valeria, did not exceed \$10,000" that would be fine.)

Thanks,

Max

A. Max =ohlenberg
Howland Evangelista Kohlenberg Burnett, LLP
One Financial Plaza ◆=93 Suite 1600
Providence, Rhode Island 02903
Direct: [REDACTED]
Main: [REDACTED]
Fax: [REDACTED]
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From: Richard Kahn [mailto:[REDACTED]] <mailto:[REDACTED]>
Sent: Monday, May 07, 2018 1:41 =M
To: Max Kohlenberg
Subject: Re:

is this enough to make the tax =ayment?
please advise
thank you

Richard Kahn
HBRK =ssociates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
te [REDACTED]
fax [REDACTED]
ce [REDACTED]

> On May 7, 2018, at 1:13 PM, Max =ohlenberg [REDACTED]
<mailto:[REDACTED]> wrote:

>
> I don't know yet Richard. I have a call with Harry and his attorney at 2pm. If there is a proposal I will forward it to you.

>
> Max
>
>
> A. Max Kohlenberg
> Howland Evangelista Kohlenberg Burnett, LLP
> One Financial Plaza - Suite 600
> Providence, Rhode Island 02903
> Direct: [REDACTED]
> Main: [REDACTED]
> Fax: [REDACTED]
> [REDACTED]
> www.hekblaw.com

>
>
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>
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>
> -----Original Message-----
> From: Richard Kahn [mailto:[REDACTED]mailto:[REDACTED]]
> Sent: Monday, May 07, 2018 1:05 PM
> To: Max Kohlenberg
> Subject:
>
> will you have proposal today?
> please advise
> thank you
>
> Richard Kahn
> HBRK Associates Inc.
> 575 Lexington Avenue 4th Floor
> New York, NY 10022
> tel [REDACTED]
> fax [REDACTED]
> cell [REDACTED]
>
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