

Subject: RE: Account [REDACTED]
From: Stewart Oldfield <[REDACTED]>
Date: Wed, 11 Jul 2018 09:54:12 -0400
To: Richard Kahn <[REDACTED]>
Cc: Bella Klein <[REDACTED]>,
Nicole Perskawiec [REDACTED]
Michele-M Quattrocchi [REDACTED]
Daphne Cales <[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 12:29 PM
To: Stewart Oldfield <[REDACTED]>
Cc: Bella Klein <[REDACTED]>; Nicole Perskawiec
[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 Jul 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 [mailto:[REDACTED]]
Sent: Monday, July 09, 2018 10:24 AM
To: Stewart Oldfield <[REDACTED]>
Cc: Bella Klein <[REDACTED]>; Nicole Perskawiec
[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 4:11 PM

EFTA01415229

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 [mailto:[REDACTED]]
Sent: Thursday, July 05, 2018 4:08 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



Fax



Cell



On Jul 5, 2018, at 4:06 PM, Bella Klein < > wrote:

Nicole,

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

06/29/2018

DEPOSIT
[REDACTED]

\$158,025.02

Thank you,

Bella
[REDACTED]

Tel: [REDACTED]

Begin forwarded message:

From: Richard Kahn <[REDACTED]>

Subject: Fwd:

Date: July 5, 2018 at 3:55:12 PM EDT

To: [REDACTED]

Please log onto account and check that it did not bounce. Also email db and have them confirm. Thank you.

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th Floor

New York, NY 10022

Phone [REDACTED]

Fax [REDACTED]

Cell [REDACTED]

Begin forwarded message:

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

----- Forwarded message -----
From: Bella Klein <[REDACTED]>
Date: Thu, Jul 5, 2018 at 3:51 PM
Subject: Re:
To: Jeffrey Epstein <jeevacation@gmail.com>

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

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

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

ask the bank today to confirm

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

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

06/29/2018

DEPOSIT

\$158,025.02

Thank you,

Bella

Tel:

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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