

To: Rich Kahn[REDACTED]
From: Jeffrey Epstein
Sent: Fri 4/16/2010 4:52:17 PM
Subject: Re: ABA#

no just send money

On Fri, Apr 16, 2010 at 12:51 PM, Rich Kahn <[REDACTED]> wrote:

Will send today

Should I send loan agreements?

From: Jeffrey Epstein [mailto:jeevacation@gmail.com]
Sent: Friday, April 16, 2010 12:48 PM
To: Rich Kahn
Subject: Fwd: ABA#

send 50 k today if possible

----- Forwarded message -----

From: [REDACTED] >
Date: Thu, Apr 8, 2010 at 6:40 PM
Subject: ABA#
To: Jeffrey Epstein <jeevacation@gmail.com>

domestic ABA routing # [REDACTED]

international ABA routing # [REDACTED]

--- On Thu, 4/8/10, Jeffrey Epstein <jeevacation@gmail.com> wrote:

From: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Re: apt. contract
To: "[REDACTED]" >
Date: Thursday, April 8, 2010, 5:59 PM

me

On Thu, Apr 8, 2010 at 5:51 PM, [REDACTED] <[REDACTED]> wrote:

Hi,

I'm calling atty. and signing the contract within next few days. Who should I send my ABA ROUTING # to for the wire transfer of the gift?

Love/k

--- On Thu, 4/8/10, Jeffrey Epstein <jeevacation@gmail.com> wrote:

From: Jeffrey Epstein <jeevacation@gmail.com>

Subject: Re: I finally decided!

To: "[REDACTED]" <[REDACTED]>

Date: Thursday, April 8, 2010, 4:28 AM

whatever it takes from me, i will help

On Wed, Apr 7, 2010 at 10:39 PM, [REDACTED] <[REDACTED]> wrote:

Dear Jeffrey,

I'm going to try to buy [REDACTED] think it's a good value in terms of location, price and space. Since it requires only some new kitchen appliances, I'll be able to focus my time and energy on improving the quality of my life rather than the quality of the apt. (And boy, does my life need improving.) Were you planning on writing a letter with your gift to clarify that the money is a gift? I was told by my r.e. agent that such a letter will eliminate the Board's questioning whether the recent increase in my account represents a loan. If it's a gift it doesn't diminish my debt/income ratio or some such nonsense. This is supposed to be a tough board and they're looking for 2 - 3 years of after purchase liquidity to guarantee that the maintenance gets paid in case I lose my job or get sick. I'll be home tomorrow after 4 pm, please try to call ([REDACTED]) so we can talk.

Love/[REDACTED]

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