

To: Jeffrey Epstein[jeevacation@gmail.com]
From: jeanluc
Sent: Fri 3/4/2011 10:05:15 PM
Subject: Fw:

Sent via BlackBerry from T-Mobile

From: "Jeff Fuller" <[REDACTED]>
Date: Fri, 4 Mar 2011 17:07:33 -0500
To: 'Rich Kahn' <[REDACTED]>
ReplyTo: <[REDACTED]>
Cc: <[REDACTED]>; <[REDACTED]>
Subject: FW:

fyi

From: Ortega, Jaime [mailto:[REDACTED]]
Sent: Friday, March 04, 2011 4:58 PM
To: [REDACTED]
Subject:

Jeff:

Have not heard anything from New York regarding the Stand by, and the loan matures on Monday. If we have not been formally advised by close of business on Monday, we will send you a letter advising you of the next step.

Regards,

Jaime Ortega

Vice President - Commercial Loans

Sabadell United Bank



Doral Branch | 3275 NW 87th Ave. | Miami, FL 33172

Phone [REDACTED] | Fax [REDACTED] | Cell: [REDACTED]

[REDACTED]

Sabadell United Bank, N.A., a subsidiary of Banco Sabadell, S.A.

Disclaimer:

This message and any attached files transmitted with it, is confidential, especially as regards personal data. It is intended solely for the use of the individual or entity to whom it is addressed. If you are not the intended recipient and have received this information in error or have accessed it for any reason, please notify us of this fact by email reply and then destroy or delete the message, refraining from any reproduction, use, alteration, filing or communication to third parties of this message and attached files on penalty of incurring legal responsibilities. The sender does not guarantee the integrity, the accuracy, the swift delivery or the security of this email transmission, and assumes no responsibility for any possible damage incurred through data capture, virus incorporation or any manipulation carried out by third parties.

This email has been scanned by the MessageLabs Email Security System.
For more information please visit <http://www.messagelabs.com/email>
