

**To:** [REDACTED]  
**From:** Jeffrey Epstein  
**Sent:** Fri 11/12/2010 6:05:10 PM  
**Subject:** Re: Riders and check

what is it that you need ,, I never got the first email.

On Fri, Nov 12, 2010 at 6:47 PM, [REDACTED] <[REDACTED]> wrote:

I would pay you back. Please can you help me

On Fri, Nov 12, 2010 at 12:46 PM, [REDACTED] <[REDACTED]> wrote:

is it bank owned. I won't be able to get any mortgage because I don't have a social security number and any credit.

On Fri, Nov 12, 2010 at 12:38 PM, Jeffrey Epstein <[REDACTED]> wrote:

will they not allow you to mortgage it. . or ask if the lady selling it will take back a mortgage payable in two years.

On Fri, Nov 12, 2010 at 6:36 PM, [REDACTED] <[REDACTED]> wrote:

I have to show them my bank account that I have the money to purchase the property

On Fri, Nov 12, 2010 at 12:31 PM, Jeffrey Epstein <[jeevacation@gmail.com](mailto:jeevacation@gmail.com)> wrote:

what proof of funds?

On Fri, Nov 12, 2010 at 6:14 PM, [REDACTED] <[REDACTED]> wrote:

I just got off phone with Michael which is my agent. He said the bank want to work with me but I have to send them everything by 5.30pm today...

On Fri, Nov 12, 2010 at 12:09 PM, Jeffrey Epstein <[jeevacation@gmail.com](mailto:jeevacation@gmail.com)> wrote:

no attachments

On Fri, Nov 12, 2010 at 5:12 PM, [REDACTED] <[REDACTED]> wrote:

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

**From:** Benjamin Macfarland <[REDACTED]>  
**Date:** Fri, Nov 12, 2010 at 10:54 AM  
**Subject:** Fwd: Riders and check  
**To:** Michael Thorstad <[REDACTED]>, [REDACTED]

Hi [REDACTED],

This is a good sign. I already let her know we are going to keep our offer open and get her the remaining items.

Were you able to get your reimbursement? Can you pdf or print and scan a copy of your bank account to us?

Michael please call me so we can discuss the remaining items they need.

Thank you,

Benny

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

From: **Jamie Day** <[REDACTED]>

Date: Fri, Nov 12, 2010 at 9:56 AM

Subject: Re: Riders and check

To: Benjamin Macfarland <[REDACTED]>

Hi Benjamin,

Your contract was submitted with a expiration of 11/10/10. If your buyer wishes to keep her offer open please let me know and submit the missing items:

proof of funds

owner occupant certificate - attched to the mls listing

contract cover sheet- attached to mls listing

Thanks, Jamie

On Mon, Nov 8, 2010 at 4:43 PM, Benjamin Macfarland <[REDACTED]> wrote:

Here is the additional Riders and check.

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

From: **Terry Chappell** <[REDACTED]>

Date: Mon, Nov 8, 2010 at 4:12 PM

Subject: Riders and check

To: [REDACTED]

Cc: "Theodore T. Tarone (Theodore T. Tarone)" <[REDACTED]>

Here is a copy of the riders and the check.

<<...>> <<...>>

**Teresa R. Chappell**

Real Estate Legal Assistant to  
Theodore T. Tarone, Jr., Esquire

**Stromberg & Tarone, PLC**

180 Royal Palm Way, Suite 201

Palm Beach, Florida 33480

Tel: [REDACTED]

Fax: [REDACTED]

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**Benjamin Shibe Macfarland III**

[REDACTED]

[www.bmacre.com](http://www.bmacre.com)

[www.palmbeachphilanthropy.org](http://www.palmbeachphilanthropy.org)

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*Jamie Day, Broker Associate,*  
Red Pig Realty, LLC

[REDACTED] c  
[REDACTED] ext 1  
[REDACTED] f  
[REDACTED]

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Benjamin Shibe Macfarland III



[www.bmacre.com](http://www.bmacre.com)

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