
From: Richard Kahn <[REDACTED]>
Sent: Tuesday, December 4, 2018 8:16 PM
To: Jeffrey Epstein
Subject: Re: Gratitude - KYC info needed

please advise on response
stewart has reached out to brad via email and phone 3-4x over the past two weeks with no reply from brad
thank you

Richard Kahn
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On Dec 3, 2018, at 5:22 PM, Stewart Oldfield <[REDACTED]> wrote:

Rich,

Just following up on our previous conversations about Gratitude America. We still require KYC info for the BV70 entity which was the primary donor in 2015 (see attached filing). If we are unable to complete our required KYC review, we will need to begin a process to transfer or close this account. Please let me know whether you will be able to provide the info we need (or have the owner of the BV70 entity provide it to us). I will send a more formal notice of this request this week, but please pass along any color you can in the meantime.

Thanks,

Stew

<image002.png>

Stewart Oldfield, CFA, AIA
Director

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<Gratitude America Ltd_Form 990 2015.pdf>

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