
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
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

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

Deutsche Bank Trust Company Americas

Deutsche Bank Wealth Management
345 Park Avenue, New York, NY 10154
Tel. [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

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<Gratitude America Ltd_Form 990 2015.pdf>

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