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**From:** Richard Kahn <[REDACTED]>  
**Sent:** Thursday, October 25, 2018 5:29 PM  
**To:** Jeffrey Epstein  
**Subject:** Fwd: Gratitude

DB =s pushing for decision on whether or not they can KYC BV70 or if =ot then we will have to close account... please  
=dvise thank you

Richard Kahn  
HBRK Associates Inc.  
575 =exington Avenue 4th Floor  
New York, NY 10022  
tel [REDACTED]  
fax [REDACTED]  
ce [REDACTED]

Begin forwarded message:

**From:** =/b>Stewart Oldfield <[REDACTED]>  
**Subject:** =/b>RE: =ratitude  
**Date:** =/b>October 25, 2018 at 12:38:52 PM =DT  
**To:** =/b>Richard Kahn <[REDACTED]>  
**Cc:** Bradley Gillin <[REDACTED]>, Richard Iarossi <[REDACTED]>

Rich,

I'm compiling a list of remaining items that we need =o finish all of the annual KYC reviews for your accounts  
other than =ratitude. We should be able to resolve those few things with a =uick call tmw.

For=Gratitude, we need to make a decision next week whether to KYC the BV70 =ntity or plan to close the  
account. Let's discuss that =mw as well if possible.

Thanks

**From:** Richard Kahn [mailto:[REDACTED]]  
**Sent:** Friday, September 28, 2018 =:05 PM

To: Stewart Oldfield <[REDACTED]>  
Subject: Re: Gratitude

ok  
thank you

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

On Sep 27, 2018, at 3:02 PM, Stewart Oldfield <[REDACTED]>  
<mailto:[REDACTED]> wrote:

I'm out next week. Let's connect and talk about timing when I'm back. Thanks

From: Richard Kahn [mailto:[REDACTED]]  
Sent: Wednesday, September 26, 2018 8:58 AM  
To: Stewart Oldfield <[REDACTED]>  
Subject: Re: Gratitude

Mr. Epstein said that he would not be able to give guidance on how to proceed until October  
please advise if OK.  
thank you

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

On Sep 25, 2018, at 12:52 PM, Stewart Oldfield <[REDACTED]> wrote:

Did you come to any conclusions on this one? Thanks

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<image001.png>

Stewart Oldfield, CFA, CAIA  
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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