
From: Richard Kahn [REDACTED]
Sent: Monday, March 18, 2019 4:33 PM
To: Jeffrey Epstein
Subject: Fwd: New Account Setup, Please Complete your Online Registration

Good news. Butterfly trust brokerage account has been opened at Morgan Stanley and will be funded today with approximately 2,160,000 from db caterpillar trust.

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue, 4th Floor
New York, NY 10022
Phone [REDACTED]
Fax [REDACTED]
Cell [REDACTED]

Begin forwarded message:

From: "Atlas, Andrew S" <[REDACTED]> Date: March 18, 2019 at 10:18:20 AM MDT
To: Richard Kahn & [REDACTED] <mailto:[REDACTED]>
Subject: RE: New Account Setup, Please Complete your Online Registration

Hi Rich,

I hope all is well.

The Butterfly Trust is open and ready to be funded.

Wire Instructions

Bank: Citibank, 111 Wall Street, New York, NY 10043-0001

ABA: [REDACTED]

For Benefit Of: Morgan Stanley Smith Barney LLC

Beneficiary Account: [REDACTED]

For Further Credit to: [REDACTED] / The 2013 Butterfly Trust =>

 =>

Also, please complete the Online Registration so we can participate in Syndicate offerings.

 =>

Thanks again,

Andrew

 =>

Andrew S. Atlas

Senior Vice President

Equity Sales/Middle Markets Group =>

Financial Advisor

Morgan Stanley Wealth Management

1290 Avenue of the Americas, 12th Floor | New York, NY 10104

=

Tel/Direct: [REDACTED] | Fax: [REDACTED]

[REDACTED] <mailto:[REDACTED]>

NMLS ID # [REDACTED]

 =>

From: Richard Kahn [mailto:[REDACTED]]

Sent: Wednesday, March 13, 2019 3:33 PM

To: Atlas, Andrew S (Wealth Management Field)

Subject: Fwd: New Account Setup, Please Complete your Online Registration

<mailto:richardkahn12@gmail.com>

i will wait to set up until you confirm we are good to go..

thanks

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

Begin forwarded message:

From: [REDACTED] <[REDACTED]> <mailto:[REDACTED]>

Subject: Fwd: New Account Setup, Please Complete your=Online Registration

Date:

To: [REDACTED] <mailto:[REDACTED]>

Hi Rich,

Do you know what is it

Thank you,
Bella

[REDACTED] <mailto:[REDACTED]>
Tel: 212=971-1307

Begin forwarded message:

From: [REDACTED] <=> <mailto:[REDACTED]>

Subject: New Account Setup, Please Complete your Online Registration

Date:

To: [REDACTED] <mailto:[REDACTED]> <=>

<https://www.morganstanleyclientserv.com/publiccontent/images/edelivery/mslogo_redesign.jpg> =>

You're Just A Few Clicks Away From
Enjoying Secure Online Access

You are receiving this email because you requested online access.
Please note, you are required to complete your registration to enable online access.

<https://www.morganstanleyclientserv.com/publiccontent/images/edelivery/monitor_header.png>

<https://www.morganstanleyclientserv.com/publiccontent/images/edelivery/bullet.png>

Download the Morgan Stanley Mobile App for faster access to your account information

<https://www.morganstanleyclientserv.com/publiccontent/images/edelivery/bullet.png>

Pay bills and transfer funds quickly and securely

<https://www.morganstanleyclientserv.com/publiccontent/images/edelivery/bullet.png>

Place and manage online trading orders

<https://www.morganstanleyclientserv.com/publiccontent/images/edelivery/bullet.png>

Access the latest research, news, company quotes and more

Register Today!

For your security, the registration above will expire after 5 days.

<https://login.morganstanleyclientserv.com/ux/enrollmen=/ValidateBranchUser/6513081B411661C8A7413558ED4B00A48DDA09DC1DF6F5FB018B6CA=559587F8AE9B51F78390C198>

(24 hours a day, 7 days a week) to speak with a Client Service Representative. From outside the United States, you can call collect at <tel:> .

here . Please note, you will still receive service e-mails from Morgan Stanley Wealth Management.

NOTICE: Morgan Stanley is not acting as a municipal advisor and the opinions or views contained herein are not intended to be, and do not constitute, advice within the meaning of Section 975 of the Dodd-Frank Wall Street Reform and Consumer Protection Act. If you have received this communication in error, please destroy all electronic and paper copies and notify the sender immediately. Mistransmission is not intended to waive confidentiality or privilege. Morgan Stanley reserves the right, to the extent required and/or permitted under applicable law, to monitor electronic communications, including telephone calls with Morgan Stanley personnel. This message is subject to the Morgan Stanley General Disclaimers available at the following link: <http://www.morganstanley.com/disclaimers> . If you cannot access the links, please notify us by reply message and we will send the contents to you. By communicating with Morgan Stanley you acknowledge that you have read, understood and consent, (where applicable), to the foregoing and the Morgan Stanley General Disclaimers.

=