

Subject: RE: J Epstein Foundation Inc. a/c [REDACTED] [I]
From: Bradley Gillin <[REDACTED]>
Date: Tue, 06 Nov 2018 10:11:51 -0500
To: Alka Babu <[REDACTED]>
Cc: Mayur Rathod <[REDACTED]>,
Vijay-A Sawant <[REDACTED]>,
Vinita Advani <[REDACTED]>,
Stewart Oldfield <[REDACTED]>,
Richard Iarossi <[REDACTED]>

Classification: For internal use only

Hi Alka,

The email below is the documentation - this was what was requested.

Richard Kahn is the CFO of Epstein's family office.

Regards,
Brad

Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

-----Original Message-----

From: Alka Babu
Sent: Tuesday, November 06, 2018 10:01 AM
To: Bradley Gillin <[REDACTED]>
Cc: Mayur Rathod <[REDACTED]>; Vijay-A Sawant <[REDACTED]>; Vinita Advani <vinita.advani@db.com>
Subject: RE: J Epstein Foundation Inc. a/c [REDACTED] [I]

Classification: For internal use only

Hi Brad,

As per the attached document, Erika Kellerhals holds the position of Treasurer and Secretary. With reference to the below email from Richard Kahn, Erika does not have the signing authority, hence we would need a documentation stating the same for your record purpose.

Kind regards,

Alka Babu

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group Wealth Management B1, DB Centre Mumbai, Nilon Knowledge Park, Western Express Highway Goregaon East, Mumbai - 400063, India Tel. [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

-----Original Message-----

From: Vijay-A Sawant
Sent: Tuesday, November 06, 2018 2:44 PM
To: Alka Babu <[REDACTED]>; Mayur Rathod <[REDACTED]>
Subject: FW: J Epstein Foundation Inc. a/c [REDACTED] [I]
Importance: High

fyi

-----Original Message-----

From: Bradley Gillin
Sent: Friday, November 02, 2018 7:08 PM
To: Vijay-A Sawant <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>; Richard Iarossi <[REDACTED]>
Subject: FW: J Epstein Foundation Inc. a/c [REDACTED] [I]
Importance: High

Classification: For internal use only

Vijay,
See below email response from Richard Kahn, regarding your below rejection point on J. Epstein Virgin Islands Foundation Inc.:

(6) Please attach evidence of signing authority (Corporate authorization) for the brokerage account of J. Epstein Virgin Islands Foundation In., granting signing auth for Erika Kellerhals. - Will need DB Corporate Resolution for this brokerage account# [REDACTED]

Regards,
Brad

-----Original Message-----

From: Richard Kahn [mailto:[REDACTED]]
Sent: Friday, November 02, 2018 9:16 AM
To: Stewart Oldfield <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>
Subject: J Epstein Foundation Inc. a/c [REDACTED]

please note that Erika Kellerhals who is secretary and treasurer does not have signing authority on this account thank you and please contact me with any questions

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