

From: Karyna Shuliak <[REDACTED]>
To: Richard Kahn <[REDACTED]>
Subject: Re: [REDACTED] and Karyna Shuliak
Date: Wed, 28 Jun 2017 17:24:58 +0000

Yes. He said it went to voicemail

On Jun 28, 2017, at 1:21 PM, Richard Kahn <[REDACTED]> wrote:
calling me?

Richard Kahn
HBRK Associates Inc.

[REDACTED]
[REDACTED]
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

On Jun 28, 2017, at 1:21 PM, Karyna Shuliak <[REDACTED]> wrote:
Just reminded him, he just tried calling

On Jun 28, 2017, at 11:37 AM, Richard Kahn <[REDACTED]> wrote:

has jee provided any feedback on this?

Richard Kahn
HBRK Associates Inc.

[REDACTED]
[REDACTED]
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

Begin forwarded message:

From: Karyna Shuliak <[REDACTED]>
Subject: Re: [REDACTED] and Karyna Shuliak
Date: June 23, 2017 at 12:53:53 PM EDT
To: Bella Klein <[REDACTED]>
Cc: Richard Kahn <[REDACTED]>

I forwarded the question to Jeffrey asking for his advice. Will get back to you when I have an answer.
Thank you!

On Jun 23, 2017, at 12:47 PM, Bella Klein <[REDACTED]> wrote:

I also received the attached email from DB. Will needs to update information as it changed. I will email your check stub for your verification. Need to know if [REDACTED] is working or she is supported by you. If she is working i will need her most recent paystub

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: Cynthia Rodriguez <[REDACTED]>
Subject: RE: [REDACTED] and Karyna Shuliak
Date: June 23, 2017 at 12:18:02 PM EDT
To: Bella Klein <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>

Hi Bella,

As a follow up to my earlier email, as part of our annual review we will also need to verify the source of wealth for both account holders. In our previous KYC, it is stated that [REDACTED] is an employee under NES, LLC, which is the LLC used to run Mr. Epstein's NYC home at 9 East 71st Street, and Karyna Shuliak is supported by [REDACTED]. Please confirm if this is still the case. If not, please provide verification of the current source of wealth for both account holders. Tax return statements, or a letter from their accountant confirming their employment status will also satisfy this request. Please feel free to reach out if you have any questions. Happy to help.

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management

Tel. [REDACTED]

Fax [REDACTED]
Email [REDACTED]

From: Cynthia Rodriguez
Sent: Friday, June 23, 2017 10:09 AM
To: Bella Klein
Cc: Stewart Oldfield
Subject: [REDACTED] and Karyna Shuliak

Hi Bella,

We are conducting our annual client update for Ms.s [REDACTED] and Ms. Shuliak's joint account. Their photo IDs on file are expired. Would you please send clear copies of their current photo IDs? Thank you so much for your help!

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
[REDACTED]

Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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