

From: Richard Kahn <[REDACTED]>

To: "jeffrey E." <jeevacation@gmail.com>

Subject: Fwd: Jeffrey Epstein's Custody Account [C]

Date: Tue, 09 Aug 2016 21:32:09 +0000

Inline-Images: image001.gif; image003.png

i spoke with arthur today and he stated the only reason the account was moved was that his workload was to great and they were delegating work to other teams
when i asked him if he collaborated with stewart on this he said he has never dealt with stewart at all as they are in separate offices
i did not get any suspicious feelings from my phone call with arthur
please advise
thank you

Richard Kahn
HBRK Associates Inc.

[REDACTED]

Begin forwarded message:

From: Arthur Tendler <[REDACTED]>

Subject: Jeffrey Epstein's Custody Account [C]

Date: August 8, 2016 at 10:28:38 AM EDT

To: Darren Indyke <[REDACTED]>

Cc: Richard Kahn <[REDACTED]>, bellaklein <[REDACTED]>, Stewart

Oldfield <[REDACTED]>, "Jj Litchford" <[REDACTED]>, Robert Lechner

<[REDACTED]>, Katy Cheng <[REDACTED]>, Marjorie Flash

<[REDACTED]>

Classification: **Confidential**

Darren / Rich / Bella,

I hope everyone had a nice weekend.

Mr. Epstein's account will be transferred to another team within the custody account.

It has been a pleasure working with the 3 of you and of course please feel free to contact me if needed.

The new account officer is Marjorie Flash. Below is contact information

[REDACTED]

Marjorie will provide additional contacts to insure there is proper coverage for the relationship. Once again, thank you for all your cooperation and help.

Kind regards,
Arthur Tendler



Arthur Tendler

Deutsche Bank Trust Company Americas
Wealth Management Products



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