

**From:** Richard Kahn <[REDACTED]>  
**To:** Jeffrey Epstein <jeevacation@gmail.com>  
**Subject:** Fwd: Gratitude  
**Date:** Thu, 25 Oct 2018 17:29:20 +0000

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

Richard Kahn  
HBRK Associates Inc.

[REDACTED]

Begin forwarded message:

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

Rich,

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

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

Thanks

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**From:** Richard Kahn [[mailto:\[REDACTED\]](mailto:[REDACTED])]  
**Sent:** Friday, September 28, 2018 4:05 PM  
**To:** Stewart Oldfield <[REDACTED]>  
**Subject:** Re: Gratitude

ok  
thank you

Richard Kahn  
HBRK Associates Inc.



On Sep 27, 2018, at 3:02 PM, Stewart Oldfield < > wrote:

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

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**From:** Richard Kahn [">mailto:]  
**Sent:** Wednesday, September 26, 2018 8:58 AM  
**To:** Stewart Oldfield < >  
**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.



On Sep 25, 2018, at 12:52 PM, Stewart Oldfield < >  
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

[REDACTED]  
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

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