

Subject: Re: Inquiry - Account# [REDACTED] [C]
From: Richard Kahn <[REDACTED]>
Date: Wed, 09 May 2018 12:56:36 -0400
To: Bradley Gillin <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>

Transaction was a loan given to an elderly women in her late 80's who is the wife of mr epstein's deceased friend thank you and please call me with any questions

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

On May 4, 2018, at 12:56 PM, Bradley Gillin <[REDACTED]> wrote:

Classification: Confidential

Hi Richard,

Our compliance team from time to time has inquiries into certain transactions. Please advise on the below wires and questions. Thank you.

Outgoing Wire:

3/15/2018 - \$100,000.00 to [REDACTED] at SIGNATURE BANK.

1. Please provide the purpose of this transaction.
2. Please describe the relationship between Client and Counterparty (if applicable).
3. Please describe the business activities for the Counterparty (if applicable).

Thank you.

Regards,
Brad

<image001.gif>

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

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