

Subject: RE: account summary  
From: Stewart Oldfield <[REDACTED]>  
Date: Wed, 30 Jan 2019 13:20:58 -0500  
To: Richard Kahn <[REDACTED]>  
Bcc: [REDACTED],  
[REDACTED]

Could you give me an update on your progress later this week or early next?

Thanks

From: Richard Kahn [mailto:[REDACTED]]  
Sent: Wednesday, January 30, 2019 9:21 AM  
To: Stewart Oldfield <[REDACTED]>  
Subject: Re: account summary  
Importance: High

very helpful

thank you

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

On Jan 30, 2019, at 9:16 AM, Stewart Oldfield <[REDACTED]>  
wrote:

Rich, as discussed I've listed the entities we associate with Jeffrey's  
relationship here. We've closed some of these already, but helpful to have  
the full list I hope. Thanks

Butterfly Trust

JEGE, Inc

Plan D

Authorized Signer

Harry Beller

Authorized Signer

Jeffrey E. Epstein

Authorized Signer

Jeffrey E. Epstein

Authorized Signer

Erika Kellerhals

Authorized Signer

Harry Beller

Authorized Signer

Harry Beller

Authorized Signer

Darren K. Indyke

Authorized Signer

Darren K. Indyke

Darren L. Indyke PLLC

Authorized Signer

Darren K. Indyke

JEGE, LLC

Prytanee, LLC

Authorized Signer

Jeffrey E. Epstein

Authorized Signer

Jeffrey E. Epstein

Epstein, Jeffrey E.

Authorized Signer

Harry Beller

Authorized Signer

Darren K. Indyke

Authorized Signer

Jeffrey E. Epstein

Authorized Signer

Darren K. Indyke

Authorized Signer

Caroline Sophie Camille Lang

Authorized Signer

Harry Beller

Authorized Signer

Etienne Pierre Jean Binant

Authorized Signer

Darren K. Indyke

JSC Interiors LLC

Authorized Signer

Richard Kahn

Southern Financial LLC

Gratitude America Ltd

Authorized Signer

Jeffrey E. Epstein

Authorized Signer

Jeffrey E. Epstein

[REDACTED]


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Harry Beller

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Darren K. Indyke

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Darren K. Indyke

Authorized Signer

Karyna Shuliak

Authorized Signer

Jean Anne Brennan Wiebracht

HBRK Associates Inc

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Richard D. Kahn

LSJE, LLC

Southern Trust Company, Inc

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Jeffrey E. Epstein

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Jeffrey E. Epstein

Hyprerion Air, LLC

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Darren K. Indyke

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Darren K. Indyke

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Jeffrey E. Epstein

Authorized Signer

Jean Anne Brennan Wiebracht

Authorized Signer

Harry Beller

Mort, Inc

Authorized Signer

Darren K. Indyke

Authorized Signer

Jeffrey E. Epstein

The 2007 Jeffrey E. Epstein Insurance Trust #3 

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Darren K. Indyke

Authorized Signer

Darren K. Indyke

J. Epstein Virgin Islands Foundation, Inc 

Authorized Signer

Richard D. Kahn

Authorized Signer

Jeffrey E. Epstein

Neptune, LLC

Authorized Signer

Darren K. Indyke

Authorized Signer

Jeffrey E. Epstein

The 2017 Caterpillar Trust

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Harry Beller

Authorized Signer

Daphne Wallace

Jeepers, Inc

Authorized Signer

Darren K. Indyke

Authorized Signer

Lesley Groff

Authorized Signer

Jeffrey E. Epstein

Authorized Signer

Harry Beller

NES, LLC

The Haze Trust

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Jeffrey E. Epstein

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Jeffrey E. Epstein

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Jean Anne Brennan Wiebracht

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Harry Beller

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Darren K. Indyke

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Darren K. Indyke

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Jean Anne Brennan Wiebracht

Authorized Signer

Harry Beller

Zorro Management, LLC

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Jeffrey E. Epstein

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Darren K. Indyke

Authorized Signer

[REDACTED]

Authorized Signer

Brice M. Gordon

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