

Subject: RE: account summary
From: Stewart Oldfield <[REDACTED]>
Date: Mon, 04 Feb 2019 16:05:30 -0500
To: Richard Kahn <[REDACTED]>

Shall we catch tmw or Wednesday? I'm around all week but out the next two after this. Thanks

From: Richard Kahn [mailto:[REDACTED]]
Sent: Wednesday, January 30, 2019 1:45 PM
To: Stewart Oldfield <[REDACTED]>
Subject: Re: account summary

yes lets talk early next week

thanks

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

On Jan 30, 2019, at 1:20 PM, Stewart Oldfield <[REDACTED]>
wrote:

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

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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



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Harry Beller

Authorized Signer

Darren K. Indyke

Authorized Signer



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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 [REDACTED]

Authorized Signer

Darren K. Indyke

Authorized Signer

Darren K. Indyke

J. Epstein Virgin Islands Foundation, Inc [REDACTED]

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

Authorized Signer

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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Darren K. Indyke

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Jeffrey E. Epstein

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Jeffrey E. Epstein

Authorized Signer

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

Authorized Signer

Jeffrey E. Epstein

Authorized Signer

Darren K. Indyke

Authorized Signer

[REDACTED]

Authorized Signer

Brice M. Gordon

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