

EXHIBIT 4

Customer Details

Customer Legal Name

H8RK ASSOCIATES INC

ECI

0220795242

AML Customer Type

Non-Operating/Asset Holding

KYC Profile**Customer Information****Customer Name:** HBRK ASSOCIATES INC**Customer Details****Full Legal Business Name**

HBRK ASSOCIATES INC

DBA Name(s)**ECID**

0220795242

Type of ID

TIN

ID Number

XXXX3838

Detailed Business Description and North American Industry Classification (NAICS)**NAICS Code and Description**

Personal Investment Companies - 525997

Provide a detailed description of the business

Business Structure**Document the legal entity type**

Corporation

Ownership Type

Privately Held

Contact Information**Physical address of principal place of business or local office**575 LEXINGTON AVE FL 4
NEW YORK, New York 100226146
United States/US territories**Other Details****AML Customer Type**

Non-Operating/Asset Holding

AML Customer Subtype(s)**AML Sub LOB Owner****AML Product Type**

List Type	Evidence	Document Name	Relationship List - Enterprise Wide.BDF
[REDACTED]	[REDACTED]	[REDACTED]	

Description of True Match**DESCRIPTION OF TRUE MATCH:**

Additional AML comments : Customer is a match from Terminated Relationship Screening. AML previously closed customer relationship. Please refer to AML Account Closing Case LOB_ESC_NA_130677424. Open accounts under ECI 0348712448.

RELATED PARTY ECI: 0396523581

LOB CLOSURE CASE: CCB Consumer

DATE OF CLOSURE: 10/07/2019

REGION & COUNTRY: N/A USA

RELATIONSHIP MANAGER (if available): N/A

OUTCOME AND RATIONALE:

CCB is EXITING and adding/affirming the TRMRL record for RICHARD D KAHN (ECI: 0348712448 & 0441927296), RDK PROPERTIES LLC (ECI 0396523581), as approved by Jennifer Haycock/I615125 this escalation was a direct match/had direct account ownership to a previously closed entity that was terminated by the firm. Based on the aforementioned information, this escalation will be submitted through the closure process due to the previously identified AML/KYC risks with closure reason of unresolved operational risk and chase affiliate has closed your account.

RICHARD D KAHN (ECI: 0348712448 & 0441927296) is a true match via ECI and is the sole owner of RDK PROPERTIES LLC (ECI 0396523581). Customer was previously exited for RICHARD KAHN was a primary actor in the movement of EPSTEINs funds, employed as his longtime lawyer/accountant. KAHN is president of EPSTEINs charity, controlled the movement of EPSTEINs funds that potentially assisted in facilitating the sex trafficking ring, and is one of two executors of EPSTEINs will. Based on the aforementioned, we affirm the previous decision to exit the customer.

Does this matter need to be escalated?

Yes

To whom was this escalated?**Title**

Sr Business Management

Indicate the outcome of the escalation and provide a rationale**DESCRIPTION OF TRUE MATCH:**

Additional AML comments : Customer is a match from Terminated Relationship Screening.

List Type	Evidence	Document Name	
AML previously closed customer relationship. Please refer to AML Account Closing Case LOB_ESC_NA_130677424. Open accounts under ECI 0348712448.			
RELATED PARTY ECI: 0396523581			
LOB CLOSURE CASE: CCB Consumer			
DATE OF CLOSURE: 10/07/2019			
REGION & COUNTRY: N/A USA			
RELATIONSHIP MANAGER (if available): N/A			
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Internal and Other [REDACTED]	Internal and Other [REDACTED]	RICHARD D KAHN [REDACTED]	Terminated Relationship List - Enterprise Wide.BDF
Description of True Match DESCRIPTION OF TRUE MATCH: Additional AML comments : Customer is a match from Terminated Relationship Screening. AML previously closed customer relationship. Please refer to AML Account Closing Case LOB_ESC_NA_126389423 Open accounts under ECI: 0348712448 Related ECI: N/A LOB CLOSURE CASE: CCB DATE OF CLOSURE: 08/26/2019 REGION			
Does this matter need to be escalated? Yes			
To whom was this escalated? Title Sr Business Management			