
From: Cynthia Rodriguez [REDACTED]
Sent: 9/6/2017 1:34:36 PM
To: Yoonsun Chung [REDACTED]
Subject: RE: Case [REDACTED] has been assigned to you. [I]

Classification: For internal use only

The following rejections have been addressed:

1. SSN/Tax ID missing for [REDACTED]. ADDED
2. Please add country of citizenship for [REDACTED]. UPDATED
3. Please provide research for Butterfly Trust and The 2007 Jeffrey E. Epstein Insurance Trust #3. ATTACHED
4. Please add [REDACTED] as a beneficiary under Butterfly Trust. ADDED
5. Please address court case against [REDACTED]. ADDED
6. The DOB on the KYC profile for [REDACTED] is incorrect. It should be [REDACTED]. Please amend. AMENDED
7. Please provide internet search for The 2007 Jeffrey E. Epstein Insurance Trust #3 ATTACHED
8. Please indicate where research internet search and ID can be located for Erika Kellerhals CASE COMMENT MADE (CASE [REDACTED])

Kind regards,

Cynthia Rodriguez

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel [REDACTED]
Fax [REDACTED]
Email [REDACTED]

-----Original Message-----

From: Yoonsun Chung [mailto:[REDACTED]]
Sent: Wednesday, September 06, 2017 11:37 AM
To: Cynthia Rodriguez [REDACTED]
Subject: Case # [REDACTED] has been assigned to you.

*** NEW CASE ASSIGNMENT NOTIFICATION ***

The following case has been assigned to you.

Customer Name: The Haze Trust
Contact Name: The Haze Trust
Case #: [REDACTED]
Type:
Case Subject: KYC Annual Call Note
Description:

Click on the link to access the case: <https://dbforcepb.my.salesforce.com/5003200001EHPpb>