
From: Rowena Thomas [REDACTED]
on behalf of GBSA WMA [REDACTED]
Sent: 2/2/2018 5:50:58 PM
To: Cynthia Rodriguez [REDACTED]
CC: GBSA WMA [REDACTED]
Subject: RE: GBSA Form Case 01898372 [I]

Classification: **For internal use only**

Hi Cynthia,

Can you please attach the trust agreement? Thank you.

Kind regards,

Rowena Thomas



Rowena Thomas
Associate | Onboarding Specialist

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From: Cynthia Rodriguez
Sent: Friday, February 02, 2018 3:36 PM
To: GBSA WMA <[REDACTED]>
Subject: GBSA Form Case 01898372 [I]
Importance: High

Classification: **For internal use only**

Hi Team,

Please provide a GBSA form for The 2017 Caterpillar Trust. Attached is the trust agreement. Jeffrey Epstein is the grantor of this trust.

The information is as follows:

1. The associated KYC #: 01898372
2. The UBO is: Jeffrey Epstein and The 2013 Butterfly Trust
3. The purpose of the entities: grantor retained annuity trust