

4. The ownership hierarchy: Grantor: Jeffrey Epstein Trustee: Lesley Groff and Daphne Wallace
Beneficiaries: Jeffrey Epstein and The 2013 Butterfly Trust

5. These accounts AIF/AIFM related: NOT AIF/AIF related

This is a rush KYC and the form is needed as soon as possible. Thank you so much for your help!

[Cynthia Rodriguez]

Thank you.

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez

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