

Good Morning!!

I am completing the 2019 HR Periodic Review for the subject client.

*** After reviewing all the available documents & previous KYC below is the drill down for all the three account holders. Please confirm if it is correct.

[REDACTED] - [REDACTED] Karyna Shuliak	Joint Account Holder & Auth Signor Joint Account Holder & Auth Signor
Neptune LLC - [REDACTED] Jeffrey E. Epstein Harry Beller Darren K. Indyke Richard D. Kahn	Account Holder UBO, Sole Member of Neptune LLC & Auth Signor Auth Signor Auth Signor Manager of Neptune LLC
Butterfly Trust - [REDACTED] Jeffrey E. Epstein Harry Beller Erika Kellerhals [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] Darren K. Indyke Karyna Shuliak Richard D. Kahn [REDACTED]	Account Holder Grantor of Butterfly Trust Trustee & Auth Signor Trustee & Auth Signor Beneficiary of Butterfly Trust Beneficiary of Butterfly Trust

*** Below are the details required to complete the 2019 Periodic Review :-

- <!--[if !supportLists]--><!--[endif]-->Please confirm if there are any **material changes** for all the three account holders KYC – will need client person name you confirmed this with and date.
- <!--[if !supportLists]--><!--[endif]-->Could you please provide **SOW verification (SOW description)** for Karyna Shuliak. Also please confirm if she has dual citizenship – She has US Driver’s License (attached) and we found an old Employment Authorization Card (also attached) which shows her Country of Birth as Belarus.
- <!--[if !supportLists]--><!--[endif]-->**Primary Decision Maker** for all the three account holders.