

- Please tell them to call me if they reject this...
- Still laughing

C – Please check to see if there is a memo that was accompanied by Chip Packard’s approval. If there is none, I recommend “refreshing” the approval with current senior management. The current e-mail approval does not address what exactly is being discussed and approved. – Kindly provide this please.

- Recent ExCo approval was obtained and attached. All alerts have been cleared. What do they need here – an updated ExCo approval?

D – The address of employer for Caroline is missing. In addition, please include how long she has been with that company etc. – For Caroline, I have now updated Sotheby’s Switzerland address & already updated that she was appointed there in 2012. Please advise if you have any additional points to add?

- Thank you. No.

E – The “How Was the Client(s) Introduced? How long has the RM personally known the client?” field talks about Zorro Management. Please amend. – Updated as appropriate.

- Jeffrey Epstein met with Stew Oldfield on 3/7/17 to open new acct for other entity. This is in the introduction field. RM has known the client for 4 years

F – New fields were added as part of Dbforce change last weekend. Please ensure those fields are filled out. – Please advise on the following additional points for this case, as appropriate:

<image002.png>

High Risk Countries – NO

Shares to 3<sup>rd</sup> parties – NO

Bearer shares, controls – NO

Structure complex – NO

Prohibited – NO

Regards,  
Brad

<image001.gif>

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**From:** Vijay-A Sawant  
**Sent:** Wednesday, August 01, 2018 4:41 AM  
**To:** Bradley Gillin <[REDACTED]>  
**Cc:** Stewart Oldfield <[REDACTED]>  
**Subject:** RE: Assistance Required in solving rejection points on KYC Case#01946825 [I]  
**Importance:** High

Good Morning Brad/Stewart,

I have received following ‘new’ rejection points on this case, as follows, see me comments in red below –

Reason for Rejection:7/31

A – Please provide a recent document that will serve as address proof. The IRS document is from September, 2016. – Could you provide latest (July 18) bank statement for this entity? This should resolve this request.

B – Nature of Business: What do they do with the artwork? Do they purchase it and re-sell it? Does the trust only hold artwork as assets? – As per constitutional docs, the purpose of Prytanee LLC is for engaging in the acquisition,