
From: Stewart Oldfield [REDACTED]
Sent: 2/12/2019 3:21:07 PM
To: Yoonsun Chung [REDACTED]
BCC: [REDACTED]; [REDACTED]
Subject: RE: The 2007 Jeffrey E. Epstein Insurance Trust #3

Classification: **Public**

Just tried calling you. I thought we remediated all of Jeffrey's accounts last year since they were high risk. We are offboarding him now, so moved anything for this year into the exclusion bucket.

Thanks

From: Yoonsun Chung
Sent: Tuesday, February 12, 2019 12:15 PM
To: Stewart Oldfield <[REDACTED]>
Subject: The 2007 Jeffrey E. Epstein Insurance Trust #3

Classification: **Public**

Hi, can you tell me the latest KYC for this client please?

<< OLE Object: Picture (Device Independent Bitmap) >>

Yoonsun Chung
Vice President

Deutsche Bank Trust Company Americas
WM Americas
345 Park Avenue, New York, NY 10154-0004
[REDACTED]