
From: Cynthia Rodriguez [REDACTED]
Sent: 6/28/2016 12:01:57 PM
To: Stewart Oldfield [REDACTED]
Subject: RE: IMPORTANT - ACTION NEEDED [I]
Attachments: SendtoRM_Output_STEWART_OLDFIELD_P02 (2).xlsx; Butterfly Trust Doc.pdf; W9 and IRS for Butterfly.pdf

Hi,

This client has no connection to negative media pertaining to the Panama papers. The Butterfly Trust is an actual trust with Jeffrey Epstein as its settler. The country of incorporation is USA and the mailing address is U.S. Virgin Islands. The hit is most likely pertaining to a European company called Butterfly Trust, as the negative media has previously come up during the KYC process. Attached is the trust document and W9 on file for the trust as evidentiary support. Please let me know if you need anything else.

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA

Passion to Perform

From: Stewart Oldfield
Sent: Monday, June 27, 2016 5:47 PM
To: Cynthia Rodriguez
Subject: FW: IMPORTANT - ACTION NEEDED [I]

Classification: **For internal use only**

Might need help with this tmw . . .

From: Julie Cataudella
Sent: Monday, June 27, 2016 5:45 PM
To: Stewart Oldfield
Subject: IMPORTANT - ACTION NEEDED [I]

Classification: **For internal use only**