

From: Stewart Oldfield
Sent: Monday, April 15, 2019 8:58 PM
To: Mayur Rathod <[REDACTED]>
Cc: Vijay-A Sawant <[REDACTED]>; Bradley Gillin <[REDACTED]>; Natalie Barak <[REDACTED]>; Vinita Advani <[REDACTED]>
Subject: Re: [REDACTED], Neptune LLC & Butterfly Trust - GCIS # [REDACTED], [REDACTED] & [REDACTED], KYC # [REDACTED]

These accounts (and all accounts under the southern financial relationship) are being exited. No need to do any of this work. Thanks.

Stewart Oldfield, CFA, CAIA

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On Apr 15, 2019, at 9:46 AM, Mayur Rathod <mayur.rathod@db.com> wrote:

Classification: **For internal use only**

Hi Stew,

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]	Joint Account Holder & Auth Signor
Karyna Shuliak	Joint Account Holder & Auth Signor

Neptune LLC - [REDACTED]	Account Holder
Jeffrey E. Epstein	UBO, Sole Member of Neptune LLC & Auth Signor
Harry Beller	Auth Signor
Darren K. Indyke	Auth Signor
Richard D. Kahn	Manager of Neptune LLC

Butterfly Trust - [REDACTED]	Account Holder
Jeffrey E. Epstein	Grantor of Butterfly Trust
Harry Beller	Trustee & Auth Signor
Erika Kellerhals	Trustee & Auth Signor
[REDACTED]	Beneficiary of Butterfly Trust