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**From:** Cynthia Rodriguez [REDACTED]  
**Sent:** 6/23/2017 12:18:02 PM  
**To:** Bella Klein [REDACTED]  
**CC:** Stewart Oldfield [REDACTED]  
**Subject:** RE: [REDACTED] and Karyna Shuliak

Hi Bella,

As a follow up to my earlier email, as part of our annual review we will also need to verify the source of wealth for both account holders. In our previous KYC, it is stated that [REDACTED] is an employee under NES, LLC, which is the LLC used to run Mr. Epstein's NYC home at 9 East 71<sup>st</sup> Street, and Karyna Shuliak is supported by Ms. Kalin. Please confirm if this is still the case. If not, please provide verification of the current source of wealth for both account holders. Tax return statements, or a letter from their accountant confirming their employment status will also satisfy this request. Please feel free to reach out if you have any questions. Happy to help.

Kind regards,

Cynthia Rodriguez



**Cynthia Rodriguez**  
Assistant Vice President

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**From:** Cynthia Rodriguez  
**Sent:** Friday, June 23, 2017 10:09 AM  
**To:** Bella Klein  
**Cc:** Stewart Oldfield  
**Subject:** [REDACTED] and Karyna Shuliak

Hi Bella,

We are conducting our annual client update for Ms.s [REDACTED] and Ms. Shuliak's joint account. Their photo IDs on file are expired. Would you please send clear copies of their current photo IDs? Thank you so much for your help!

Kind regards,

Cynthia Rodriguez

