

Subject: Fwd: Butterfly Trust - new KCP brokerage
From: Daniel-E Kaiser [REDACTED]
Date: Tue, 27 Nov 2018 10:51:26 -0500
To: Kimberly Hart [REDACTED]

Do we need to discuss?

Regards,

Dan

Daniel E Kaiser
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Begin forwarded message:

From: Stewart Oldfield <[REDACTED]>
Date: November 26, 2018 at 16:04:37 CST
To: Kimberly Hart [REDACTED]
Cc: Daniel-E Kaiser [REDACTED]
Subject: Butterfly Trust - new KCP brokerage

> Kim,

Please confirm that we can now move ahead and open a new KCP brokerage account for Butterfly Trust. We've cleared the lawsuit/negative media that was flagged for Epstein. We have existing banking (but not brokerage) accounts. And we finished the annual KYC remediation in September, which included an ID of all beneficiaries and KYC update for the trustees. As far as I know, this is all we needed to do to move forward with a new account for an existing client.

Thanks

Stewart Oldfield, CFA, CAIA
Director

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