

Subject: MD Approval [C]
From: Liam Osullivan <[REDACTED]>
Date: Thu, 11 Oct 2018 16:29:56 -0400
To: Daniel-E Kaiser <[REDACTED]>,
Joyce Tsoi <[REDACTED]>
Cc: Martin Zeman <[REDACTED]>

Classification: Confidential

New Account Case #: [REDACTED]

Entity: Butterfly Trust

Sole Owner/Manager Grantor – Jeffrey Epstein / Trustees –
Erika Kellerhals & Harry Beller / LTS Richard Kahn

Account Type Trust Account

Type of Activity Brokerage

Existing Relationship: Yes

AUM: Part of Epstein
relationship that has approx. 150mm in KCP accounts.

Revs:
TBD

Negative/Disciplinary: High Risk KYC approved

The account is not eligible to sign a KCP Package so we will open under a new CA# for Martin and monitor the account to make sure we do not offer KCP products.

Kind regards,
Liam O'Sullivan

{<https://brandportal.intranet.db.com/img/modules/logo.gif>}

Liam O'Sullivan
AVP | Key Client Partners - US

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