

Subject: RE: 2017 Caterpillar Trust - JE As Grantor to DW and LG as Trustees
of The 2017 Caterpillar Trust January 3 2017
From: Cynthia Rodriguez <[REDACTED]>
Date: Thu, 08 Feb 2018 10:40:52 -0500
To: Bella Klein <[REDACTED]>

Hi Bella,

Just a quick reminder to mail the original acct opening docs. Thanks!

Kind regards,

Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Bella Klein [mailto:[REDACTED]]
Sent: Tuesday, February 06, 2018 2:18 PM
To: Cynthia Rodriguez <[REDACTED]>
Subject: Re: 2017 Caterpillar Trust - JE As Grantor to DW and LG as Trustees
of The 2017 Caterpillar Trust January 3 2017

Attached please find signed account opening documents.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Feb 2, 2018, at 4:27 PM, Cynthia Rodriguez <[REDACTED]>
wrote:

Hi Bella,

Attached are the account opening documents for execution. The following items are currently pending:

- The 2013 Butterfly Trust agreement
- List of Beneficiaries including date of birth, SSN or passport number, and photo IDs

Darren said the pending items would be provided by Tuesday the latest. Our compliance team requires at least 72 hours for review/approvals. Please let me know if you have any questions. Thank you.

Kind regards,

Cynthia Rodriguez

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Bella Klein [mailto: [REDACTED]]
Sent: Friday, February 02, 2018 12:49 PM
To: Cynthia Rodriguez < [REDACTED] >
Subject: Re: 2017 Caterpillar Trust - JE As Grantor to DW and LG as Trustees
of The 2017 Caterpillar Trust January 3 2017

I believe that you have all documents, please confirm when account will be opened.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Feb 2, 2018, at 11:52 AM, Cynthia Rodriguez < [REDACTED] >
wrote:

Hi Bella,

We will need the following information:

2017 Caterpillar Trust:

- Tax ID
- Address
- Date of Incorporation
- Trust Agreement

For Grantor/Trustee/Beneficiaries:

- Name
- Address
- Date of Birth
- Social Security Number
- Employment Information (name of employer, address etc)

· Photo ID

Please confirm which account will fund this new trust. Feel free to reach out if you have any questions. Thanks!

Kind regards,

Cynthia Rodriguez

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]

EFTA01408884

Fax [REDACTED]

Email [REDACTED]

From: Bella Klein [mailto:[REDACTED]]
Sent: Friday, February 02, 2018 11:22 AM
To: Cynthia Rodriguez <[REDACTED]>
Subject: Fwd: 2017 Caterpillar Trust - JE As Grantor to DW and LG as Trustees of The 2017 Caterpillar Trust January 3 2017

Cynthia,

Please email a list of all necessary documents required to open a new bank account for The 2017 Caterpillar Trust.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: Bebe Avdiu <[REDACTED]>

Subject: 2017 Caterpillar Trust - JE As Grantor to DW and LG as Trustees of
The 2017 Caterpillar Trust January 3 2017

Date: February 2, 2018 at 10:57:03 AM EST

To: Richard Kahn <[REDACTED]>

Cc: Bella Klein <[REDACTED]>

Account docs

Bebe Avdiu

Legal Assistant

DARREN K. INDYKE, PLLC

575 Lexington Avenue, 4th Floor

New York, New York 10022

Telephone: [REDACTED]

[REDACTED]

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