

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: Fri, 02 Feb 2018 11:52:19 -0500
To: Bella Klein <[REDACTED]>

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

{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: 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

EFTA01409069

New York, New York 10022

Telephone: [REDACTED]

[REDACTED]

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