

Subject: Re: Annual Review - The 2007 Jeffrey E Epstein Insurance Trust #3
From: Bella Klein <[REDACTED]>
Date: Mon, 21 Aug 2017 13:26:55 -0400
To: Cynthia Rodriguez <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>

Beneficiary: Celina Dubin [REDACTED]
[REDACTED]

Passport is attached

Thank you, Bella

[REDACTED]

On Aug 17, 2017, at 4:55 PM, Cynthia Rodriguez <[REDACTED]>
wrote:

Hi Bella,

Hope all is well. For our final portion of the annual review, we are updating the trust accounts on file to be in line with our current KYC policy. For all trusts, our recent policy requires the following information for all beneficiaries:

- Name
- Date of Birth
- Social Security Number
- Photo ID

The above information will be needed for the beneficiaries of the following trusts:

- The Haze Trust
- The Butterfly Trust
- The 2007 Jeffrey E Epstein Insurance Trust #3

Please note, this is the final portion of our annual review and nothing further will be requested. Please feel free to reach out to me if you have any questions. Thank you so much for your help.

Kind regards,

Cynthia Rodriguez

Cynthia Rodriguez
Assistant Vice President

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