

Subject: FW: Butterfly Trust - new KCP brokerage [C]  
From: Stewart Oldfield [REDACTED]  
Date: Mon, 03 Dec 2018 17:31:33 -0500  
To: Bradley Gillin <[REDACTED]>

From: Kimberly Hart  
Sent: Monday, December 03, 2018 11:10 AM  
To: Stewart Oldfield [REDACTED]  
Cc: Andrew Gallivan [REDACTED]  
Subject: RE: Butterfly Trust - new KCP brokerage [C]

Classification: Confidential

Tomorrow I am free from 8:30-9, 9-9:30 and 11.

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Kimberly Hart  
Managing Director | Divisional Control Officer

Wealth Management Americas

Deutsche Bank Trust Company Americas  
345 Park Avenue, 14th floor, New York, NY 10154  
Tel. [REDACTED]  
Fax [REDACTED]  
Mobi [REDACTED]  
Email [REDACTED]

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From: Stewart Oldfield  
Sent: Monday, December 03, 2018 11:04 AM

To: Kimberly Hart [REDACTED]  
Cc: Andrew Gallivan [REDACTED]  
Subject: RE: Butterfly Trust - new KCP brokerage [C]

Sure, happy to. Any preferences for date/time?

From: Kimberly Hart  
Sent: Monday, December 03, 2018 10:42 AM  
To: Stewart Oldfield [REDACTED]  
Cc: Andrew Gallivan [REDACTED]  
Subject: RE: Butterfly Trust - new KCP brokerage [C]

Classification: Confidential

Can you set-up a meeting for you, me and Andrew to discuss? There has been negative press over the past couple of days which I think that we need to review and determine if we still feel comfortable not only maintaining but continuing to expand this relationship. I think that this may warrant a CAF to ensure that everyone is on the same page.

<https://www.miamiherald.com/news/local/news-columns-blogs/from-the-editor/-article222497180.html>

I also still think that we need greater clarity regarding the Butterfly Trust beneficiaries. For example, the below article references [REDACTED] who are also beneficiaries of the Butterfly Trust. What do they do for Jeffrey Epstein?

<https://www.dailymail.co.uk/news/article-3405407/The-busy-life-Jeffrey-Epstein-Group-gorgeous-Manhattan-girls-billionaire-pedophile-s-mansion-flies-private-jet-attractive-brunette.html>

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From: Stewart Oldfield  
Sent: Monday, November 26, 2018 5:20 PM  
To: Kimberly Hart [REDACTED]  
Subject: FW: Butterfly Trust - new KCP brokerage

Just called you to chat about this. Can give you color on the reason behind the need for yet another email on this topic.

Thanks

From: Stewart Oldfield  
Sent: Monday, November 26, 2018 5:05 PM  
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

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Stewart Oldfield, CFA, CAIA  
Director

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