

Subject: RE: IMPORTANT - ACTION NEEDED [I]  
From: Julie Cataudella [REDACTED] >  
Date: Tue, 28 Jun 2016 12:23:45 -0400  
To: Stewart Oldfield <[REDACTED]>  
Cc: Armen Brash [REDACTED]  
Cynthia Rodriguez [REDACTED]

Classification: For internal use only

Perfect. Thank you.

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Julie Cataudella  
Director

Deutsche Bank Trust Company Americas  
60 Wall Street, New York, NY 10005  
[REDACTED]

From: Stewart Oldfield  
Sent: Tuesday, June 28, 2016 12:11 PM  
To: Julie Cataudella  
Cc: Armen Brash; Cynthia Rodriguez  
Subject: FW: IMPORTANT - ACTION NEEDED [I]

Classification: For internal use only

Please see below. Hopefully this answers what you need, but let me and Cynthia know if not. Thanks!

From: Cynthia Rodriguez  
Sent: Tuesday, June 28, 2016 12:02 PM  
To: Stewart Oldfield  
Subject: RE: IMPORTANT - ACTION NEEDED [I]

Hi,

This client has no connection to negative media pertaining to the Panama papers. The Butterfly Trust is an actual trust with Jeffrey Epstein as its settler. The country of incorporation is USA and the mailing address is U.S. Virgin Islands. The hit is most likely pertaining to a European company called Butterfly Trust, as the negative media has previously come up during the KYC process. Attached is the trust document and W9 on file for the trust as evidentiary support. Please let me know if you need anything else.

Kind regards,

Cynthia Rodriguez

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Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA

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From: Stewart Oldfield  
Sent: Monday, June 27, 2016 5:47 PM  
To: Cynthia Rodriguez

Subject: FW: IMPORTANT - ACTION NEEDED [I]

Classification: For internal use only

Might need help with this tmw . . .

From: Julie Cataudella  
Sent: Monday, June 27, 2016 5:45 PM  
To: Stewart Oldfield  
Subject: IMPORTANT - ACTION NEEDED [I]

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The bank has been comparing the names associated with the Panama Papers to our client accounts. We have identified the attached as possible hits and need you to complete the questionnaires. FYI, you may see a client on multiple rows due to multiple accounts.

Please select your answers from the values in the cells, answer all questions, and return to me as soon as possible, but no later than Friday, July 8.

Thank you for your prompt attention to this matter.

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Julie Cataudella  
Director

Deutsche Bank Trust Company Americas  
60 Wall Street, New York, NY 10005



