

Subject: RE: Epstein Insurance Trust [I]
From: Stewart Oldfield <[REDACTED]>
Date: Thu, 15 Nov 2018 18:04:48 -0500
To: Yoonsun Chung <[REDACTED]>
Bradley Gillin <[REDACTED]>

I think that is probably true. Realistically the value in the trust only comes when the grantor dies and the life insurance pays out. But in the meantime, we have \$276.65 sitting in cash . . .

From: Yoonsun Chung
Sent: Thursday, November 15, 2018 5:55 PM
To: Stewart Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>
Subject: RE: Epstein Insurance Trust [I]

Thank you. So [REDACTED] gets it after the grantor's death. Currently, the grantor would be the beneficiary. No?

Yoonsun Chung
Vice President | AML Compliance

Deutsche Bank
60 Wall Street, 10005-2836 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Stewart Oldfield <[REDACTED]>

Date: Thursday, Nov 15, 2018, 5:39 PM

To: Bradley Gillin <[REDACTED]>, Yoonsun Chung <[REDACTED]>

Subject: RE: Epstein Insurance Trust [I]

It's actually the following page

From: Bradley Gillin
Sent: Thursday, November 15, 2018 5:37 PM
To: Yoonsun Chung <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>
Subject: Epstein Insurance Trust [I]

Classification: For internal use only

See attached. It looks like they replaced the initial beneficiaries with
[REDACTED]

{cid:image002.png@01D47D09.D587EE20}

Regards,
Brad

{cid:image001.gif@01D47D09.B91AB560}

Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Yoonsun Chung
Sent: Thursday, November 15, 2018 5:31 PM
To: Bradley Gillin <[REDACTED]>
Subject: FW: Missed conversation with Bradley Gillin

Based on the trust doc, we don't think she is the bene. I will circle back tomorrow

Yoonsun Chung
Vice President | AML Compliance

Deutsche Bank
60 Wall Street, 10005-2836 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Yoonsun Chung <[REDACTED]>

Date: Thursday, Nov 15, 2018, 5:29 PM

To: Bradley Gillin <[REDACTED]>, Yoonsun Chung <[REDACTED]>

Subject: Missed conversation with Bradley Gillin

Yoonsun Chung 3:40 PM:

It was The 2007 Jeffrey E Epstein insurance trust

who is the current ben

and do you have all the info/ID on that bene

Bradley Gillin 5:09 PM:

We reached out to family office

waiting on them

thanks

Yoonsun Chung 5:14 PM:

Thanks

Bradley Gillin 5:27 PM:

[REDACTED] UBO

Looks like someone added her to the KYC already

[REDACTED]

