

Subject: FW: Butterfly Trust - new KCP brokerage
From: Stewart Oldfield <[REDACTED]>
Date: Mon, 26 Nov 2018 17:20:03 -0500
To: Kimberly Hart <[REDACTED]>

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

Stewart Oldfield, CFA, CAIA
Director

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