

Subject: RE: Butterfly Trust - new KCP brokerage [C]
From: Kimberly Hart [REDACTED]
Date: Mon, 03 Dec 2018 10:41:35 -0500
To: Stewart Oldfield [REDACTED]
Cc: Andrew Gallivan [REDACTED]

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>

{https://brandportal.intranet.db.com/img/modules/-DAWM_logo_metallic_46x46.gif}

Kimberly Hart
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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 Kaise [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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