

Subject: Re: [REDACTED] and Karyna Shuliak  
From: Bella Klein <[REDACTED]>  
Date: Wed, 12 Jul 2017 10:01:40 -0400  
To: Cynthia Rodriguez <[REDACTED]>  
Cc: Stewart Oldfield <[REDACTED]>

Attached as requested  
Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On Jul 12, 2017, at 9:44 AM, Cynthia Rodriguez <[REDACTED]>  
wrote:

Hi Bella,

Just following up on [REDACTED] photo ID. Thanks!

Kind regards,

Cynthia Rodriguez

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Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

From: Cynthia Rodriguez  
Sent: Friday, June 23, 2017 12:18 PM  
To: Bella Klein <[REDACTED]>  
Cc: Stewart Oldfield <[REDACTED]>  
Subject: RE: [REDACTED] and Karyna Shuliak

Hi Bella,

As a follow up to my earlier email, as part of our annual review we will also need to verify the source of wealth for both account holders. In our previous KYC, it is stated that [REDACTED] is an employee under NES, LLC, which is the LLC used to run Mr. Epstein's NYC home at 9 East 71st Street, and Karyna Shuliak is supported by [REDACTED]. Please confirm if this is still the case. If not, please provide verification of the current source of wealth for both account holders. Tax return statements, or a letter from their accountant confirming their employment status will also satisfy this request. Please feel free to reach out if you have any questions. Happy to help.

Kind regards,

Cynthia Rodriguez

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Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

From: Cynthia Rodriguez  
Sent: Friday, June 23, 2017 10:09 AM  
To: Bella Klein  
Cc: Stewart Oldfield  
Subject: [REDACTED] and Karyna Shuliak

Hi Bella,

We are conducting are our annual client update for Ms.s [REDACTED] and Ms. Shuliak's joint account. Their photo IDs on file are expired. Would you please send clear copies of their current photo IDs? Thank you so much for

your help!

Kind regards,

Cynthia Rodriguez

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Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
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