

Subject: RUSH KYC Case 01898372 [I]
From: Cynthia Rodriguez <[REDACTED]>
Date: Thu, 08 Feb 2018 12:01:16 -0500
To: Yoonsun Chung <[REDACTED]>
Cc: Janice Franklin <[REDACTED]>, Stewart Oldfield <[REDACTED]>

Classification: For internal use only

Hi Yoonsun/Janice,

Hope all is well. I have recently submitted the above referenced KYC case to the queue for review. It is currently in the New York KYC queue at the moment. This is a rush account opening for Mr. Epstein on his newest trust: 2017 Caterpillar Trust. He's requesting account opening by 2/13 so that he can initially fund this account from his existing DB account in order to purchase assets for the trust. Please let me know if anything is needed for this case. As always, we appreciate you and your team's efforts in helping us meet the client's deadline. Thank you.

Kind regards,

Cynthia Rodriguez

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