

Subject: FW: Annual Review [I]
From: Cynthia Rodriguez <[REDACTED]>
Date: Tue, 22 Aug 2017 17:41:50 -0400
To: Stewart Oldfield <[REDACTED]>

Classification: For internal use only

I'm going to submit the kyc for these trusts this week. Based on the list that Daphne sent, all that is left is Prytanee, LLC which was approved in January this year so it'll be due next year.

Kind regards,

Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez
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From: Bella Klein [mailto:[REDACTED]]
Sent: Tuesday, August 22, 2017 3:14 PM
To: Cynthia Rodriguez <cynthia.rodriguez@db.com>
Cc: Stewart Oldfield <[REDACTED]>
Subject: Re: Annual Review

Attached please find The Butterfly Trust beneficiaries.

For Haze trust: Jeffrey is the beneficiary. Copy of his passport is attached

Thank you,
Bella


Tel: 212-971-1307

On Aug 17, 2017, at 4:55 PM, Cynthia Rodriguez <cynthia.rodriguez@db.com>
wrote:

Hi Bella,

Hope all is well. For our final portion of the annual review, we are updating the trust accounts on file to be in line with our current KYC policy. For all trusts, our recent policy requires the following information for all beneficiaries:

- Name
- Date of Birth
- Social Security Number

- Photo ID

The above information will be needed for the beneficiaries of the following trusts:

- The Haze Trust
- The Butterfly Trust
- The 2007 Jeffrey E Epstein Insurance Trust #3

Please note, this is the final portion of our annual review and nothing further will be requested. Please feel free to reach out to me if you have any questions. Thank you so much for your help.

Kind regards,
Cynthia Rodriguez

{cid:a677c928-dad0-45cf-a23c-12b80765f90e@db.com}

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