

Subject: RE: Annual Review [I]  
From: Cynthia Rodriguez <[REDACTED]>  
Date: Tue, 22 Aug 2017 17:49:09 -0400  
To: Stewart Oldfield <[REDACTED]>

Classification: For internal use only

Sending her an email now J

Kind regards,

Cynthia Rodriguez

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

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. (212)454-4577  
Fax (646) 736-0721  
Email [REDACTED]

From: Stewart Oldfield  
Sent: Tuesday, August 22, 2017 5:48 PM  
To: Cynthia Rodriguez <[REDACTED]>  
Subject: RE: Annual Review [I]

And don't forget to take her to lunch

From: Cynthia Rodriguez

Sent: Tuesday, August 22, 2017 5:42 PM  
To: Stewart Oldfield <[REDACTED]>  
Subject: FW: Annual Review [I]

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

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Email [REDACTED]

From: Bella Klein [mailto:[REDACTED]]  
Sent: Tuesday, August 22, 2017 3:14 PM  
To: Cynthia Rodriguez <[REDACTED]>  
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

[REDACTED]  
Tel: [REDACTED]

On Aug 17, 2017, at 4:55 PM, Cynthia Rodriguez <[REDACTED]>  
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

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