

Archive 867730320

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CONFIDENTIAL

SDNY_GM_00012176

EFTA_00122827

EFTA01268299



March 11, 2019

Southern Financial Llc Attn: Jeffrey Epstein
6100 Red Hook Qtrs Ste B-3
St Thomas, VI 00802-1348

RE: TD Ameritrade Account: 867730320

Dear Jeffrey Epstein,

We are writing to inform you we have made the decision to terminate our business relationship with you. This means you must either have a transfer in progress to another brokerage firm by April 11, 2019, or have liquidated and closed your account by that date. To initiate a transfer to another brokerage firm, please contact that firm for the necessary forms and information.

Your TD Ameritrade account has been restricted to liquidating transactions only. If your account has check writing, ATM/Debit card, etc., please do not use these features as they will not be honored.

If you have not closed your account, or do not have a transfer in progress by the close of business on April 11, 2019, please understand we may liquidate your account and mail you the proceeds in the form of a check, sent to your address of record. Alternatively, at our discretion, stock certificates may be issued for positions held in the account and mailed to your address of record.

TD Ameritrade will not change this decision. Please do not attempt to open a new TD Ameritrade account in the future.

Thank you for your prompt attention to this matter.

Sincerely,

Retail Risk Management
TD Ameritrade
1-817-490-2050

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