
From: Melinda Roy [REDACTED]
Sent: 2/17/2016 8:35:20 AM
To: Paul Morris [REDACTED]
Subject: RE: Southern financial relationship [C] [I]

Classification: **For internal use only**

No it went out to "ALOSTAR BANK OFCOMMERCE A/C 1000 7094 KELLERHALS FERGUSON KROBLIN PLLC"

From: Paul Morris
Sent: Tuesday, February 16, 2016 5:42 PM
To: Melinda Roy
Subject: RE: Southern financial relationship [C]

Ok is the Haze \$ still in DBTCA?

-----Original Message-----

From: Melinda Roy
Sent: Tuesday, February 16, 2016 04:36 PM Eastern Standard Time
To: Paul Morris
Subject: RE: Southern financial relationship [C]

Classification: Confidential

Hi Paul,

Please see attached for the Southern Financial's brokerage positions by account and by security. The relationship total is ~159M in brokerage accounts. The 20M that came out of Haze Trust brokerage account was actually an internal transfer to DBTCA Jeffrey Epstein banking account.

-----Original Message-----

From: Paul Morris
Sent: Tuesday, February 16, 2016 3:17 PM
To: Melinda Roy
Subject: Southern financial relationship

Hi, I'll be in tomorrow am, can u pull the brokerage positions for Southern financial and southern trust, also see large outflow from Haze Trust, was that from brokerage or banking? And where did it go. Thanks