

Subject: RE: Southern financial relationship [C] [I]
From: Melinda Roy <[REDACTED]>
Date: Wed, 17 Feb 2016 08:35:20 -0500
To: Paul Morris <[REDACTED]>

Classification: For internal use only

No it went out to "[REDACTED]"
[REDACTED]

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