

Securities offered through Deutsche Bank Securities Inc.

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**From:** Yoonsun Chung  
**Sent:** Thursday, November 15, 2018 5:31 PM  
**To:** Bradley Gillin <[REDACTED]>  
**Subject:** FW: Missed conversation with Bradley Gillin

Based on the trust doc, we don't think she is the bene. I will circle back tomorrow

Yoonsun Chung  
Vice President | AML Compliance

Deutsche Bank  
60 Wall Street, 10005-2836 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

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**From:** Yoonsun Chung <[REDACTED]>  
**Date:** Thursday, Nov 15, 2018, 5:29 PM  
**To:** Bradley Gillin <[REDACTED]>, Yoonsun Chung <[REDACTED]>  
**Subject:** Missed conversation with Bradley Gillin

Yoonsun Chung 3:40 PM:  
It was The 2007 Jeffrey E Epstein insurance trust  
who is the current ben  
and do you have all the info/ID on that bene

Bradley Gillin 5:09 PM:  
We reached out to family office  
waiting on them  
thanks

Yoonsun Chung 5:14 PM:  
Thanks

Bradley Gillin 5:27 PM:  
[REDACTED]: UBO

Looks like someone added her to the KYC already  
[REDACTED]