

**From:** Armen Brash [REDACTED]  
**Sent:** 3/16/2017 11:12:27 AM  
**To:** Stewart Oldfield [REDACTED]  
**CC:** Cynthia Rodriguez [REDACTED]; Vaishali-P Mehta [REDACTED]  
**Subject:** High Risk In Person Meeting [I]

Classification: **For internal use only**

Hi,

Have you met with Epstein in person?

The in person meeting was due last year.... If so, a call needs to be logged for each customer in the relationship to remove it from the list.

Relationships: **SOUTHERN FINANCIAL RELATIONSHIPS** (12 records)

| Relationship Name                              | Stewart Oldfield | 2016 | - | 1 | - | 8/28/2013  |
|--|------------------|------|---|---|---|------------|
| Southern Finance LLC                           | Stewart Oldfield | 2016 | - | 1 | - | 8/28/2013  |
| Southern Trust Company, Inc.                   | Stewart Oldfield | 2016 | - | 1 | - | 12/19/2013 |
| Kale, Jennifer Ann                             | Stewart Oldfield | 2016 | - | 1 | - | 11/1/2013  |
| MBRN Associates, Inc.                          | Stewart Oldfield | 2016 | - | 1 | - | 10/18/2013 |
| Huyenne An, LLC                                | Stewart Oldfield | 2016 | - | 1 | - | 10/18/2013 |
| J&SE LLC                                       | Stewart Oldfield | 2016 | - | 1 | - | 10/18/2013 |
| J&SE, Inc.                                     | Stewart Oldfield | 2016 | - | 1 | - | 10/18/2013 |
| Nedlun, LLC                                    | Stewart Oldfield | 2016 | - | 1 | - | 10/18/2013 |
| The 2007 Jeffrey B. Epstein Insurance Trust #3 | Stewart Oldfield | 2016 | - | 1 | - | 11/13/2013 |
| MEB, LLC                                       | Stewart Oldfield | 2016 | - | 1 | - | 11/8/2013  |
| Plan D, LLC                                    | Stewart Oldfield | 2016 | - | 1 | - | 10/18/2013 |
| Bubethy Trust                                  | Stewart Oldfield | 2016 | - | 1 | - | 10/18/2013 |

Best,  
Armen



Armen Brash  
Director

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