
From: Bradley Gillin [REDACTED]
Sent: 7/20/2018 11:16:32 AM
To: Vijay-A Sawant [REDACTED]
CC: Stewart Oldfield [REDACTED]
Subject: FinCEN CDD Form - Epstein/SOUTHERN FINANCIAL RELATIONSHIP [C]
Attachments: MFPScan2018-07-20-111250.pdf
Importance: High

Classification: **Confidential**

Vijay,
See forms attached – all have been signature verified. This is for all of their accounts. Thank you.

Regards,
Brad



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