

**From:** Vijay-A Sawant [REDACTED]  
**Sent:** 7/23/2018 2:25:28 AM  
**To:** Bradley Gillin [REDACTED]  
**CC:** Stewart Oldfield [REDACTED]  
**Subject:** RE: FinCEN CDD Form - Epstein/SOUTHERN FINANCIAL RELATIONSHIP [C]  
**Importance:** High

Hello Brad,

Many thanks for the docs. I will review each of the form and advise in due course.

However, upon a cursory glance, I noticed that not all of the accounts are covered for CDD forms in the attachment sent. Please see list of ALL accounts due for remediation this year below, from this relationship. The CDD form is missing for entity highlighted in yellow below. Kindly provide the same, when available, thanks.

Darren K. Indyke PLLC
Southern Trust Company, Inc.
Zorro Management, LLC
J. Epstein Virgin Islands Foundation, Inc
Hyperion Air, LLC
JEGE, LLC
Neptune, LLC
Gratitude America Ltd
Mort, Inc
LSJE, LLC
Southern Financial LLC
NES, LLC
Plan D, LLC
JEGE, Inc
Jeepers, Inc
Prytanee, LLC

Kind Regards,



Vijay Sawant

KYC Case Representative  
Deutsche CIB Centre Private Limited - Deutsche Bank Group  
Wealth Management  
B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway  
Goregaon East, Mumbai - 400063, India  
Tel. [REDACTED]  
Mobile [REDACTED]

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**From:** Bradley Gillin  
**Sent:** Friday, July 20, 2018 8:47 PM  
**To:** Vijay-A Sawant [REDACTED]