
From: Carl Timcke [REDACTED]
on behalf of PWMUS AMLKYC [REDACTED]
Sent: 7/10/2017 2:35:24 PM
To: Kshitij Golani [REDACTED]
Subject: FW: RDC Alert Southern Financial LLC [I]
Attachments: RDC Alert_Southern Financial LLC.PDF

Classification: **For internal use only**

From: Cynthia Rodriguez
Sent: Friday, July 07, 2017 1:00 PM
To: PWMUS AMLKYC <[REDACTED]>
Subject: RDC Alert Southern Financial LLC [I]

Classification: **For internal use only**

Dear AML Compliance,

Attached is an RDC alert for Southern Financial LLC, part of KYC remediation case 01790655. These are false positives as the alerts are referencing Southern Financial Services Inc and Southern Financial Group Inc. This entity has no relation to either of these entities. Jeffrey Epstein is the ultimate beneficial owner of Southern Financial LLC residing at 6100 Red Hook Quarter B3 US Virgin Islands 00802. Please provide clearance. Thank you.

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

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[REDACTED]