
From: Bradley Gillin [REDACTED]
Sent: 8/16/2018 10:15:34 AM
To: Vijay-A Sawant [REDACTED]
CC: Stewart Oldfield [REDACTED]
Subject: FW: Southern Financial/Epstein KYC Remediation [!]
Attachments: Updated FinCEN with SSN.pdf
Importance: High

Classification: **For internal use only**

Vijay,

Please use this email as my confirmation that there are no material changes on all accounts associated with Southern Financial. See list below.

- Southern Financial, LLC
- Southern Trust Company, Inc
- LSJE, LLC
- Neptune, LLC
- Mort, Inc
- Hyperion Air, LLC
- Zorro Management, LLC
- NES, LLC
- JEJE, Inc
- JEJE, LLC
- Plan D, LLC
- Jeepers, Inc
- J. Epstein Virgin Islands Foundation, Inc
- Gratitude America Ltd
- Butterfly Trust
- The 2007 Jeffrey E. Epstein Insurance Trust #3
- The Haze Trust

Regards,
Brad



Bradley Gillin
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Securities offered through Deutsche Bank Securities Inc.

From: Bradley Gillin
Sent: Wednesday, August 15, 2018 11:42 AM
To: Vijay-A Sawant <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>