

Securities offered through Deutsche Bank Securities Inc.

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**From:** Yoonsun Chung  
**Sent:** Friday, November 16, 2018 4:44 PM  
**To:** Bradley Gillin <[REDACTED]>; Stewart Oldfield <[REDACTED]> Emily Craig  
**Cc:** Daphne Cales <[REDACTED]>  
**Subject:** RE: Epstein Insurance Trust [I] [C]

Classification: **Confidential**

SO then we cannot kill the case. I will reject it back to you and please resubmit with the clients that will need the regular review done.



Yoonsun Chung  
Vice President | AML Compliance

Deutsche Bank  
60 Wall Street, 10005-2836 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Ema [REDACTED]

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**From:** Bradley Gillin  
**Sent:** Friday, November 16, 2018 4:43 PM  
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**Subject:** RE: Epstein Insurance Trust [I] [C]

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Hi Yoonsun,

Just the Insurance Trust. The others accounts below will remain open. Thanks.

NES LLC - [REDACTED]  
Plan D LLC [REDACTED]  
The Haze Trust [REDACTED]  
The Haze Trust [REDACTED]  
The Haze trust - [REDACTED]

Regards,  
Brad