

○ <!--[if !supportLists]--><!--[endif]-->Annual income – 400,000; Net Profit – 200,000

Regards,
Brad

<image001.gif>

Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Vijay-A Sawant
Sent: Wednesday, September 26, 2018 6:02 AM
To: Stewart Oldfield <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Richard Iarossi <[REDACTED]>; Mayur Rathod <[REDACTED]>; Alka Babu <[REDACTED]>
Subject: RE: Southern Financial
Importance: High

Hello Stewart,

We have some good news in that regard. We have had 2 KYC's ([REDACTED]) which got approved in this past week. These cases cover high risked accounts **Prytanee, LLC**, [REDACTED], **Neptune, LLC & Butterfly Trust**.

We are in the process of submitting more cases on top of cases already submitted which are under review with AML at the moment, e.g. **Epstein, Jeffrey E., Southern Trust Company, Inc and Zorro Management LLC**, etc.

We are awaiting docs for the following entities from this relationship for high risk accounts only –

- <!--[if !supportLists]--><!--[endif]-->Gratitude America Ltd (Docs of significant donor)
- <!--[if !supportLists]--><!--[endif]-->Jeepers Inc (COGS for acct holder)
- <!--[if !supportLists]--><!--[endif]-->Plan D, LLC (COGS for acct holder)

Additionally we require following info from you to complete the cases in DBForce:

Purpose of the account required for following DB accts –

1. <!--[if !supportLists]--><!--[endif]-->JEJE, INC Deposit acct [REDACTED]
2. <!--[if !supportLists]--><!--[endif]-->JEJE, LLC Deposit acct [REDACTED]
3. <!--[if !supportLists]--><!--[endif]-->JEEPERS INC Brokerage acct# [REDACTED]
4. <!--[if !supportLists]--><!--[endif]-->PLAN D, LLC Deposit acct [REDACTED]
5. <!--[if !supportLists]--><!--[endif]-->The 2007 Jeffrey E. Epstein Insurance Deposit [REDACTED]
6. <!--[if !supportLists]--><!--[endif]-->NES, LLC Deposit [REDACTED]
7. <!--[if !supportLists]--><!--[endif]-->THE HAZE TRUST Deposit accts [REDACTED]