
From: Bradley Gillin [REDACTED]
Sent: 9/17/2018 10:26:36 AM
To: Vijay-A Sawant [REDACTED]; Stewart Oldfield [REDACTED]; Richard Iarossi [REDACTED]
CC: Mayur Rathod [REDACTED]
Subject: RE: Assistance Required in Resolving Rejection Points - KYC Case#01977698 [I]

Classification: **For internal use only**

See below. These are simple deposit accounts used for operational/expense purposes.

[REDACTED] & Karyna Shuliak- 35267258 - DDA - Checking account for the daily use of Jennifer and Karyna.

- This is a checking account for Individuals. They use the funds for daily expenses.

Butterfly Trust - 44130552 - MMBA - Deposit account to hold funds for the trust.

- This is a money market deposit account to pay all expenses/disbursements related to the trust. Expenses are taxes, trust fee, etc.

Neptune LLC - 42953424 - DDA - Checking account used for the daily needs of running Jeffrey Epstein's home in NYC.

- This is a checking account to pay for all expenses (i.e. electric, maintenance, cable, etc.) on Epstein's NYC home.

Regards,
Brad



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

Securities offered through Deutsche Bank Securities Inc.

From: Vijay-A Sawant
Sent: Monday, September 17, 2018 9:56 AM
To: Stewart Oldfield [REDACTED]; Richard Iarossi [REDACTED]
Cc: Bradley Gillin [REDACTED]; Mayur Rathod [REDACTED]
Subject: RE: Assistance Required in Resolving Rejection Points - KYC Case#01977698
Importance: High

Hello Stewart/Brad,

A kind reminder of the below query, thanks.

Kind Regards,



Vijay Sawant