
From: Stewart Oldfield [REDACTED]
Sent: 8/29/2018 2:43:15 PM
To: Richard Iarossi [REDACTED]
Subject: FW: Gratitude America, Ltd [I]
Attachments: MFPScan2018-08-21-165748.pdf
Importance: High

From: Bradley Gillin
Sent: Tuesday, August 21, 2018 4:59 PM
To: Vijay-A Sawant <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>; Richard Iarossi <[REDACTED]>
Subject: Gratitude America, Ltd [I]
Importance: High

Classification: **For internal use only**

Vijay,

This entity is on your high risk list for the Southern Financial/Jeffery Epstein relationship. They would like to open a new DB AG Checking account, unfortunately the most recent approved KYC is over a year old (8/16/2017).

Please put this entity ahead of the other Southern Financial accounts. I believe all you need is the COGS (within 6 months) - this was requested from the client today.

Signature verified FinCEN form is attached.

Thanks.

Regards,
Brad



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