
From: Yoonsun Chung [REDACTED]
Sent: 11/16/2018 4:44:18 PM
To: Bradley Gillin [REDACTED]; Stewart Oldfield [REDACTED]; Emily Craig
[REDACTED]
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

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Tel. 1 [REDACTED]
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Email [REDACTED]

From: Bradley Gillin
Sent: Friday, November 16, 2018 4:43 PM
To: Yoonsun Chung <[REDACTED]>; Stewart Oldfield <[REDACTED]>; Emily Craig
<[REDACTED]>
Cc: Daphne Cales <[REDACTED]>
Subject: RE: Epstein Insurance Trust [I] [C]

Classification: **Confidential**

Hi Yoonsun,

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

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

Regards,
Brad

