

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: Yoonsun Chung
Sent: Friday, November 16, 2018 4:32 PM
To: Stewart Oldfield <[REDACTED]>; Emily Craig <[REDACTED]>; Bradley Gillin <[REDACTED]>
Cc: Daphne Cales <[REDACTED]>
Subject: RE: Epstein Insurance Trust [I]

Classification: **Public**

Hi,

I just want to make sure. There are four clients on that KYC. All of them will be closing accounts? Thanks



Yoonsun Chung
Vice President | AML Compliance

Deutsche Bank
60 Wall Street, 10005-2836 New York, NY, USA
Tel. 1 [REDACTED]
Fax 1 [REDACTED]
Email [REDACTED]

From: Stewart Oldfield
Sent: Friday, November 16, 2018 1:06 PM
To: Emily Craig <[REDACTED]>; Yoonsun Chung <[REDACTED]>; Bradley Gillin <[REDACTED]>
Cc: Daphne Cales <[REDACTED]>
Subject: RE: Epstein Insurance Trust [I]

Cool. Thanks everyone. Sorry for the long and winding path to get here . . .

From: Emily Craig
Sent: Friday, November 16, 2018 1:05 PM
To: Yoonsun Chung <[REDACTED]>; Stewart Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>