
From: Alka Babu [REDACTED]
Sent: 10/5/2018 11:39:57 AM
To: Bradley Gillin [REDACTED]; Vijay-A Sawant [REDACTED]; Stewart Oldfield [REDACTED]
CC: Richard Iarossi [REDACTED]; Mayur Rathod [REDACTED]; Vinita Advani [REDACTED]
Subject: RE: Southern Financial [I]

Classification: **For internal use only**

Hi Bradley,

KYC # 01977694 is duly complete and have assigned to you for further review and action. Thank you !

Have a great weekend ☺

Kind regards,



Alka Babu

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group
Wealth Management
B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway
Goregaon East, Mumbai - 400063, India
[REDACTED]

From: Bradley Gillin
Sent: Wednesday, September 26, 2018 7:12 PM
To: Vijay-A Sawant <[REDACTED]>; Stewart Oldfield <[REDACTED]>
Cc: Richard Iarossi <[REDACTED]>; Mayur Rathod <[REDACTED]>; Alka Babu <[REDACTED]>
Subject: RE: Southern Financial [I]
Importance: High

Classification: **For internal use only**

Vijay,

Purpose of the account required for following DB accts –

1. JEGE, INC Deposit acct #42953459
 - a. This is a simple checking account for pay for costs associated for Jeffrey Epstein's airplanes
2. JEGE, LLC Deposit acct #42953475
 - a. This is a simple checking account for daily expense including taxes and payments for Jeffrey Epstein's airplanes
3. JEEPERS INC Brokerage acct# N4G024935
 - a. This is a brokerage account for a private company to hold and make investments in marketable securities
4. PLAN D, LLC Deposit acct #42953467
 - a. This is a simple checking account for pay for costs associated for Jeffrey Epstein's airplanes
5. The 2007 Jeffrey E. Epstein Insurance Deposit acct#42953694
 - a. This is a simple checking account for costs (taxes, etc.) related to this Trust
6. NES, LLC Deposit acct#42953758