



Vijay Sawant

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From: Stewart Oldfield
Sent: Friday, June 01, 2018 7:08 PM
To: Vijay-A Sawant <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Hildegarde Berrios <[REDACTED]>; [REDACTED]
<[REDACTED]>
Subject: Re: 2018 Periodic Review of acct Prytanee, LLC (GCIS#550868) under SOUTHERN FINANCIAL RELATIONSHIP

Thanks. We've taken Epstein through high risk review on a regular basis, so there shouldn't be new news there. Will review the other one Monday when I'm back unless we have a simpler way to clear it. Thanks.

Stewart Oldfield, CFA, CAIA
Director

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On Jun 1, 2018, at 9:25 AM, Vijay-A Sawant [REDACTED] wrote:

Many thanks for the confirmation, Stewart.

The BIS searches have returned with a few alerts for whom I've emailed AML team for clearances. Will attach to case when received.

During Google Panama searches, I encountered attached negative media on RP's Etienne Binant & Jeffrey E. Epstein. Please note there were multiple articles on Mr Epstein all relating to the same case addressed in the attachment.

I look forward to your feedback, thanks.

Kind Regards,