



Bradley Gillin
Vice President
Deutsche Bank Wealth Management
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New York, NY 10154

[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Yoonsun Chung
Sent: Thursday, November 15, 2018 5:31 PM
To: Bradley Gillin [REDACTED]
Subject: FW: Missed conversation with Bradley Gillin

Based on the trust doc, we don't think she is the bene. I will circle back tomorrow

Yoonsun Chung
Vice President | AML Compliance

Deutsche Bank
60 Wall Street, 10005-2836 New York, NY, USA

[REDACTED]

From: Yoonsun Chung [REDACTED]
Date: Thursday, Nov 15, 2018, 5:29 PM
To: Bradley Gillin [REDACTED], Yoonsun Chung [REDACTED]
Subject: Missed conversation with Bradley Gillin

Yoonsun Chung 3:40 PM:
It was The 2007 Jeffrey E Epstein insurance trust
who is the current ben
and do you have all the info/ID on that bene

Bradley Gillin 5:09 PM:
We reached out to family office
waiting on them
thanks

Yoonsun Chung 5:14 PM:
Thanks