
From: Bradley Gillin [REDACTED]
Sent: 11/15/2018 9:17:36 AM
To: Mayur Rathod [REDACTED]; Stewart Oldfield [REDACTED]
CC: Richard Iarossi [REDACTED]; Vinita Advani [REDACTED]; Vijay-A Sawant [REDACTED]
Subject: RE: Pending responses on rejection cases under the SOUTHERN FINANCIAL RELATIONSHIP [I]

Classification: **For internal use only**

All corporate funds/assets come from Jeffrey Epstein and his source of wealth. Mort has a balance of \$4,553.12. The account gets funded from Jeffrey Epstein's personal DB account # [REDACTED].

Regards,
Brad



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Securities offered through Deutsche Bank Securities Inc.

From: Mayur Rathod
Sent: Thursday, November 15, 2018 8:07 AM
To: Stewart Oldfield <[REDACTED]>
Cc: Richard Iarossi <[REDACTED]>; Bradley Gillin <[REDACTED]>; Vinita Advani <[REDACTED]>; Vijay-A Sawant <[REDACTED]>
Subject: RE: Pending responses on rejection cases under the SOUTHERN FINANCIAL RELATIONSHIP [I]

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Hi Stew,

For **Mort Inc** covered in rejected KYC Case 01983253, the following is the only pending rejection item -

1. In addition to the provided source of wealth information, please provide info and narrative as to the source of funds that will be deposited into the account. – Please provide info on Jeffrey Epstein's source of funds.

Once we get the above information we can push the KYC to AFC.

Kindly assist.

Thanks & Regards