
From: Bradley Gillin [REDACTED]
Sent: 8/16/2018 10:15:34 AM
To: Vijay-A Sawant [REDACTED]
CC: Stewart Oldfield [REDACTED]
Subject: FW: Southern Financial/Epstein KYC Remediation [I]
Attachments: Updated FinCEN with SSN.pdf
Importance: High
Flag: Follow up

Classification: **For internal use only**

Vijay,

Please use this email as my confirmation that there are no material changes on all accounts associated with Southern Financial. See list below.

- Southern Financial, LLC
- Southern Trust Company, Inc
- LSJE, LLC
- Neptune, LLC
- Mort, Inc
- Hyperion Air, LLC
- Zorro Management, LLC
- NES, LLC
- JEJE, Inc
- JEJE, LLC
- Plan D, LLC
- Jeepers, Inc
- J. Epstein Virgin Islands Foundation, Inc
- Gratitude America Ltd
- Butterfly Trust
- The 2007 Jeffrey E. Epstein Insurance Trust #3
- The Haze Trust

Regards,
Brad



Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel. (212) 454-1130
Fax (646) 736-0721
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Bradley Gillin
Sent: Wednesday, August 15, 2018 11:42 AM
To: Vijay-A Sawant [REDACTED]
Cc: Stewart Oldfield [REDACTED]