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**From:** Vijay-A Sawant [REDACTED]  
**Sent:** 9/18/2018 5:11:42 AM  
**To:** Bradley Gillin [REDACTED]; Stewart Oldfield [REDACTED]; Richard Iarossi  
**CC:** Mayur Rathod [REDACTED]  
**Subject:** RE: Assistance Required in Resolving Rejection Points - KYC Case#01977698 [I]

Many thanks for the below confirmation, Brad.

We will submit this case before end of day.

Kind Regards,



Vijay Sawant

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  
Tel. [REDACTED]  
Mobile [REDACTED]

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**From:** Bradley Gillin  
**Sent:** Monday, September 17, 2018 7:57 PM  
**To:** Vijay-A Sawant [REDACTED]; Stewart Oldfield [REDACTED]; Richard Iarossi  
**Cc:** Mayur Rathod [REDACTED]  
**Subject:** RE: Assistance Required in Resolving Rejection Points - KYC Case#01977698 [I]

Classification: **For internal use only**

See below. These are simple deposit accounts used for operational/expense purposes.

Jennifer Kalin & Karyna Shuliak- 35267258 - DDA - Checking account for the daily use of Jennifer and Karyna.

- This is a checking account for Individuals. They use the funds for daily expenses.

Butterfly Trust - 44130552 - MMBA - Deposit account to hold funds for the trust.

- This is a money market deposit account to pay all expenses/disbursements related to the trust. Expenses are taxes, trust fee, etc.

Neptune LLC - 42953424 - DDA - Checking account used for the daily needs of running Jeffrey Epstein's home in NYC.

- This is a checking account to pay for all expenses (i.e. electric, maintenance, cable, etc.) on Epstein's NYC home.

Regards,  
Brad



Bradley Gillin  
Vice President