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**From:** Liam Osullivan [REDACTED]  
**Sent:** 10/23/2018 9:51:30 AM  
**To:** Bradley Gillin [REDACTED]  
**CC:** Stewart Oldfield [REDACTED]; Vijay-A Sawant [REDACTED]; Vinita Advani [REDACTED]; Mayur Rathod [REDACTED]  
**Subject:** RE: Southern Financial LLC brokerage account [I]  
**Attachments:** POA - Darren Indyke.pdf; POA - Jean Anne Wiebracht & Harry Beller.pdf; LLC Authorization - Jeffrey Epstein.pdf; Trading Authorization - Paul Barrett.pdf

Classification: **For internal use only**

Jeffrey Epstein - LLC documents  
Jean Anne Wiebracht & Harry Beller – POA  
Darren Indyke – POA  
Paul Barrett – Limited Trading Authorization

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**From:** Bradley Gillin  
**Sent:** Tuesday, October 23, 2018 9:35 AM  
**To:** Liam Osullivan <[REDACTED]>  
**Cc:** Stewart Oldfield <[REDACTED]>; Vijay-A Sawant <[REDACTED]>; Vinita Advani <[REDACTED]>; Mayur Rathod <[REDACTED]>  
**Subject:** Southern Financial LLC brokerage account [I]

Classification: **For internal use only**

Liam,  
  
See below. Do you see the resolution on NETX? Thanks.  
  
Regards,  
Brad

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**From:** Mayur Rathod  
**Sent:** Tuesday, October 23, 2018 5:17 AM  
**To:** Bradley Gillin <[REDACTED]>  
**Cc:** Stewart Oldfield <[REDACTED]>; Vijay-A Sawant <[REDACTED]>; Vinita Advani <[REDACTED]>  
**Subject:** Assistance required in resolving Rejection Points - KYC # 01977703 [I]

Classification: **For internal use only**

Hi Brad,  
  
Good Morning!!

We require your assistance in resolving below rejection point –

1. Signing authority for Southern Financial LLC brokerage account: Please address discrepancies between the KYC and NetX. The attached LLC resolution is for the banking account only. In addition NETX has the signatories as Jeffrey Epstein, Jean Anne Wiebracht, Harry Beller, Darren Indyke and Paul Barrett has limited trading authority. The KYC only lists Jeffrey Epstein, Jean Anne Wiebracht and Darren Indyke. Please help in getting Corporate resolution which shows Jeffrey Epstein, Jean Anne Wiebracht, Harry Beller, Darren Indyke as signatories and Paul Barrett having limited trading authority.