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**From:** Liam Osullivan [REDACTED]  
**Sent:** 12/13/2018 12:45:00 PM  
**To:** Bradley Gillin [REDACTED]  
**CC:** Stewart Oldfield [REDACTED]; Martin Zeman [REDACTED]  
**Subject:** RE: Epstein Account [I]  
**Attachments:** N4G023804 - Southern Financial LLC.pdf; N4G023812 - Southern Trust Company, Inc..pdf; N4G024935 - Jeepers, Inc.pdf; N4G025080 - Southern Financial LLC - Limited Liability Company Account Authorization and Indemnity.pdf; N4G026161 - Southern Financial LLC - Limited Liability Company Account Authorization and Indemnity.pdf; N4G023804 - Southern Financial LLC - Limited Liability Company Account Authorization and Indemnity.pdf; N4G025098, N4G25106 and N4G025114 - Southern Trust Company, Inc.pdf; N4G023812 - Southern Trust Company, Inc.pdf; N4G024943 - The Haze Trust - Trust Authorization.pdf; DBSI - BSPA - Southern Financial LLC 10.26.2017 - signed and executed.pdf; DB ISDA Amendment Fully Executed 24OCT17.pdf; N4G024935 - Jeepers, Inc..pdf; N4G024943 - The Haze trust.pdf; N4G024950 - J. Epstein Virgin Islands Foundation, Inc..pdf; N4G024968 - Jeffrey Epstein.pdf; N4G025080 - Southern Financial LLC.pdf; N4G025098, N4G25106 and N4G025114 - Southern Trust Company, Inc..pdf; N4G026161 - Southern Financial LLC.pdf; N4G024950 - J. Epstein Virgin Islands Foundation, Inc.pdf; image001.gif; image002.gif

Classification: **For internal use only**

Brad,

I have attached the Account Agreements as well as the DBSI Entity Documents (Trust, Corp, LLC) for the brokerage accounts.

I also attached the Southern Financial LLC BSPA and amendment to the original ISDA done in 2016 or even before that. If you do not have the old copy Sebastian Marcilese's team should.

Thanks

Liam



Liam O'Sullivan  
AVP | Key Client Partners - US

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