

Subject: RE: 2018 Periodic Review of acct Prytanee, LLC (GCIS#550868) under SOUTHERN FINANCIAL RELATIONSHIP

From: Vijay-A Sawant <[REDACTED]>

Date: Tue, 05 Jun 2018 03:30:07 -0400

To: Stewart Oldfield <[REDACTED]>

Cc: Bradley Gillin [REDACTED],  
Hildegard Berrios [REDACTED],  
Daphne Cales [REDACTED]

Hi Stewart,

I have now attached the last of the AML clearances, on Caroline Lang, to this case#01946825.

Now the only pending item for this case is the signed CDD form.

I am assigning this case to you for your review. Request you to kindly attach the CDD form to the case, when available, and then forward to the AML team for final approval.

Let me know if you need anything, thanks.

Kind Regards,

{cid:1\_\_=C7BBF707DF9B04F18f9e8a93df9386909@db.com}

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]

[REDACTED]

From: Vijay-A Sawant  
Sent: Monday, June 04, 2018 3:12 PM  
To: Stewart Oldfield <[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]>; Hildegarde Berrios  
<hildegarde.berrios@db.com>; Daphne Cales <[REDACTED]>  
Subject: RE: 2018 Periodic Review of acct Prytanee, LLC (GCIS#550868) under  
SOUTHERN FINANCIAL RELATIONSHIP

Hi Stewart,

Thank you for the below confirmation. I have now received updated AML approvals for RDC/Fircosoft alerts which are attached to this case (#01946825) along with the historical clearances. However clearance for Fircosoft alert on Caroline Lang is still pending at this stage from the AML team. I will advise when received.

Regarding Etienne Binant, the Panama hit screenshot is attached to this case and section D on negative media updated accordingly. So nothing further required here.

Finally please note we require Fincen CDD form to be filled for this account, attached blank form for your convenience. Kindly forward signed copy of this form, when available, so we have everything we need for this account, thanks.

Kind Regards,

{cid:1\_\_=C7BBF707DF9B04F18f9e8a93df9386909@db.com}

Vijay Sawant

KYC Case Representative  
Deutsche CIB Centre Private Limited - Deutsche Bank Group

EFTA01413861

Wealth Management  
B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway  
Goregaon East, Mumbai - 400063 , India  
Tel. - [REDACTED]  
Mobile [REDACTED]  
[REDACTED]

From: Stewart Oldfield  
Sent: Friday, June 01, 2018 7:08 PM  
To: Vijay-A Sawant [REDACTED]  
Cc: Bradley Gillin [REDACTED] Hildegard Berrios  
<[REDACTED]>; Daphne Cales [REDACTED]  
Subject: Re: 2018 Periodic Review of acct Prytanee, LLC (GCIS#550868) under  
SOUTHERN FINANCIAL RELATIONSHIP

Thanks. We've taken Epstein through high risk review on a regular basis, so there shouldn't be new news there. Will review the other one Monday when I'm back unless we have a simpler way to clear it. Thanks.

Stewart Oldfield, CFA, CAIA

Director

Deutsche Bank Trust Company Americas

Deutsche Bank Wealth Management

345 Park Avenue, New York, NY 10154

Tel. [REDACTED]

Mobile [REDACTED]

Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

On Jun 1, 2018, at 9:25 AM, Vijay-A Sawant [REDACTED] wrote:

Many thanks for the confirmation, Stewart.

The BIS searches have returned with a few alerts for whom I've emailed AML team for clearances. Will attach to case when received.

During Google Panama searches, I encountered attached negative media on RP's Etienne Binant & Jeffrey E. Epstein. Please note there were multiple articles on Mr Epstein all relating to the same case addressed in the attachment.

I look forward to your feedback, thanks.

Kind Regards,

<image001.gif>

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]  
[REDACTED]

From: Stewart Oldfield  
Sent: Wednesday, May 30, 2018 2:28 AM  
To: Vijay-A Sawant [REDACTED]; Bradley Gillin [REDACTED]; Hildegarde Berrios [REDACTED]  
Cc: Daphne Cales [REDACTED]  
Subject: RE: 2018 Periodic Review of acct Prytanee, LLC (GCIS#550868) under SOUTHERN FINANCIAL RELATIONSHIP

No material changes. The last Virgin Island cert I have is attached. Please let me know what else we need

From: Vijay-A Sawant  
Sent: Thursday, May 24, 2018 6:28 AM  
To: Stewart Oldfield <[REDACTED]>; Bradley Gillin [REDACTED]; Hildegarde Berrios [REDACTED]  
Cc: Daphne Cales <[REDACTED]>  
Subject: 2018 Periodic Review of acct Prytanee, LLC (GCIS#550868) under SOUTHERN FINANCIAL RELATIONSHIP

Good Morning Stewart,

This relates to periodic review of above high risked account due for remediation on revised date – 6/30/2018.

Using docs extracting from DBForce, I have completed the attached checklist for this entity and identified the following main RP's on this account –

Acct Holder  
-----

EFTA01413864

Prytanee, LLC

Member (with ownership interests) -----  
Southern Trust Company, Inc (50%)

Member (with ownership interests) -----  
The Pierre Trust (50%)

Managing Member  
----- Etienne Binant

Sole Shareholder & Board of Director in Southern Trust Company Inc --  
Jeffrey E. Epstein

Board of Director in Southern Trust Company Inc -----  
Darren K. Indyke

Board of Director in Southern Trust Company Inc -----  
Richard Kahn

Grantor, Trustee & UBO in The Pierre Trust -----  
Caroline Sophie Camille Lang

The Corporate resolution of this account lists Jeffrey Epstein, Darren Indyke, Etienne Binant & Caroline Lang as authorized signatories on this account.

Kindly advise in case the above RP list is missing anyone or kindly confirm if there are any material changes to this account?

I can confirm that the ID docs for Darren Indyke, Richard Kahn & Caroline Lang have expired & updated id's are required only if there are any material changes in this account.

Please note that I was unable to extract the SoS for Prytanée from the US Virgin Islands registry website - Department of Licensing and Consumer Affairs on website <http://dlca.vi.gov/> . The search attempts reflected "No Records Found" for Prytanée, LLC. Requesting you to advise on this, please? I was able to extract the SoS for Southern Trust Company Inc from this website.

I will launch KYC case upon confirmation of the above. Looking forward to your feedback, thanks.

Kind Regards,

<image001.gif>

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]  
[REDACTED]

<Etienne Binant \_ ICIJ Offshore Leaks Database HIT.pdf>

<Katie Johnson v. Donald J. Trump and Jeffrey E. Epstein\_ Trump Child Rape Cl.pdf>