

Subject: Epstein Insurance Trust [I]
From: Bradley Gillin <[REDACTED]>
Date: Thu, 15 Nov 2018 17:37:20 -0500
To: Yoonsun Chung <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>

Classification: For internal use only

See attached. It looks like they replaced the initial beneficiaries with [REDACTED].

{cid:image002.png@01D47D09.D587EE20}

Regards,
Brad

{cid:image001.gif@01D47D09.B91AB560}

Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Yoonsun Chung
Sent: Thursday, November 15, 2018 5:31 PM
To: Bradley Gillin <[REDACTED]>
Subject: FW: Missed conversation with Bradley Gillin

Based on the trust doc, we don't think she is the bene. I will circle back tomorrow

Yoonsun Chung
Vice President | AML Compliance

Deutsche Bank
60 Wall Street, 10005-2836 New York, NY, USA
Tel. 1 [REDACTED]
Fax 1 [REDACTED]
Email [REDACTED]

From: Yoonsun Chung <[REDACTED]>

Date: Thursday, Nov 15, 2018, 5:29 PM

To: Bradley Gillin <[REDACTED]>, Yoonsun Chung
<[REDACTED]>

Subject: Missed conversation with Bradley Gillin

Yoonsun Chung 3:40 PM:

It was The 2007 Jeffrey E Epstein insurance trust

who is the current ben

and do you have all the info/ID on that bene

Bradley Gillin 5:09 PM:

We reached out to family office

waiting on them

thanks

Yoonsun Chung 5:14 PM:

Thanks

Bradley Gillin 5:27 PM:

[REDACTED]: UBO

Looks like someone added her to the KYC already

[REDACTED]