

Subject: FinCEN CDD Form - Epstein/SOUTHERN FINANCIAL RELATIONSHIP [C]
From: Bradley Gillin <[REDACTED]>
Date: Fri, 20 Jul 2018 11:16:32 -0400
To: Vijay-A Sawant <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>

Classification: Confidential

Vijay,

See forms attached – all have been signature verified. This is for all of their accounts. Thank you.

Regards,
Brad

Bradley Gillin
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