

Subject: RE: Epstein/Southern accounts [I]
From: Stewart Oldfield <[REDACTED]>
Date: Fri, 01 Mar 2019 09:32:34 -0500
To: Brigid Macias <[REDACTED]>
Bcc: [REDACTED],
[REDACTED]

Classification: For internal use only

Can you call me on this when you get a chance? I need to call the client to ask him to keep moving quickly on this stuff. I want to first make sure that some of the 0 balance accounts I see as open are actually scheduled to be closed and just waiting on a final interest posting or something like that. I see those accounts as:

JSC Interiors

Mort

Southern Financial LLC (DBAG acct)

Southern Trust Company (DBAG acct)

Gratitude America

2007 Jeffrey E. Epstein insurance trust

Haze Trust (DBAG and DBTCA)

HBRK

Thanks!

From: Brigid Macias
Sent: Thursday, February 28, 2019 10:18 AM
To: Stewart Oldfield <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>
Subject: RE: Epstein/Southern accounts [I]

Yep, I will take care of today J

Kind regards,
Brigid Macias

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Brigid Macias
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From: Stewart Oldfield
Sent: Thursday, February 28, 2019 10:18 AM
To: Brigid Macias <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>
Subject: RE: Epstein/Southern accounts [I]

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Thanks. Compliance is asking me, so actually closing out the zero balance accounts is important.

From: Brigid Macias
Sent: Thursday, February 28, 2019 10:10 AM
To: Stewart Oldfield <[REDACTED]>

Cc: Bradley Gillin <[REDACTED]>
Subject: RE: Epstein/Southern accounts

Hi,

I have a few I need to follow up with Bella on. I will try to get you a finalized list today.

Kind regards,
Brigid Macias

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From: Stewart Oldfield
Sent: Thursday, February 28, 2019 10:00 AM
To: Brigid Macias <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>
Subject: Epstein/Southern accounts

Can you give me a list of accounts that have been closed for Epstein so far?
Thanks

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Stewart Oldfield, CFA, CAIA

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