

Subject: FW: RDC Alert Southern Financial LLC [I]  
From: PWMUS AMLKYC [REDACTED]  
Date: Mon, 10 Jul 2017 14:35:24 -0400  
To: Kshitij Golani [REDACTED]

Classification: For internal use only

From: Cynthia Rodriguez  
Sent: Friday, July 07, 2017 1:00 PM  
To: PWMUS AMLKYC [REDACTED]  
Subject: RDC Alert Southern Financial LLC [I]

Classification: For internal use only

Dear AML Compliance,

Attached is an RDC alert for Southern Financial LLC, part of KYC remediation case [REDACTED]. These are false positives as the alerts are referencing Southern Financial Services Inc and Southern Financial Group Inc. This entity has no relation to either of these entities. Jeffrey Epstein is the ultimate beneficial owner of Southern Financial LLC residing at 6100 Red Hook Quarter B3 US Virgin Islands 00802. Please provide clearance. Thank you.

Kind regards,

Cynthia Rodriguez

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