

Subject: RE: Vijay, please call me when you can [I]
From: Vijay-A Sawant <[REDACTED]>
Date: Mon, 17 Dec 2018 04:49:55 -0500
To: Stewart Oldfield <[REDACTED]>
Cc: Vinita Advani <[REDACTED]>,
Bradley Gillin <[REDACTED]>,
Richard Iarossi <[REDACTED]>

Classification: For internal use only

Hi Stewart,

Following is the info you are seeking for the SOUTHERN FINANCIAL
RELATIONSHIP –

Butterfly Trust

[REDACTED]

JEGE, Inc

[REDACTED]

Plan D

[REDACTED]

Authorized Signer

Harry Beller

Authorized Signer

Jeffrey E. Epstein

Authorized Signer

Jeffrey E. Epstein

Authorized Signer

Erika Kellerhals

Authorized Signer

Harry Beller

Authorized Signer

Harry Beller

Authorized Signer

Darren K. Indyke

Authorized Signer

Darren K. Indyke

Darren L. Indyke PLLC

[REDACTED]

Authorized Signer

Darren K. Indyke

JEGE, LLC

[REDACTED]

Prytanee, LLC

[REDACTED]

Authorized Signer

Jeffrey E. Epstein

Authorized Signer

Jeffrey E. Epstein

Epstein, Jeffrey E.



Authorized Signer

Harry Beller

Authorized Signer

Darren K. Indyke

Authorized Signer

Jeffrey E. Epstein

Authorized Signer

Darren K. Indyke

Authorized Signer

Caroline Sophie Camille Lang

Authorized Signer

Harry Beller

Authorized Signer

Etienne Pierre Jean Binant

Authorized Signer

Darren K. Indyke

JSC Interiors LLC

[REDACTED]

Authorized Signer

Richard Kahn

Southern Financial LLC

[REDACTED]

Gratitude America Ltd

[REDACTED]

Authorized Signer

Jeffrey E. Epstein

Authorized Signer

Jeffrey E. Epstein

[REDACTED]

[REDACTED]

Authorized Signer

Harry Beller

Authorized Signer

Darren K. Indyke

Authorized Signer

[REDACTED]

Authorized Signer

Darren K. Indyke

Authorized Signer

Karyna Shuliak

Authorized Signer

Jean Anne Brennan Wiebracht

HBRK Associates Inc

[REDACTED]

Authorized Signer

Richard D. Kahn

LSJE, LLC

[REDACTED]

Southern Trust Company, Inc

[REDACTED]

Authorized Signer

Jeffrey E. Epstein

Authorized Signer

Jeffrey E. Epstein

Hyprerion Air, LLC

[REDACTED]

Authorized Signer

Darren K. Indyke

Authorized Signer

Darren K. Indyke

Authorized Signer

Jeffrey E. Epstein

Authorized Signer

Jean Anne Brennan Wiebracht

Authorized Signer

Harry Beller

Mort, Inc

[REDACTED]

Authorized Signer

Darren K. Indyke

Authorized Signer

Jeffrey E. Epstein

The 2007 Jeffrey E. Epstein Insurance Trust #3 [REDACTED]

Authorized Signer

Darren K. Indyke

Authorized Signer

Darren K. Indyke

J. Epstein Virgin Islands Foundation, Inc [REDACTED]

Authorized Signer

Richard D. Kahn

Authorized Signer

Jeffrey E. Epstein

Neptune, LLC

[REDACTED]

Authorized Signer

Darren K. Indyke

Authorized Signer

Jeffrey E. Epstein

The 2017 Caterpillar Trust



Authorized Signer

Harry Beller

Authorized Signer

Daphne Wallace

Jeepers, Inc



Authorized Signer

Darren K. Indyke

Authorized Signer

Lesley Groff

Authorized Signer

Jeffrey E. Epstein

Authorized Signer

Harry Beller

NES, LLC

[REDACTED]

The Haze Trust

[REDACTED]

Authorized Signer

Darren K. Indyke

Authorized Signer

Jeffrey E. Epstein

Authorized Signer

Jeffrey E. Epstein

Authorized Signer

Jean Anne Brennan Wiebracht

Authorized Signer

Harry Beller

Authorized Signer

Darren K. Indyke

Authorized Signer

Darren K. Indyke

Authorized Signer

Jean Anne Brennan Wiebracht

Authorized Signer

Harry Beller

Zorro Management, LLC

[REDACTED]

Authorized Signer

Jeffrey E. Epstein

Authorized Signer

Darren K. Indyke

Authorized Signer

[REDACTED]

Authorized Signer

Brice M. Gordon

All the authorized signers are derived from last approved respective KYC cases. Please note that the next account due for remediation as per our tracker is The 2017 Caterpillar Trust [REDACTED].

Kindly confirm whether we should continue with the review or not, in light of recent developments in this relationship? We will proceed accordingly, 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]

From: Stewart Oldfield

Sent: Thursday, December 13, 2018 10:47 PM

To: Vijay-A Sawant <[REDACTED]>

Cc: Vinita Advani <[REDACTED]>; Mayur Rathod

<[REDACTED]>; Bradley Gillin <[REDACTED]>

Subject: RE: Vijay, please call me when you can [I]

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I think we need all of them anyway. There are accounts that we have opened and linked internally to the relationship but may not be directly affiliated.

Thanks

From: Vijay-A Sawant

Sent: Thursday, December 13, 2018 12:07 PM

To: Stewart Oldfield <[REDACTED]>

Cc: Vinita Advani <[REDACTED]>; Mayur Rathod <[REDACTED]>

Subject: RE: Vijay, please call me when you can [I]

Importance: High

Classification: For internal use only

Hi Stewart,

As per our call earlier today, I will prepare list of all Legal Representatives/Authorized Signors for all active accounts from the SOUTHERN FINANCIAL RELATIONSHIP.

During my initial review, I came across attached letter which indicates that Darren Indyke to be contacted for ALL accounts from this relationship.

Could you advise if this doc alone, is satisfies your request or would you still need us to find out respective LR's on each active account from this relationship?

We will proceed accordingly, 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]

From: Stewart Oldfield

Sent: Thursday, December 13, 2018 8:19 PM
To: Vijay-A Sawant <[REDACTED]>
Subject: Vijay, please call me when you can [I]

Classification: For internal use only

{cid:image003.png@01D49332.EB099A70}

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]

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