

Subject: FW: Question [I]
From: Bradley Gillin <[REDACTED]>
Date: Mon, 15 Jul 2019 12:01:51 -0400
To: Stewart Oldfield <[REDACTED]>
Cc: Natalie Barak <[REDACTED]>,
Rachel Wachs <[REDACTED]>

Classification: For internal use only

FYI.

From: Daphne Cales
Sent: Monday, July 15, 2019 11:37 AM
To: Bradley Gillin <[REDACTED]>; Rachel Wachs
<[REDACTED]>
Cc: Emily Craig <[REDACTED]>
Subject: Question [I]

Classification: For internal use only

Good morning,

It seems that the 2 accounts below are still showing active in dbForce because its showing they still have accounts with Global Markets. Can you confirm all accounts are closed? Including anything they had in GM previously. Please and thank you.

Epstein Relationship: Entities listed as clients per dbForce:

- Southern Financial LLC
- Southern Trust Company, Inc.

Kind regards,
Daphne Cales

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Daphne Cales
Director | Banking Services & Branch Manager

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