

Subject: RE: Southern Financial LLC brokerage account [I]  
From: Liam Osullivan <[REDACTED]>  
Date: Tue, 23 Oct 2018 09:51:30 -0400  
To: Bradley Gillin <[REDACTED]>  
Cc: Stewart Oldfield <[REDACTED]>,  
Vijay-A Sawant <[REDACTED]>,  
Vinita Advani <[REDACTED]>,  
Mayur Rathod <[REDACTED]>

Classification: For internal use only

Jeffrey Epstein - LLC documents

Jean Anne Wiebracht & Harry Beller - POA

Darren Indyke - POA

Paul Barrett - Limited Trading Authorization

From: Bradley Gillin  
Sent: Tuesday, October 23, 2018 9:35 AM  
To: Liam Osullivan <[REDACTED]>  
Cc: Stewart Oldfield <[REDACTED]>; Vijay-A Sawant <[REDACTED]>  
<[REDACTED]>; Vinita Advani <[REDACTED]>; Mayur Rathod  
<[REDACTED]>  
Subject: Southern Financial LLC brokerage account [I]

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Liam,

See below. Do you see the resolution on NETX? Thanks.

Regards,  
Brad

From: Mayur Rathod  
Sent: Tuesday, October 23, 2018 5:17 AM  
To: Bradley Gillin <[REDACTED]>

Cc: Stewart Oldfield <[REDACTED]>; Vijay-A Sawant <[REDACTED]>; Vinita Advani <[REDACTED]>  
Subject: Assistance required in resolving Rejection Points - KYC # 01977703 [I]

Classification: For internal use only

Hi Brad,

Good Morning!!

We require your assistance in resolving below rejection point –

1. Signing authority for Southern Financial LLC brokerage account: Please address discrepancies between the KYC and NetX. The attached LLC resolution is for the banking account only. In addition NETX has the signatories as Jeffrey Epstein, Jean Anne Wiebracht, Harry Beller, Darren Indyke and Paul Barrett has limited trading authority. The KYC only lists Jeffrey Epstein, Jean Anne Wiebracht and Darren Indyke. Please help in getting Corporate resolution which shows Jeffrey Epstein, Jean Anne Wiebracht, Harry Beller, Darren Indyke as signatories and Paul Barrett having limited trading authority.

Thanks & Regards

{cid:1\_\_=C7BBF707DF9B04F18f9e8a93df9386909@db.com}

Mayur Rathod

KYC Case Representative  
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Wealth Management

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