

Subject: RE: Account opening docs [SC]  
From: Daphne Cales <[REDACTED]>  
Date: Thu, 18 Jul 2019 10:19:34 -0400  
To: Stewart Oldfield <[REDACTED]>,  
Kimberly Hart <[REDACTED]>

Classification: Strictly Confidential

Doc's for the rest of them.

Kind regards,  
Daphne Cales

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Daphne Cales  
Director | Banking Services & Branch Manager

Deutsche Bank Trust Company Americas

WM Americas  
345 Park Avenue, 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Mobile [REDACTED]  
Email [REDACTED]

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From: Stewart Oldfield  
Sent: Thursday, July 18, 2019 9:09 AM  
To: Kimberly Hart <[REDACTED]>; Daphne Cales <[REDACTED]>  
Subject: FW: Account opening docs [SC]

Classification: Strictly Confidential

From: Liam Osullivan  
Sent: Wednesday, July 17, 2019 3:11 PM  
To: Daphne Cales <[REDACTED]>  
Cc: Stewart Oldfield <[REDACTED]>  
Subject: RE: Account opening docs [I]

Classification: For internal use only

I have attached the documents for the following:

[REDACTED] Jeffrey Epstein  
[REDACTED] Jeepers Inc

I have attached one set of documents for Southern Trust Company. The same documents were used for all 3 accounts listed below:

|                       |                             |           |
|-----------------------|-----------------------------|-----------|
| [REDACTED]<br>Account | Southern Trust Company Inc. | Primary   |
| [REDACTED]<br>Account | Southern Trust Company Inc. | Secondary |
| [REDACTED]<br>Account | Southern Trust Company Inc. | Secondary |

I attached the documents provided yesterday for Southern Financial LLC [REDACTED]. These documents also cover the following secondary accounts:

[REDACTED] Southern Financial LLC  
[REDACTED] Southern Financial LLC  
[REDACTED] Southern Financial LLC

From: Daphne Cales  
Sent: Wednesday, July 17, 2019 10:04 AM  
To: Liam Osullivan <[REDACTED]>  
Cc: Stewart Oldfield <[REDACTED]>  
Subject: Account opening docs [I]

Classification: For internal use only

Hello Liam,

Ops for some reason does not have access to brokerage docs. Would you be able to pull the ones on the list that you haven't sent already? Please and thank you.

Kind regards,  
Daphne Cales

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