

Subject: RE: Account opening docs [I]
From: Liam Osullivan <[REDACTED]>
Date: Wed, 17 Jul 2019 15:10:38 -0400
To: Daphne Cales <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>

Classification: For internal use only

I have attached the documents for the following:



Jeffrey Epstein

Jeepers Inc

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



Southern Trust Company Inc.

Primary

Southern Trust Company Inc.

Secondary

Southern Trust Company Inc.

Secondary

I attached the documents provided yesterday for Southern Financial LLC N4G023804. These documents also cover the following secondary accounts:



Southern Financial LLC

Southern Financial LLC

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]

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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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