

Fax [REDACTED]
Email [REDACTED]

(Embedded image moved to file: pic06858.gif)

From: Vahe Stepanian [REDACTED]
To: Jay Lipman [REDACTED] Amanda Kirby [REDACTED]
Cc: Kevin Quinn [REDACTED] Tazia Smith [REDACTED]
Date: 10/28/2013 10:53 AM
Subject: Re: Epstein Account Numbers - Please review. [I]

Classification: For internal use only

Jay / Amanda,

Please find refreshed list per your emails below. Let me know if you agree/confirm.

[REDACTED] - Jeffrey Epstein
[REDACTED] - The Haze Trust
[REDACTED] - J. Epstein Virgin Islands Foundation Inc.
[REDACTED] - Jeepers Inc.

[REDACTED] - Southern Trust Company Inc. (Primary)
[REDACTED] - Southern Trust Company Inc. (Primary)
[REDACTED] - Southern Trust Company Inc. (Secondary; Tentatively will use for FX)
[REDACTED] - Southern Trust Company Inc. (Secondary; TBD)

[REDACTED] - Southern Financial LLC (Primary)
[REDACTED] - Southern Financial LLC (Primary)
[REDACTED] - Southern Financial LLC (Secondary; Tentatively will use for FX)*
[REDACTED] - Southern Financial LLC (Secondary)*

*Not yet open

Thank you,
Vahe

(Embedded image moved to file: pic23016.gif)

Vahe Stepanian
Associate | Wealth Investment Coverage

Deutsche Bank Securities Inc.
Deutsche Asset & Wealth Management
345 Park Avenue - 26th Floor
New York, NY 10154-0004
Tel. [REDACTED]
Fax [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

From: Jay Lipman [REDACTED]
To: Vahe Stepanian [REDACTED]