

----- Original Message -----

From: Vahe Stepanian

Sent: 10/26/2013 01:52 PM EDT

To: Amanda Kirby; Jay Lipman

Cc: Kevin Quinn; Tazia Smith

Subject: Epstein Account Numbers - Please review.

[I]

Classification: For internal use only

Team-

The account numbers that I know to be true are as follows:

[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

[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; TBD)*

Please confirm that you also know these to be true. I need to send Gedeon acct. numbers Monday AM to set up FX trading.

Thank you,
Vahe

*Not yet open

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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]