
From: Bradley Gillin [REDACTED]
Sent: 9/24/2018 11:50:10 AM
To: Vijay-A Sawant [REDACTED]; Stewart Oldfield [REDACTED]
CC: Richard Iarossi [REDACTED]; Mayur Rathod [REDACTED]; Vinita Advani [REDACTED]; Daphne Cales [REDACTED]
Subject: RE: Assistance Required in Rejection of KYC Case#01977698 [I]

Classification: **For internal use only**

Vijay,

We received confirmation from the client that dentistry represent less than 25% of Karyna's earnings. Karyna's SOW comes from her interior designing firm - JSC Interiors LLC. Thanks.

Regards,
Brad



Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Vijay-A Sawant
Sent: Monday, September 24, 2018 4:56 AM
To: Bradley Gillin <[REDACTED]>; Stewart Oldfield <[REDACTED]>
Cc: Richard Iarossi <[REDACTED]>; Mayur Rathod <[REDACTED]>; Vinita Advani <[REDACTED]>; Daphne Cales <[REDACTED]>
Subject: Assistance Required in Rejection of KYC Case#01977698
Importance: High

Good Morning Stewart,

Hope you are well!!

We require your assistance today on rejection point 9, highlighted in yellow below –

Case #: 01977698

Relationship: SOUTHERN FINANCIAL RELATIONSHIP Customer Name: [REDACTED] Customer

Number: 00000489505 Reason for Rejection:1) Please provide ID for Louella. (KG – RESOLVED)

2) Please provide full signing authority document for Neptune LLC. (KG – RESOLVED)

3) Please re-run research for Jeffrey Epstein & Erike Kellerhals with the country as Virgin Islands, US. (KG – RESOLVED)

4) The google search for Darren Indyke has a few negative articles regarding Jeffrey Epstein's foundation and also has court cases against Jeffrey Epstein. Please address them under section 4D "Please summarize any negative results from the database searches indicated above:" (KG – RESOLVED)