
From: Vahe Stepanian [REDACTED]
Sent: 7/28/2016 1:41:23 PM
To: Andrew King [REDACTED]
CC: Daniel Sabba [REDACTED]
Subject: RE: Epstein - June 2016 Reports [I]

Classification: **For internal use only**

Currently no outstanding OTC positions.
I'm not familiar with that PIC acct.

From: Andrew King
Sent: Thursday, July 28, 2016 1:32 PM
To: Vahe Stepanian
Subject: RE: Epstein - June 2016 Reports [I]

Classification: **For internal use only**

Thanks Vahe. These all look like the public securities we can see on DB Insight. Has he executed any OTC transactions? Is anything held in [REDACTED]

From: Vahe Stepanian
Sent: Thursday, July 28, 2016 12:12 PM
To: Andrew King
Subject: FW: Epstein - June 2016 Reports [I]

Classification: **For internal use only**

Per your request...

From: Gbenga Omosuyi
Sent: Thursday, July 28, 2016 11:52 AM
To: Vahe Stepanian
Subject: Epstein - June 2016 Reports [I]

Classification: **For internal use only**