

**From:** Vijay-A Sawant [REDACTED]  
**Sent:** 8/23/2018 11:36:39 AM  
**To:** Bradley Gillin [REDACTED]; Stewart Oldfield [REDACTED]  
**CC:** Richard Iarossi [REDACTED]; Alka Babu [REDACTED]  
**Subject:** FW: 2018 Periodic Review of accts JEJE Inc (GCIS#487244), JEJE LLC (GCIS#487216) & Jeepers, Inc (GCIS#486423)  
**Attachments:** Corp Resolution 2014 - Revised Pg 2.pdf; Corp Resolution 2014.pdf  
**Importance:** High

Hi Brad,

Thanks for the no material change confirmation for below accounts on separate email. However we do require confirmation on following items –

- For JEJE INC, we see comments on Customer page, "This is a company formed to hold funds for the taxes and payments of one of Jeffrey Epstein's airplanes. This LLC was formed to eventually take over payments for JEJE Inc. JEJE Inc will be closed within a year." Kindly advise if ok to proceed with KYC remediation for this account.
- For JEJE LLC, we require SoS from US Virgin Islands or COGS for this entity.
- For JEJE LLC, we require clarification on the authorized signatories to add. As per attached Corporate Resolution, please confirm if ok to add Darren Indyke as signatory to this account.
- For Jeepers Inc, we require SoS from US Virgin Islands or COGS for this entity.
- Please confirm if ALL DB accounts listed below are to be included in this case. Reason for this query is that DBForce reflects some of these accounts to NOT be active.

**DB Accounts** DB Accounts Help ?

Action	DB Account Name	Account Id	Contact Name	Product Name	Market Value	Date Opened	Active	Balance As Of
Edit	42953459 - JEJE_INC	42953459	JEJE_Inc	Deposit Transactions	\$0,365.55	10/18/2013	✓	8/22/2018
Edit	44129754 - JEJE_INC	44129754	JEJE_Inc	Money Market Business Account	\$0.00	10/18/2013	⋮	1/16/2014

**DB Accounts** DB Accounts Help ?

Action	DB Account Name	Account Id	Contact Name	Product Name	Market Value	Date Opened	Active	Balance As Of
Edit	42953475 - JEJE_LLC	42953475	JEJE_LLC	Deposit Transactions	\$285,583.43	10/18/2013	✓	8/22/2018
Edit	44129770 - JEJE_LLC	44129770	JEJE_LLC	Money Market Business Account	\$0.00	10/18/2013	⋮	1/16/2014

**DB Accounts** DB Accounts Help ?

Action	DB Account Name	Account Id	Contact Name	Product Name	Market Value	Date Opened	Active	Balance As Of
Edit	N4G024935 - JEEPERS_INC	N4G024935	Jeepers_Inc	Brokerage Advisory	\$3,258,098.00	9/23/2013	✓	8/22/2018
Edit	42953002 - JEEPERS_INC	42953002	Jeepers_Inc	Deposit Transactions	\$0.00	9/12/2013	⋮	12/11/2013
Edit	44129455 - JEEPERS_INC	44129455	Jeepers_Inc	Money Market Business Account	\$0.00	9/12/2013	⋮	12/11/2013

Regards,



Vijay Sawant

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