
From: Vijay-A Sawant [REDACTED]
Sent: 8/1/2018 11:19:04 AM
To: Bradley Gillin [REDACTED]; Stewart Oldfield [REDACTED]
CC: Alka Babu [REDACTED]
Subject: 2018 Periodic Review of accts JEJE Inc (GC [REDACTED]), JEJE LLC (GCIS [REDACTED] & Jeepers, Inc (GC [REDACTED])
Attachments: KYC Case Remediation Checklist - JEJE Inc.xlsx; KYC Case Remediation Checklist - JEJE LLC.xlsx; Corp Resolution 2014 - Revised Pg 2.pdf; Corp Resolution 2014.pdf; KYC Case Remediation Checklist.xlsx
Importance: High

Hello Brad/Stewart,

This review relates to review of above high-risked accounts due for remediation 8/31/2018.

Upon review of the docs available from repositories, we have completed attached checklists, identifying RP's below. List of pending items listed below –

Acct Holder – **JEJE Inc**
President – **Jeffrey Epstein**
Authorized Signatory – **Harry Beller**

- Confirm whether material changes to account or not?
- As per comments on the Contacts 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.* I am unable to determine the date of these comments, so kindly advise whether to proceed with KYC remediation of this account or not?

Acct Holder – **JEJE, LLC**
Sole Member – **Jeffrey Epstein**
Authorized Signatory – **Harry Beller**
Authorized Signatory – **Darren Indyke**

- Confirm whether material changes to account or not? Please confirm if the RP's identified are correct.
- Kindly assist in procuring SoS from the US Virgin Islands registry website? Note we already have Certificate of Existence for this entity, but we need something that confirms that they are still registered there and ACTIVE.
- I noticed a discrepancy with the Corporate Resolution of this account from 2014. Refer attached pdf's relating to this. You can see one Corporate resolution without Darren Indyke and one with him. Unfortunately the second page (retrieved from previously approved KYC [REDACTED]) does not mention the entity that it belongs to. However both docs are dated the same and I also noticed in the last previous KYC [REDACTED] Darren was identified as a signatory again. In light of this, please advise if this is acceptable or provide comments accordingly.

Acct Holder – **Jeepers, Inc**
President & Director – **Jeffrey Epstein**
Director & Authorized Signatory – **Darren Indyke**
Authorized Signatories – **Harry Beller & Jeanne Brennan**

- Confirm whether material changes to account or not?
- Kindly assist in procuring SoS from the US Virgin Islands registry website? Note we already have Certificate of Existence for this entity, but we need something that confirms that they are still registered there and ACTIVE.