
From: Bradley Gillin [REDACTED]
Sent: 9/24/2018 10:11:58 AM
To: Vijay-A Sawant [REDACTED]; Stewart Oldfield [REDACTED]
CC: Mayur Rathod [REDACTED]; Richard Iarossi [REDACTED]
Subject: RE: 2018 Periodic Review of High Risked Accounts J. Epstein Virgin Islands Foundation, Inc (GCIS#486427) & Hyperion Air, LLC (GCIS#487225) under the SOUTHERN FINANCIAL RELATIONSHIP [I]

Classification: **For internal use only**

Vijay,

Screenshots below of account.

Balance after 90 days. -- 300,000
Incoming -- 100,00/1x for month
Outgoing -- 50,000/2x per month

Gross income -- 400,000
Net Profit -- 250,000
Est. Inv. Assets -- under \$1mn
Amt of assets -- 300,000