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**From:** Bradley Gillin [REDACTED]  
**Sent:** 8/21/2018 1:07:44 PM  
**To:** 'Darren Indyke' [REDACTED]  
**CC:** 'Bella Klein' [REDACTED]; Stewart Oldfield [REDACTED]; Richard Iarossi  
**BCC:** [REDACTED]  
**Subject:** Annual KYC Reviews [C]

Classification: **Confidential**

Hi Darren, Bella,

We are in the process of completing the annual KYC reviews on your accounts. Please provide the Certificate of Good Standing (dated within 6 month) for the following entities:

- Southern Financial, LLC
- Southern Trust Company, Inc
- LSJE, LLC
- Neptune, LLC
- Mort, Inc
- Hyperion Air, LLC
- Zorro Management, LLC
- NES, LLC
- JEJE, Inc
- JEJE, LLC
- Plan D, LLC
- Jeepers, Inc
- J. Epstein Virgin Islands Foundation, Inc
- Gratitude America Ltd

Thank you.

Regards,  
Brad



Bradley Gillin  
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Securities offered through Deutsche Bank Securities Inc.

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