

Subject: RE: Annual Remediation (3 attached)
From: Cynthia Rodriguez <[REDACTED]>
Date: Thu, 03 Aug 2017 11:21:02 -0400
To: Bella Klein <[REDACTED]>

Hi there,

Any update on the rest?

Kind regards,

Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Bella Klein [mailto:[REDACTED]]
Sent: Friday, July 28, 2017 1:55 PM
To: Cynthia Rodriguez <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>; Richard Kahn
<[REDACTED]>
Subject: Re: Annual Remediation (3 attached)

Cynthia,

Attached please find 3 certificates, I will forward others as soon as received.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Jul 28, 2017, at 10:46 AM, Cynthia Rodriguez <[REDACTED]> wrote:

Hi Bella,

I am following up on the below requests for the updated certificates of good standing. Please let me know if we should expect them next week. Thanks so much!

Kind regards,

Cynthia Rodriguez

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Bella Klein [mailto:[REDACTED]]
Sent: Thursday, July 06, 2017 1:27 PM
To: Cynthia Rodriguez <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>; Richard Kahn
<[REDACTED]>
Subject: Re: Annual Remediation

Cynthia,

We will have to order certificates for each of these companies. It typically takes 2-3 weeks to process.

Thank you,

Bella

[REDACTED]
Tel: [REDACTED]

On Jul 5, 2017, at 5:25 PM, Cynthia Rodriguez <[REDACTED]>
wrote:

Hi Bella,

Hope you had a nice long weekend. As part of our annual remediation, we will need updated certificates of good standing, dated within the last 6 months, for the following entities with DB:

- Hyperion Air, LLC
- JEGE Inc

- JEGE LLC
- Jeepers Inc
- LSJE LLC
- Mort Inc
- Plan D LLC
- Zorro Management LLC
- Gratitude America
- Neptune LLC
- NES LLC
- Southern Financial LLC
- Southern Trust Inc
- J Epstein Virgin Islands Foundation

Please feel free to reach out if you have any questions. Thank you.

Kind regards,

Cynthia Rodriguez

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
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