

Subject: RE: CDD Forms and Prytanee certificate of good standing  
From: Stewart Oldfield <[REDACTED]>  
Date: Tue, 24 Jul 2018 12:21:29 -0400  
To: Darren Indyke <[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]>

Great, thanks

From: Darren Indyke [mailto:[REDACTED]]  
Sent: Tuesday, July 24, 2018 12:20 PM  
To: Stewart Oldfield <[REDACTED]>  
Cc: Darren Indyke <[REDACTED]>  
Subject: Re: CDD Forms and Prytanee certificate of good standing

Stewart,

As we discussed yesterday, we needed to correct incorrect SS# info on FINCEN FORM CDD for the following entities:

Prytanee, LLC

Hyperion Air, LLC

J. Epstein Virgin Islands Foundation, Inc.

JEEPERS, Inc.

JEGE, Inc.

JEGE, LLC

LSJE, LLC

Mort Inc.

Neptune, LLC

NES, LLC

Plan D, LLC

Southern Financial, LLC

Zorro Management, LLC

Corrected signed Forms CDD from Mr. Epstein are attached. Thank you.

Best,

DARREN K. INDYKE  
DARREN K. INDYKE, PLLC  
575 Lexington Avenue, 4th Floor  
New York, New York 10022  
Telephone: [REDACTED]  
Telecopier: [REDACTED]  
Mobile: [REDACTED]  
email: [REDACTED]

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On Jul 23, 2018, at 2:13 PM, Darren Indyke <[REDACTED]> wrote:

Stewart,

Please give me a call. Thanks.

DARREN K. INDYKE  
DARREN K. INDYKE, PLLC  
575 Lexington Avenue, 4th Floor  
New York, New York 10022  
Telephone: [REDACTED]  
Telecopier: [REDACTED]  
Mobile: [REDACTED]  
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On Jul 17, 2018, at 5:26 PM, Stewart Oldfield <[REDACTED]> wrote:

Even better news, there's nothing more that you need to do on the CDD forms. We will take them as is. Sorry for the back and forth.

We do still need the certificate of good standing for Prytanee, however. Please send when you can.

Thanks

From: Stewart Oldfield  
Sent: Monday, July 16, 2018 1:07 PM  
To: Darren Indyke <[REDACTED]>  
Cc: Richard Kahn <[REDACTED]>; Bradley Gillin  
[REDACTED]  
Subject: RE: CDD Forms and Prytanee certificate of good standing

Sorry for the inconvenience. These forms are new and have quickly become the bane of my existence. I don't think you need to reexecute. For now, please just reattach what you already sent (also attached to this email) into emails from your address and Jeffrey's. I simply need to receive them from you directly.

Thanks

From: Darren Indyke [mailto:[REDACTED]]  
Sent: Monday, July 16, 2018 11:15 AM  
To: Stewart Oldfield <[REDACTED]>  
Cc: Darren Indyke <[REDACTED]>; Richard Kahn <[REDACTED]>  
Subject: Re: CDD Forms and Prytanee certificate of good standing

Stewart,

We sent these to you over a month ago and asked whether you needed originals. We have discarded the hard copies. If they need to be re-executed, please re-send form and we will have them re-executed and notarized.

DARREN K. INDYKE  
DARREN K. INDYKE, PLLC  
575 Lexington Avenue, 4th Floor  
New York, New York 10022  
Telephone: [REDACTED]  
Telecopier: [REDACTED]  
Mobile: [REDACTED]  
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On Jul 16, 2018, at 10:56 AM, Stewart Oldfield <[REDACTED]>

wrote:

<doc03237020180606141852.pdf>

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