

Subject: RE: CDD form for Prytanee - please complete and return [C] [I]
From: Bradley Gillin <[REDACTED]>
Date: Mon, 23 Jul 2018 10:44:00 -0400
To: Stewart Oldfield <[REDACTED]>

Classification: For internal use only

Sounds right...

From: Stewart Oldfield
Sent: Monday, July 23, 2018 10:43 AM
To: Bradley Gillin <[REDACTED]>
Subject: RE: CDD form for Prytanee - please complete and return [C]

Did we leave off Southern Trust because it has trust in the name?

From: Bradley Gillin
Sent: Tuesday, June 05, 2018 11:21 AM
To: Stewart Oldfield <[REDACTED]>; 'Darren Indyke'
<[REDACTED]>
Cc: Rodney Macelus <[REDACTED]>
Subject: RE: CDD form for Prytanee - please complete and return [C]

Classification: Confidential

Hi Darren,

Please find entity list below. Thanks.

Darren K. Indyke PLLC

Gratitude America Ltd

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
Prytanee, LLC
Southern Financial LLC
Zorro Management, LLC

Regards,
Brad

{cid:image002.gif@01D3FCBF.398E5A60}

Bradley Gillin
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Securities offered through Deutsche Bank Securities Inc.

From: Stewart Oldfield
Sent: Tuesday, June 05, 2018 11:14 AM
To: Darren Indyke <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Rodney Macelus
<[REDACTED]>
Subject: RE: CDD form for Prytanee - please complete and return

Actually, it seems we plan to get CDD forms for all entity accounts at once. Will come back with a full list so you can complete them together.

Thanks

From: Stewart Oldfield
Sent: Tuesday, June 05, 2018 10:22 AM
To: Darren Indyke <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Rodney Macelus
<[REDACTED]>
Subject: CDD form for Prytanee - please complete and return

Darren,

Please complete the attached form for Prytanee. As of last month, we are now required to get this form on file for all accounts upon opening or as part of a regular review. So you'll see a few more of these for your other entities as we do those reviews in the future. Please call with any questions. Thanks,

Stew

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Stewart Oldfield, CFA, CAIA
Director

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