

Subject: RE: CDD Forms
From: Stewart Oldfield <[REDACTED]>
Date: Thu, 07 Jun 2018 10:42:24 -0400
To: Vijay-A Sawant <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>, Rodney Macelus <[REDACTED]>

Can you save these forms to each record so they are there when we do our next review? Thanks

From: Stewart Oldfield
Sent: Thursday, June 07, 2018 10:24 AM
To: Vijay-A Sawant <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Rodney Macelus <[REDACTED]>
Subject: FW: CDD Forms

Please see CDD forms for Prytanee and all other entities related to Southern Financial, Jeffrey Epstein, etc.

Thanks

From: Bebe Avdiu [mailto:[REDACTED]]
Sent: Wednesday, June 06, 2018 3:24 PM
To: Stewart Oldfield <[REDACTED]>
Cc: Darren Indyke <[REDACTED]>
Subject: CDD Forms

Hi Stewart,

Attached please find filled out and executed CDD forms 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
- Darren K. Indyke, PLLC
- Gratitude America, Ltd

Please let me know if you need anything else.

Thank you!

Bebe Avdiu

Legal Assistant

DARREN K. INDYKE, PLLC

575 Lexington Avenue, 4th Floor

New York, New York 10022

Telephone: [REDACTED]

[REDACTED]

The information contained in this communication is confidential, may be attorney-client privileged, and is intended only for the use of the addressee.

It is the property of Darren K. Indyke, PLLC. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited

and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail, and destroy this communication

and all copies thereof, including all attachments.

Copyright of Darren K. Indyke, PLLC - © 2018 Darren K. Indyke, PLLC – All rights reserved.

