

Subject: RE: CDD Forms
From: Vijay-A Sawant <[REDACTED]>
Date: Thu, 07 Jun 2018 11:03:49 -0400
To: Stewart Oldfield <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>, Rodney Macelus <[REDACTED]>

Hi Stewart,

I have saved these forms on the shared drive for future use, thanks.

Regards,

{cid:1__=C7BBF707DF9B04F18f9e8a93df9386909@db.com}

Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group
Wealth Management
B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway
Goregaon East, Mumbai - 400063 , India
Tel. [REDACTED]
Mobile + [REDACTED]
[REDACTED]

From: Stewart Oldfield
Sent: Thursday, June 07, 2018 8:12 PM
To: Vijay-A Sawant <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Rodney Macelus <[REDACTED]>
Subject: RE: CDD Forms

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]

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