

Subject: FW: CDD Forms  
From: Stewart Oldfield <[REDACTED]>  
Date: Thu, 19 Jul 2018 15:00:27 -0400  
To: Bradley Gillin <[REDACTED]>

From: Stewart Oldfield  
Sent: Thursday, June 07, 2018 10:24 AM  
To: Vijay-A Sawan <[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]

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