

Subject: RE: Annual KYC Reviews [C]
From: Richard Iarossi <richard.iarossi@db.com>
Date: Wed, 29 Aug 2018 12:59:29 -0400
To: Stewart Oldfield <[REDACTED]>,
Bradley Gillin <bradley.gillin@db.com>

I do not believe we have received any of these.

From: Stewart Oldfield
Sent: Wednesday, August 29, 2018 10:00 AM
To: Bradley Gillin <bradley.gillin@db.com>; Richard Iarossi
<richard.iarossi@db.com>
Subject: FW: Annual KYC Reviews [C]

Have they sent any of these back?

From: Bradley Gillin
Sent: Tuesday, August 21, 2018 1:08 PM
To: 'Darren Indyke' <[REDACTED]>
Cc: 'Bella Klein' <[REDACTED]>; Stewart Oldfield
<[REDACTED]>; Richard Iarossi <richard.iarossi@db.com>
Subject: Annual KYC Reviews [C]

Classification: Confidential

Hi Darren, Bella,

We are in the process of completing the annual KYC reviews on your accounts. Please provide the Certificate of Good Standing (dated within 6 month) for the following entities:

- Southern Financial, LLC
- Southern Trust Company, Inc

- LSJE, LLC
- Neptune, LLC
- Mort, Inc
- Hyperion Air, LLC
- Zorro Management. LLC
- NES, LLC
- JEGE, Inc
- JEGE, LLC
- Plan D, LLC
- Jeepers, Inc
- J. Epstein Virgin Islands Foundation, Inc
- Gratitude America Ltd

Thank you.

Regards,
Brad

Bradley Gillin
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