

Subject: Annual KYC Reviews [C]
From: Bradley Gillin <[REDACTED]>
Date: Tue, 21 Aug 2018 13:07:44 -0400
To: Darren Indyke <[REDACTED]>
Cc: Bella Klein <[REDACTED]>, Stewart Oldfield <[REDACTED]>, Richard Iarossi <[REDACTED]>
Bcc: [REDACTED]

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
- JEJE, Inc
- JEJE, LLC
- Plan D, LLC
- Jeepers, Inc
- J. Epstein Virgin Islands Foundation, Inc
- Gratitude America Ltd

Thank you.

Regards,
Brad

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