

Subject: FW: Annual KYC Reviews [C]
From: Stewart Oldfield <[REDACTED]>
Date: Wed, 29 Aug 2018 09:59:50 -0400
To: Bradley Gillin [REDACTED]
Richard Iarossi [REDACTED]

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 <[REDACTED]>
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
- JEJE, Inc

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

Thank you.

Regards,
Brad

Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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