

Subject: FW: Annual KYC Reviews [1]
From: Bradley Gillin <[REDACTED]>
Date: Wed, 22 Aug 2018 11:13:47 -0400
To: Vijay-A Sawant <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>, Richard Iarossi <[REDACTED]>

Classification: For internal use only

Vijay, FYI – All COGS have been requested. See below.

Regards,
Brad

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

Thank you.

Regards,
Brad

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