

Subject: Monthly Annual Client Update Reports [I]
From: Rich Iarossi <[REDACTED]>
Date: Tue, 05 Apr 2016 13:05:49 -0400
To: Paul Morris <[REDACTED]>
Cc: Andrew Bolender <[REDACTED]>

Classification: For internal use only

Hello,

Please note that this e-mail contains information on Annual Client Updates that are already overdue and coming due.

For any client which is listed in the OVERDUE section of this e-mail, an ACU must be completed immediately.

ACU STATUS

Annual Client Update Due Date

Customer Owner

GCIS Customer Number

Relationship

Customer Name

OVERDUE

350

Paul Morris

409100

ELYSIUM MANAGEMENT RELATIONSHIP

Black, Leon D.

OVERDUE

44

Paul Morris

487220

SOUTHERN FINANCIAL RELATIONSHIP

Darren K. Indyke PLLC

OVERDUE

42

Paul Morris

490561

BOIES FAMILY RELATIONSHIP

Diamond B Capital, Inc.

OVERDUE

42

Paul Morris

490557

BOIES FAMILY RELATIONSHIP

Diamond B Investments, Inc.

OVERDUE

549

Paul Morris

486427

SOUTHERN FINANCIAL RELATIONSHIP

J. Epstein Virgin Islands Foundation, Inc

OVERDUE

556

Paul Morris

486423

SOUTHERN FINANCIAL RELATIONSHIP

Jeepers, Inc

OVERDUE

55

Paul Morris

487266

SOUTHERN FINANCIAL RELATIONSHIP

Mort, Inc

OVERDUE

556

Paul Morris

486428

SOUTHERN FINANCIAL RELATIONSHIP

The Haze Trust

Kind regards,
Rich Iarossi

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Rich Iarossi

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