
From: Thomas Turrin [REDACTED]
Sent: Wednesday, June 10, 2015 10:28 PM
To: jeffrey E.
Cc: Richard Joslin
Subject: FW: Foreign Bank Accts (BJAV)

Jeffrey, </=:p>

Rich D. was able to co-firm with the the captain that there are no foreign accounts (see below).<=:p>

Also, Eileen A. confir=ed to Rich D., that she is not a signer on the Phaidon foreign accounts.

Since she has no finan=ial interest or signature authority, she would not have to file.

Rich has also asked th= UK CFO to confirm that Eileen is not a signatory, just in case she</=:p>

may have forgotten tha= she signed somehting...(they don't think she is a signatory).

Best,

Tom<=p>

From: Richard =oslin [REDACTED]
Sent: Wednesday, June 10, 2015 10:48 AM
To: Thomas Turrin
Subject: Fwd: Foreign Bank Accts

Begin forwarded message:

From: Richard 'Agostino' [REDACTED]
Date: June 10, 2015 at 7:44:18 AM PDT
To: Richard Joslin <RJosli@elysllc.com <mailto:RJoslin@elysllc.com> >
Subject: FW: Foreign Bank Accts

From:> wrote:

Gentlemen,

We are in the process of preparing tax filings for foreign bank disclosures. With respect to BIAV Marine, are you aware of any foreign bank accounts? Many thanks,

&n=sp; &n=sp;

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