

**From:** Richard Kahn <[REDACTED]>  
**To:** "jeffrey E." <jeevacation@gmail.com>  
**Subject:** Re: Southern Country International Ltd  
**Date:** Tue, 08 Sep 2015 20:54:01 +0000

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alan mentioned today that Rich Joslin delivered a package of 5 or so returns for Alan to review last week  
i also told Alan today not to respond with comments until you give direction to him

Richard Kahn  
HBRK Associates Inc.

[REDACTED]  
tel [REDACTED]  
fax [REDACTED]  
cell [REDACTED]

On Sep 8, 2015, at 4:50 PM, jeffrey E. <jeevacation@gmail.com> wrote:

agree with duglash, tell him not to respond to leons stuff without my approval

On Tue, Sep 8, 2015 at 10:11 PM, Richard Kahn <[REDACTED]> wrote:

Jeanne and I reviewed attached with Alan Dlugash today and he feels strongly that we should use biz activity code 525990 (other financial vehicles) along with

Business Activity: Investments  
Product or Service: Investments

Alan believes that if we were to include language that included "International Banking" it may unnecessarily trigger an audit from IRS task force

Please advise how to proceed  
Thank you

Richard Kahn  
HBRK Associates Inc.

[REDACTED]  
tel [REDACTED]  
fax [REDACTED]  
cell [REDACTED]

Begin forwarded message:

**From:** Richard Kahn <[REDACTED]>  
**Subject:** Souther Country International Ltd  
**Date:** September 2, 2015 at 4:43:58 PM EDT  
**To:** "jeffrey E." <[jeevacation@gmail.com](mailto:jeevacation@gmail.com)>

please advise on proper code we should report under business activity on form 1120  
in addition please advise on business activity and product or service

FTC uses: 523900 (other financial investment activities)  
Bus activity: Financial services  
Product / Services: Financial services

**suggestions for code:**

**Securities, Commodity Contracts, and Other Financial Investments and Related Activities**

523900 - Other Financial Investment Activities (including portfolio management & investment advice)

**Funds, Trusts, and Other Financial Vehicles**

525990 - Other Financial Vehicles (including mortgage REITs & closed-end investment funds)

**suggestions for product or service:**

Bus activity: International Banking Entity  
Product / Services: Financial services

Bus activity: Financial services  
Product / Services: Financial services

Bus activity: Investments  
Product / Services: Investments

Richard Kahn  
HBRK Associates Inc.

[REDACTED]  
tel [REDACTED]  
fax [REDACTED]  
cel [REDACTED]

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please note

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