
From: Stewart Oldfield [REDACTED]
Sent: 8/29/2018 9:59:50 AM
To: Bradley Gillin [REDACTED]; Richard Iarossi [REDACTED]
Subject: FW: Annual KYC Reviews [C]

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

Thank you.

Regards,
Brad



Bradley Gillin
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