

						Developer in NYC, spends part of the winter in Florida.			
	Mark Gonzalez		Andrew Gallivan	The Forkosh Manor LLC	10/26/2016	The client resides and works as RE Developer in NYC, spends part of the winter in Florida.	There have been no significant changes to this clients status.	No	No
	Stewart Oldfield		Andrew Gallivan	Epstein, Jeffrey	10/26/2016	There have been no material changes	There have been no material changes	Yes	No
	Stewart Oldfield		Andrew Gallivan	JEJE, LLC	10/26/2016	No material change	No material change	Yes	No
	Stewart Oldfield		Andrew Gallivan	LSJE, LLC	10/26/2016	No material change	No material change	Yes	No

Please review the ACU comments, and reply back with your approval.

If this any information is not correct or you are aware of a material change that has not been reflected, please let us know immediately as a KYC update will be required.

Regards,

[Redacted]  
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