

Subject: RE: CDD Forms and Prytanee certificate of good standing  
From: Stewart Oldfield <[REDACTED]>  
Date: Mon, 16 Jul 2018 10:56:10 -0400  
To: Bebe Avdiu <[REDACTED]>,  
Darren Indyke <[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]>  
Bcc: [REDACTED],  
[REDACTED]

Our compliance team has reviewed these forms. They look to be in good shape, but we need to receive them directly from each signer or they need to be notarized. I think the simplest approach is to have Jeffrey and Darren just resend the forms they each signed in a clean email, but feel free to have your office notarize and send back to me (with originals) if easier.

Also, as part of our periodic KYC reviews, we need a current (within the last 6 months) certificate of good standing for Prytanee. We could not find it on the USVI company registry website, so please send when you can.

Thanks as always for your help.

From: Bebe Avdiu [mailto:[REDACTED]]  
Sent: Wednesday, June 06, 2018 3:24 PM  
To: Stewart Oldfield <[REDACTED]>  
Cc: Darren Indyke <[REDACTED]>  
Subject: CDD Forms

Hi Stewart,

Attached please find filled out and executed CDD forms for the following entities:

- Prytanee, LLC
- Hyperion Air, LLC
- J. Epstein Virgin Islands Foundation, Inc.
- Jeepers, Inc.
- JEGE, Inc.
- JEGE, LLC
- LSJE, LLC
- Mort, Inc.
- Neptune, LLC
- NES, LLC
- Plan D, LLC
- Southern Financial, LLC
- Zorro Management, LLC
- Darren K. Indyke, PLLC
- Gratitude America, Ltd

Please let me know if you need anything else.

Thank you!

Bebe Avdiu

Legal Assistant

DARREN K. INDYKE, PLLC

575 Lexington Avenue, 4th Floor

New York, New York 10022

Telephone: [REDACTED]

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