

Subject: Re: Fw: New Banking Accounts:- Plan D, LLC [REDACTED], [REDACTED] [I]  
From: Amanda Kirby <[REDACTED]>  
Date: Fri, 18 Oct 2013 19:23:56 -0400  
To: Paul Morris <[REDACTED]>

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Plan D is one of the planes  
JEJE LLC and JEJE Inc are for the same plane (JEJE LLC will be taking over for the Inc within the year.)  
Hyperion Air LLC and Inc are also for a plane with the same plan as above (LLC taking over for Inc)  
Neptune LLC was opened earlier today and I believe that is for his NYC home (one of his homes)

----- Original Message -----

From: Paul Morris  
Sent: 10/18/2013 06:31 PM EDT  
To: Amanda Kirby  
Subject: Fw: Fw: New Banking Accounts:- Plan D, LLC [REDACTED], [REDACTED] [I]

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Hi what is this one?

----- Original Message -----

From: Shivani Kacholia  
Sent: 10/18/2013 06:06 PM EDT  
To: Gaurav Bhargava; Paul Morris; Amanda Kirby  
Cc: Manish-m Gupta; PWM AOG  
Subject: Re: Fw: New Banking Accounts:- Plan D, LLC [REDACTED], [REDACTED] [I]

Classification: For internal use only

Hi All,

The account has been opened .

Please let me know if you required any changes.

Thanks & Regards,  
Shivani Kacholia

DBOI Global Services Private Limited  
Private Banking  
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra world City -  
SEZ,302029 Jaipur, India

Ph No. - [REDACTED]