

**American Deposit Management, LLC /  
MCM Advisors/ Nahakama, Corp./Orebits Corp.  
Customer Identification Program (CIP) Disclosure**

**Required information – Individual or Business Entity:**

-Legal Name (Individual or Business entity): Nahla Jacobs

-Social Security Number or Employer Identification Number (EIN): 278-80-1207

-Address/Phone/Contact Info: 630-667-5253

-Corporate/Individual Resolution (if applicable, indicating authorized signers)

-Drivers License or Passport Number\*: J212-6376-6898

\*American Deposit Management will require a current photocopy of DL or Passport.

**American Deposit Management Contact Information:**

**Jessica Fuchs,  
Vice President & Director, Client Services  
American Deposit Management, LLC  
Jessica.fuchs@american.deposits.com  
Pho: 414.961.6603**

## Jessica Fuchs

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**From:** Nahla Jacobs <nahla.jacobs@gmail.com>  
**Sent:** Wednesday, February 14, 2018 12:49 PM  
**To:** Carlos Montoya  
**Cc:** Jessica Fuchs  
**Subject:** Re: American Deposit Management Customer Information Program

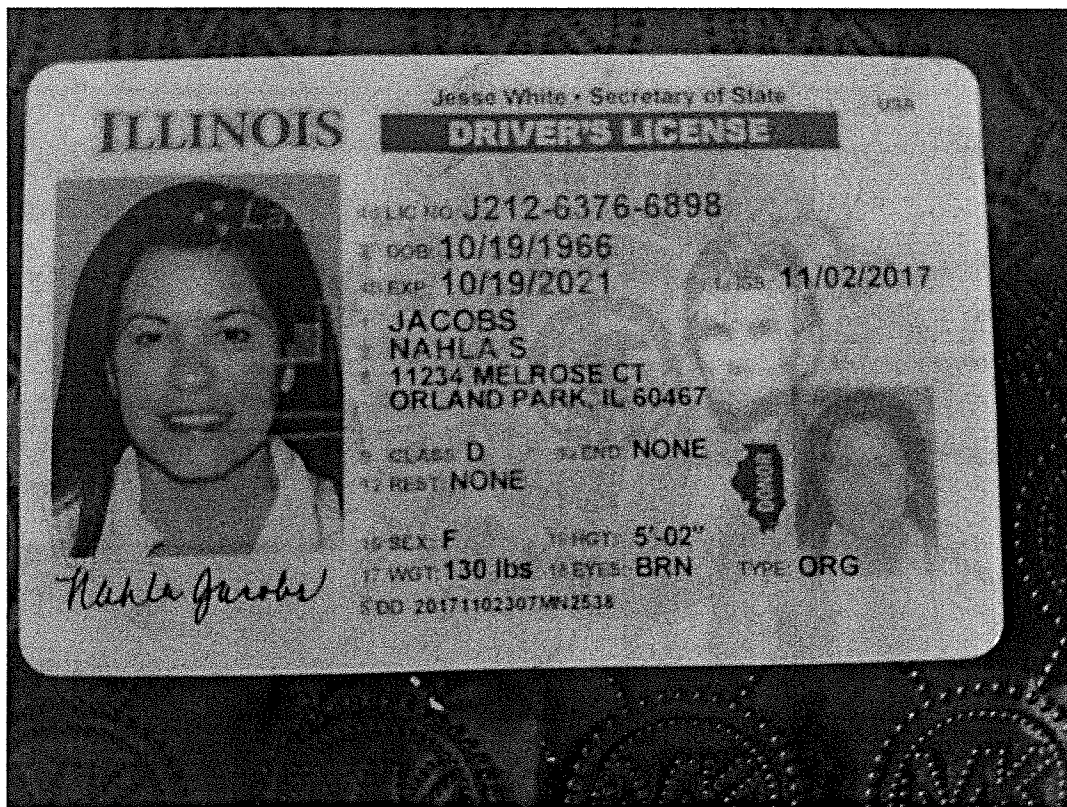
Please let me know if there is any additional information needed. Your prompt attention is much appreciated.

Regards,

Nahla Jacobs



American Deposit Management, LLC /



On Feb 14, 2018 12:13 PM, "Carlos Montoya" <[carlosxmontoya@gmail.com](mailto:carlosxmontoya@gmail.com)> wrote:  
Dear Ms. Jacobs,

Attached please find the American Deposit Management Customer Information Program (CIP) data sheet for your review and completion. Please advise upon completion and I will introduce you directly to Ms. Jessica Fuchs, VP and Client Services Manager. Additionally, MCM Advisors will assist you, in its role as an independent Bank Services provider working in cooperation with American Deposit Management, in establishing your primary ADM Account and, in addition, with facilitating the establishment of online web-access to your personal account information.