
From: Amanda Kirby [REDACTED]
Sent: 9/4/2013 12:30:16 PM
To: Tazia Smith [REDACTED]
CC: Jay Lipman [REDACTED]; Vahe Stepanian [REDACTED]; Paul Morris [REDACTED]
Subject: Jeepers Inc, New Account [I]
Attachments: Jeepers Articles of Incorporation.pdf; Jeepers Certificate of Formation.pdf; Jeepers JPM Statement.pdf; Jeepers W-9.pdf

Classification: For internal use only

Hi Tazia,

Jeffrey Epstein will be opening a number of new trading accounts through his different entities. I have copies of all necessary documentation for the KYC process and will send them to you all in separate emails. His team also provided us with the latest bank statement for each account from JP Morgan. I won't send any account opening documents over to them until the KYC's are approved (both my end and yours) and I plan on submitting all KYC's by the end of this week. I don't foresee this taking as long as Southern Financial or Southern Trust now that Jeffrey has been KYC approved. Let me know if you have any questions or need further documentation.

Jeepers, Inc:

(See attached file: Jeepers Articles of Incorporation.pdf)(See attached file: Jeepers Certificate of Formation.pdf)(See attached file: Jeepers JPM Statement.pdf)(See attached file: Jeepers W-9.pdf)