
From: Amanda Kirby [REDACTED]
Sent: 10/24/2013 3:24:32 PM
To: Zia Memon [REDACTED]
CC: [REDACTED]; [REDACTED]; Irina Yablochnik [REDACTED]
Subject: Exception Required [1]
Attachments: Sig verified HB signing authority.pdf; pic16131.gif; pic05525.gif; SKMBT_C25313102414240.pdf

Classification: For internal use only

Hi Zia,

I know that ORM transferred this authority to SPG a while ago but I'm not sure with all the SPG turnover with whom I should speak. I just received the below wire transfer request for Jeffrey Epstein (I know you are familiar with this client). I am requesting an exception on this request as the signer is not yet an authorized signer on the account. I have an original letter from Jeffrey (attached) stating that he authorizes Harry to have full signing authority over his account but the update to this KYC (01141308) has not yet been approved. (Harry Beller has previously been KYC approved as he is an authorized signer and/or POA on all other accounts associated with Jeffrey Epstein both for banking and brokerage accounts) Please approve this exception or let me know if you need anything further.

(See attached file: Sig verified HB signing authority.pdf)

Best,
Amanda Kirby

(Embedded image moved to file: pic16131.gif)

Amanda Kirby
Associate

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