

AWM GTO- OPS  
Vendor Oversight - Risk & Control  
100 Plaza One 07311-3901  
Jersey City, NJ - USA  
Tel # (██████████)

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**From:** Lisa-M Ramos  
**Sent:** Monday, April 04, 2016 2:03 PM  
**To:** Teresa Metallo  
**Subject:** FW: ██████████ - JEFFREY EPSTEIN - [I]

Classification: **Public**

Terri

For account ██████████ on the referred file Signature card was just sent to us. We will get it scanned

Thank you

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**From:** Melinda Roy  
**Sent:** Monday, April 04, 2016 11:21 AM  
**To:** Lisa-M Ramos; Paul Morris  
**Cc:** Raphael A Marin  
**Subject:** RE: ██████████ - JEFFREY EPSTEIN - [I]

Classification: **Public**

Lisa,

Please see attached for the signature card for account ██████████.

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**From:** Lisa-M Ramos  
**Sent:** Wednesday, March 30, 2016 4:22 PM  
**To:** Paul Morris  
**Cc:** Melinda Roy; Raphael A Marin  
**Subject:** RE: ██████████ - JEFFREY EPSTEIN - [I]

Classification: **Public**

Paul

We still have not received the signature card in order to get it scanned in Oasis so when a check is presented it is not referred

Signature not on file, please provide a signature card

POWER OF ATTORNEY  
Signature: Name: **Darren Indyke**

Thank you