

**Approvals**

|  |                 |  |           |
|--|-----------------|--|-----------|
| Primary Officer/RM Approver              | Paul Morris     | Primary Officer/RM Approval Date       | 7/17/2013 |
| AM Approver (Int'l Only)                 |                 | AM Approval Date (Int'l Only)          |           |
| Office Dir./Bus. Head/GMTH/SMTH Approver | Brian M. Biggar | Office Dir./Bus. Head/GMTH/SMTH Date   | 7/18/2013 |
| Regional Office Director Approver        |                 | Regional Office Director Approved Date |           |
| AML & Business Risk Approver             | Armen Brash     | AML & Business Risk Approved Date      | 8/20/2013 |
| AML & Business Risk Approver II          |                 | AML & Business Risk Approved Date II   |           |
| Compliance Approver                      | Janice Franklin | Compliance Approved Date               | 8/21/2013 |
| Compliance Approver II                   |                 | Compliance Approved Date II            |           |

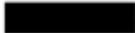
\*\*\* REMINDER--You must check the active assignment box below to route to the office director

**Disregard the below fields**

|              |                 |             |      |
|--------------|-----------------|-------------|------|
| Contact Name | Jeffrey Epstein | Priority    | High |
| Subject      |                 | Description |      |

**Contact Information**

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|                         |   |                       |   |
|-------------------------|---|-----------------------|---|
| Name                    | Jeffrey Epstein   | Contact Owner         | Paul Morris   |
| Customer Name           | Epstein, Jeffrey  | Last Modified By      | Relational Junction, 3/2/2015 4:43 AM   |
| Nickname                |   | Created By            | Tanuj Sharma, 4/18/2013 11:30 AM  |
| *Marital Status         |   | Customer Number       | 00000483289   |
| Gender                  |   | Status                | Active  |
| * SSN                   |  | Bank                  | 1   |
| * Federal Tax ID #      |   | Vantive Owner         |   |
| Birthdate               | 1/20/1953   | Type                  | Individual  |
| Date of Death           |   | eSign Compliant Email |  |
| Relation to Customer    | Self  |                       |   |
| Primary                 | <input checked="" type="checkbox"/>   |                       |   |
| Main Contact            | <input checked="" type="checkbox"/>   |                       |   |
| Contact Name at Company |   |                       |   |
| Custom Links            |   |                       |   |