

Date: 03/03/2014 12:30 PM

Subject: Re: J. Epstein KYC Updates: Additional signer [I]

Classification: For internal use only

Hi Janice,

Luckily I was visiting friends and have been with them at their house instead of at the airport!

I spoke with Jeffrey and he said he wanted Darren added to all of his accounts including his personal and Southern Trust. They do most wires out of his personal account and he wants Darren to be able to sign for them. I also am still under the impression that his personal and ST accounts are under the Southern Financial Relationship as that is how I see them on DBForce.

Does this help?

----- Original Message -----

From: Janice Franklin

Sent: 03/03/2014 12:15 PM EST

To: Amanda Kirby

Cc: Jacqueline Lightbody

Subject: Re: J. Epstein KYC Updates: Additional signer [I]

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Hi Amanda:

So sorry to hear you are stuck. Hopefully, you're not stuck in the airport but in your hotel room. Let's see if we can address my questions via email.

Did you assist Mr. Epstein with the drafting of his letter which states that Mr. Indyke should be added as an additional signer "on all accounts associated with [the "Southern Financial Relationship"]? If I take the letter literally, Mr. Indyke should not be added to all of Mr. Epstein's accounts. How do you know it was Mr. Epstein's intent to add Mr. Indyke to all his accounts given that all accounts are not under the "Southern Financial Relationship"?

Thanks.

Regards,
Janice P. Franklin

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From: Amanda Kirby/[REDACTED]