

To: Janice Franklin/[REDACTED],  
Date: 03/03/2014 11:50 AM  
Subject: Re: J. Epstein KYC Updates: Additional signer [I]

Classification: For internal use only

Hi Janice

I'm stuck in Nashville since my flights were cancelled. May I help via email?

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

From: Janice Franklin  
Sent: 03/03/2014 09:26 AM EST  
To: Amanda Kirby  
Subject: J. Epstein KYC Updates: Additional signer [I]  
Classification: For internal use only

Good morning Amanda:

Please give me a call when you get a chance.

Regards,  
Janice P. Franklin

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Janice Franklin, CAMS, CFSA, CFIRS  
Vice President | AML Compliance Officer

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Compliance  
60 Wall Street, 10005-2836 New York, NY, USA  
Tel. [REDACTED]  
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Email [REDACTED]

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From: Amanda Kirby/[REDACTED]  
To: Janice Franklin/[REDACTED],  
Cc: Jacqueline Lightbody/[REDACTED]  
Date: 02/28/2014 09:08 AM  
Subject: Re: Additional signer

Classification: Public

Hi Janice,

I'm out of the office today so cannot check on DBForce but I do know that when I go to Southern Financial Relationship and view the hierarchy of the relationship that Jeffrey Epstein and Southern Trust fall under it. If you