

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

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