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|02/28/2014 09:08 AM
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| Subject: |
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|Re: Additional signer
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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 would like I can ask someone in the office to send you the GCIS number for Southern Financial Relationship.

Best,
Amanda

----- Original Message -----
From: Janice Franklin
Sent: 02/27/2014 04:02 PM EST
To: Amanda Kirby
Cc: Jacqueline Lightbody
Subject: Re: Additional signer
Classification: Public

Amanda:

In conjunction with our review of KYC 1195100, I saw that the letter to add Mr. Indyke stated that he should be added "on all accounts associated with the [Southern Financial Relationship". How did you determine that the Southern Financial Relationship included Mr. Epstein's personal accounts and those for Southern Trust"? The relationship name for KYC 1195100 is listed as "Epstein, Jeffrey"

Regards,
Janice P. Franklin

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

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