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|Janice Franklin/[REDACTED]
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|To: |
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|Amanda Kirby/[REDACTED],
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|Cc: |
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|Jacqueline Lightbody/[REDACTED]
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|Date: |
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|02/25/2014 05:28 PM
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|Subject: |
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|Re: Additional signer
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Classification: Public

In conjunction with our review of KYC #1195100, please let us know which previously approved KYC is being updated. Is it KYC #1121718? Is Mr. Indyke being added to the Southern Trust Company accounts as well? Are both Mr. Beller and Indyke being added to Mr. Epstein's accounts?

Regards,
Janice P. Franklin

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

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