
From: Cynthia Rodriguez [REDACTED]
Sent: 2/27/2018 1:54:41 PM
To: Ruchi Lohani [REDACTED]
CC: [REDACTED]
Subject: RE: Case# 13895014 "Darren K. Indyke PLLC" [1]

Classification: **For internal use only**

LLC

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

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From: Ruchi Lohani
Sent: Tuesday, February 27, 2018 1:53 PM
To: Cynthia Rodriguez [REDACTED]
Cc: [REDACTED]
Subject: Case# 13895014 "Darren K. Indyke PLLC"

Hi Cynthia,

On account opening application the Client Relationship is given as "**Attorney Escrow Account**". However on signature card and KYC the client relationship is given as "**PLLC**". Also on tax form the classification is given as "**LLC**". Can you please confirm if it is Attorney Escrow account or LLC account type.

) Attorney Escrow Account
 Landlord Master Escrow
.P) Trust Estates