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**From:** Amanda Kirby [REDACTED]  
**Sent:** 2/10/2015 9:13:38 AM  
**To:** Paul Morris [REDACTED]  
**Subject:** FW: Account opening LSJE [I]

Classification: **For internal use only**

Paul – FYI. Seems they want to open a new account which will require full KYC.

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**From:** Jeanne Brennan Wiebracht [mailto:[REDACTED]]  
**Sent:** Tuesday, February 10, 2015 9:11 AM  
**To:** Amanda Kirby  
**Cc:** [REDACTED] Darren Indyke  
**Subject:** Account opening LSJE

Amanda,

Can you please prepare the paper work to open a checking account at DB for us for the following entity. And prepare a list of documents we should provide.

Your prompt attention is greatly appreciated.

Thanks,

Jeanne

LSJE, LLC  
Single member disregarded entity  
JEE is member  
EIN 66-077615  
Established on 10.27.2011

Signatories on the account will be: JEE and DK1

On line access: Jeanne, Rich, and Daphne Wallace