

Subject: RE: [REDACTED] - JEFFREY EPSTEIN - [I]
From: Lisa-M Ramos <[REDACTED]>
Date: Mon, 04 Apr 2016 11:21:29 -0400
To: Melinda Roy <[REDACTED]>,
Paul Morris <[REDACTED]>
Cc: Raphael A Marin <[REDACTED]>

Classification: Public

Melinda,

Thank you

Lisa

From: Melinda Roy
Sent: Monday, April 04, 2016 11:21 AM
To: Lisa-M Ramos; Paul Morris
Cc: Raphael A Marin
Subject: RE: [REDACTED] - JEFFREY EPSTEIN - [I]

Classification: Public

Lisa,

Please see attached for the signature card for account [REDACTED].

From: Lisa-M Ramos
Sent: Wednesday, March 30, 2016 4:22 PM
To: Paul Morris
Cc: Melinda Roy; Raphael A Marin
Subject: RE: [REDACTED] - JEFFREY EPSTEIN - [I]

Classification: Public

Paul

We still have not received the signature card in order to get it scanned in Oasis so when a check is presented it is not referred

Signature not on file, please provide a signature card

POWER OF ATTORNEY

Signature: Name: Darren Indyke

Thank you

Lisa

From: Paul Morris
Sent: Wednesday, March 23, 2016 8:00 PM
To: Raphael A Marin
Cc: Lisa-M Ramos; Theresa Jarrett; Melinda Roy
Subject: RE: [REDACTED] - JEFFREY EPSTEIN - [I]

Please pay

EFTA01477808

-----Original Message-----

From: Raphael A Marin

Sent: Wednesday, March 23, 2016 06:54 PM Eastern Standard Time

To: Paul Morris

Cc: Lisa-M Ramos; Theresa Jarrett

Subject: [REDACTED] - JEFFREY EPSTEIN - [I]

Classification: For internal use only

Signature not on file, please provide a signature card

POWER OF ATTORNEY

Signature: Name: Darren Indyke

{cid:image001.png@01D18AA0.3C925B00}

Kind regards,
Raphael Marin

{cid:image002.gif@01D18AA0.3C925B00}

Raphael Marin

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Global Business Services
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{cid:image003.gif@01D18AA0.3C925B00}