

**Pegoraro, Gina M**

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**From:** Moriarty, Eileen A  
**Sent:** Thursday, February 21, 2013 4:19 PM  
**To:** Account Opening Connecticut  
**Subject:** FW: Plan D

Gina,

I found it

This will apply to all 3 US VI LLCs owned by Mr. Epstein

Thanks

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**From:** Bolden, Tia T  
**Sent:** Tuesday, February 12, 2013 1:18 PM  
**To:** Moriarty, Eileen A; Account Opening Business Analysts; PB Legal Intermediary  
**Subject:** RE: Plan D

**Redacted - Privileged**

Tia

*Tia T. Bolden*



**From:** Moriarty, Eileen A  
**Sent:** Tuesday, February 12, 2013 12:19 PM  
**To:** Account Opening Business Analysts; PB Legal Intermediary  
**Subject:** Plan D

Hello ali

**Redacted - Privileged**

Thanks