

Rosalia X Cracchiolo

From.

Sent.

To:

Cc:

SuIlAirt:

Attechmen Rosalie X Cratttr010

Lesday, Ma! 09, 2010 9:15 AM

:Darren Indyke

Jeffrey M Matusow, Paul V Moms, Paul S Barrett; csg aig closely held bus-
ress

RE: Financial Trust Ccrnpany, Inc

W9-pdi.zip

Good rorning Mr. Indyke,

I have reviewed our files for a copy of the W-9 form Me. Epstein. At the
time of the opening

of his personal accounts, the W9 was not recikdred as the tax certificator
was elboded in

the account opening application.

We will need a W-9 form for Mr. Epstein in order to complete the tax
documentation for

Financial Trust Company.

Attached please find a blank w-9 form. Please have Mr. Epstein complete and
sign it.

accept a faxed copy of thi5 torn or you can accept the attachment via e-
mail.

Thank you and Best Regards,

Rosana Cracchlolo

--Original Yessage--

From: Darren Indyke [mailto:████████████████████]

Sent: Monday, march 08, 2010 11:04 AM

To: Rosalia X Cracchiolo

Subject: Financial Trust Company, Inc.

Please attached copy of Corporate resolution signature page bearing Cecile
de]

signature.

Thanks.

Darren Indyke Me, can

Rosalia X Cracchiolo

From: aa,ren Indyke jckiesqaI oom]

Sent: Fray March 06, 2C10 1t28 AM

To: RQ5alia X Cracchtob

Subject: cinancial Tri.31Compa^ry Inc

Attachmeas' FTC 5lock re9ister0G01-1 pdt FTC S elechonC.C)(11-1 NJ"

Attached please find a better copy of the S Llection and the only
entry in the Stock Transfer Ledger of Financial Trust Company, Inc.

Please note that Mr. Lipstein is the only shareholder of financial Trust
Company, Inc, no

shares have 'peen issued other than the shares to Mr. Epstein,

Thank You.

SinCere

Darren K. Indyke
President
Financial Trust Company, Inc.
Rosalia X Cracchiolo

From:

Sent:

To:

Cc:

Subject: Rosal[a X Cracchiolo
Wednesday, March 10, 2010 12:27 PM
Rosalia X Cracchiolo, Darren indyke
Jeffrey M Matusow: Paul V Morris' Paul S Baq
RE Franca' Trust Company, Irv:

Good afternoon Mr. Indyke,
Thank you for sending the original account opening documents.
I will be able to open the accounts as soon as I receive the W9 f
Best Regards,
Rosalia Cracchiolo kr hell business
Epstein.

.....Original Message -----

From: Rosalie X Cracchiolo

Sent: Tuesday, March 09, 2010 9:15 AM

To: 'Darren Indyke'

Cc: Jeffrey M Matusow; Paul V Morris; Paul S Barre:t; csg aig closely held
business!

Subject: RE: Financial Trust Company, Inc.

Good morning Mr. Indyke,

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time of the opening
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We will need a W-9 form for Mr. Epstein in order to complete the tax
documentation for

Financial Trust Company.

Attached please find a bank W-9 form, Please have Mr. Epstein complete and
sign it. We can
accept a faxed copy of this form or you can accept the attachment via e-
mail.

Thank you and Best Regards,

Rosalia Cracchiolo

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

From: Darren Indyke [REDACTED]

Sent: Monday, March 08, 2010 11:04 AM

To: Rosalia X Cracchiolo

Subject: Financial Trust Company, Inc.

Please attached copy of Corporate resolution signature page bearing Cecile
deLongh's

signature.

Thanks,

Darren Indyke

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