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|Janice Franklin/[REDACTED],
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| Date: |
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|03/03/2014 01:29 PM
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|----->
| Subject: |
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|Re: J. Epstein KYC Updates: Additional signer [I]
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Classification: For internal use only

Hi Janice,

No. [REDACTED] accounts will not be added as Jeffrey Epstein is not a signer. I submitted a number of KYC updates to add Darren. They should all be in your queue.

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

From: Janice Franklin
Sent: 03/03/2014 01:00 PM EST
To: Amanda Kirby
Subject: Re: J. Epstein KYC Updates: Additional signer [I]

Classification: For internal use only

Hi Amanda:

On DBForce, there are several accounts under the "Southern Financial Relationship". E.g., [REDACTED] accounts are listed under that relationship. Will Mr. Indyke be added to her account as well?

Regards,
Janice P. Franklin

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Janice Franklin, CAMS, CFSA, CFIRS
Vice President | AML Compliance Officer

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