

Janice P. Franklin

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

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From: Amanda [REDACTED]  
To: Janice [REDACTED],  
Date: 03/03/2014 01:29 PM  
Subject: Re: J. Epstein KYC Updates: Additional signer [I]

Classification: For internal use only

Hi Janice,

No. Jennifer Kalins 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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