
From: Amanda Kirby [REDACTED]
Sent: 9/3/2013 12:28:12 PM
To: [REDACTED]
CC: [REDACTED] Paul Morris [REDACTED]
Subject: Additional information for new accounts

Classification: Public

Harry,

So nice meeting you on Friday. I hope you had a great long weekend.

I went through the documents you gave me and there is some additional information we will need. I've detailed them below:

Butterfly Trust:

1. For each trustee (Darren Indyke & Richard Kahn)
 - Photo ID
 - SSN
 - Address
 - Occupation, employer information, nature of business
2. For each beneficiary ([REDACTED] Ghislaine Maxwell,
Jennifer Kahn [REDACTED])
 - Address
 - DOB
3. Certificate of Good Standing dated within 1 year

Haze Trust

1. Certificate of Good Standing dated within 1 year

Jeepers Inc

1. Share registry
2. Certificate of Good Standing dated within 1 year
3. Nature of business -- going through the Articles of Incorporation it seems that Jeepers is in the world of science/technology. Could you give a more detailed description of what it does? I know that Compliance will ask

J. Epstein VI Foundation

1. Certificate of Good Standing dated within 1 year

The above is from my initial review. Compliance may come back asking for additional information. I will also be sending over account opening documents for Jeffrey's personal accounts for him to sign shortly.

Best,
Amanda