

Subject: Account Docs [C]
From: Amanda Kirby <[REDACTED]>
Date: Wed, 11 Sep 2013 15:12:59 -0400
To: Jay Lipman <jay.lipman@db.com>,
Vahe Stepanian <[REDACTED]>
Cc: Tazia Smith <[REDACTED]>,
Paul Morris <[REDACTED]>

Classification: Confidential

Jay/Vahe,

Can you send me 2 sets of blank account opening documents? One is for a Trust (The Haze Trust) and one is for a 501(c)3 non-profit (J.Epstein Virgin Islands Foundation). I would like to send them out this afternoon. I can fill them out on my own.

We are expecting to get Jeepers, Inc account docs and personal accounts docs for Jeffrey back this afternoon. Just a heads up.

Attached is a status report of where we stand on all of these accounts and what we will be opening.

Let me know if you have any questions

(See attached file: Account Status as of 9.11.2013.docx)

Best,
Amanda Kirby

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