

From: jason galanis [REDACTED]@holmycompanies.com
Subject: Re:
Date: January 16, 2014 at 9:30 PM
To: Devon Archer [REDACTED]@rosemontcapital.com
Cc: Bevan Cooney [REDACTED]



how about the bsibam.com email address

could that be any more pinny or weak looking?

On Jan 16, 2014, at 6:12 PM, Devon Archer <[REDACTED]@rosemontcapital.com> wrote:

FYI

Devon Archer
[REDACTED]

Begin forwarded message:

From: "Burnham, Jon" [REDACTED]@bsibam.com>
Date: January 16, 2014 at 2:30:11 PM PST
To: Devon Archer [REDACTED]@rosemontcapital.com>

Hi Devon. Sorry I didn't get to speak with you. Just to post you – JPM is working on checking Yelena out. She is not on the OFAC list which means that there probably is no AML problem. They are checking also with their AML people. I told JPM that I want to know from them whether we will be able to open an account for her at JPM Clearing if she decides she wants to have an account with us.

Hopefully we will have an answer to that tomorrow afternoon.

Hope you're having a good trip to Las Vegas. Have a safe flight home tonight.

Best, JMB.

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