# UNITED STATES OF AMERICA Before the SECURITIES AND EXCHANGE COMMISSION



ADMINISTRATIVE PROCEEDING File No. 3-17387

In the Matter of

DONALD F. ("JAY") LATHEN, JR., EDEN ARC CAPITAL MANAGEMENT, LLC, and EDEN ARC CAPITAL ADVISORS, LLC,

Respondents.

#### **DECLARATION OF NANCY A. BROWN**

- I, Nancy A. Brown, pursuant to 28 U.S.C. § 1746, declare as follows:
- 1. I am employed as a Senior Trial Counsel in the Division of Enforcement (the "Division"). I submit this declaration in further support of the Division's Second Motion to Preclude Respondents' Advice of Counsel Defense, dated November 2, 2016. I am fully familiar with the facts and circumstances herein.
- 2. Attached hereto as <u>Exhibit A</u> is a true and correct copy of a November 16, 2012 email from Michael Robinson to Margaret Farrell.
- 3. Attached hereto as Exhibit B is a true and correct copy of an August 30, 2012 email from Jay Lathen to Margaret Farrell.
- 4. Attached hereto as <u>Exhibit C</u> is a true and correct copy of a November 7, 2016 production letter from Janna Berke to Harlan Protass.
- 5. Attached hereto as <u>Exhibit D</u> is a true and correct copy of the Attorney List produced by Respondents to the Division on October 25, 2016.

- 6. Attached hereto as Exhibit E is a true and correct copy of an October 30, 2009 email from Robert Grundstein to Jay Lathen.
- 7. Attached hereto as <u>Exhibit F</u> is a true and correct copy of the privilege log Respondents provided to the Division during the investigation on or about March 8, 2016.
- 8. Attached hereto as Exhibit G is a true and correct copy of an August 20, 2010 email from Jay Lathen to David Robbins.
- 9. Attached hereto as <u>Exhibit H</u> is a true and correct copy of a November 17, 2010 email from Jason Neroulias to JLathen, and others; and a November 9, 2010 email from Jay Lathen to Jason Neroulias.
- 10. Attached hereto as Exhibit I is a true and correct copy of the "September 2015

  Production" tab to the revised privilege log submitted to the Division and the Court by

  Respondents as part of Exhibit 15 to the Affirmation of Harlan Protass, dated November 1, 2016.

  The Division has added page numbers to the Exhibit for ease of reference.
- 11. Attached hereto as Exhibit J is a true and correct copy of an October 23, 2013 email from Robert Flanders to Jay Lathen.
- 12. Attached hereto as Exhibit K is a true and correct copy of a December 4, 2014 email from Jay Lathen to Kevin Galbraith.
- 13. Attached hereto as Exhibit L is a true and correct copy of a December 11, 2014 email from Corey Chivers to Kevin Galbraith; and a September 2, 2014 letter from Kevin Galbraith to Joseph Muccia.
- 14. Attached hereto as Exhibit M is a true and correct copy of a May 19, 2010 email from Jay Lathen to bhood@wiggin.com.

15. Attached hereto as Exhibit N is a true and correct copy of a December 6, 2010 email from Bruce Hood to Jay Lathen.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 14, 2016 New York, NY

## **EXHIBIT A**

mfarrell@haslaw.comfmfarrell@haslaw.com]:

'jaylathen@edenarccapital.com'jaylathen@edenarccapital.com

From: Michael D. Robinson Sent:

Fri 11/16/2012 12:31:54 PM

Importance:

Normal

Subject: "Caramadre Memorandum" Revisions

50848846-v6-Lathen - Memo re Caramadre MDR.DOCX

Dear Peggy,

The attachment is our redlined markup from today of your draft of September 18th.

To avoid confusion, I have renamed the file.

If you cannot open the attachment or have any other questions, please contact me or Jay.

Regards,

#### Michael

#### Michael D. Robinson

VP, Marketing & Administration

Eden Arc Capital Management LLC

Email: michaelrobinson@edenarccapital.com

(212) 786-7407 (Phone)

(718) 504-3934 (Fax)

Web Site: www.endcare.com

## EXHIBIT B

From:

Jay Lathen

Sent:

Thursday, August 30, 2012 4:34 PM

To:

Farrell, Margaret D.

Subject:

Re: Joint Accounts

Does an indemnity in the participant agreement solve the problem?

Jay Lathen

Eden Arc Capital Management, LLC

One Penn Plaza, Ste. 3671

New York, NY 10119 212-786-7414 Work

Cell

646-349-5964 Fax

From: "Farrell, Margaret D." <mfarrell@haslaw.com>

To: 'Jay Lathen'

Sent: Thursday, August 30, 2012 12:20 PM

Subject: RE: Joint Accounts

One could argue that but if I were representing a participant, I would want an express indemnity (as indemnities generally are not implied). Even then, the indemnity is only as good as the credit/assets of the indemnitor, so it is probably impossible to provide absolute assurance of no risk of loss.

From: Jay Lathen [

Sent: Thursday, August 30, 2012 12:19 PM

To: Farrell, Margaret D. Subject: Re: Joint Accounts

Yes I suspect it does have the joint and several language. But doesn't the participant agreement act as a sort of an indemnity for the participant against that risk?

Jay

Jay Lathen

Eden Arc Capital Management, LLC

One Penn Plaza, Ste. 3671

New York, NY 10119

212-786-7414 Work

646-349-5964 Fax

From: "Farrell, Margaret D." <mfarrell@haslaw.com>

To:

Sent: Thursday, August 30, 2012 12:15 PM

Subject: RE: Joint Accounts

Usually the margin agreement makes the account noticers joint and severally hable for tunding any calls/deficiencies. Without seeing the margin agreement, I cannot answer your questions for certain, but I would expect that the standard document includes a joint and several liability provision.

Peggy

From: j

Sent: Thursday, August 30, 2012 12:14 PM

To: Farrell, Margaret D. Subject: Re: Joint Accounts

The participant agreement says the participant is not responsible for funding the account, which I thought would include margin calls/deficiencies. Does that not work?

Jay

Jay Lathen

Eden Arc Capital Management, LLC

One Penn Plaza, Suite 3600

New York, NY 10119

212-786-7414 O

646-349-5964 F

 $\mathbf{M}$ 

Sent from my Verizon Wireless BlackBerry

From: "Farrell, Margaret D." < mfarrell@haslaw.com>

Date: Thu, 30 Aug 2012 09:06:39 -0400

To:

Subject: RE: Joint Accounts

Aside from complicating the documents related to the loan/security interest (doable), it relates to the potential loss for the co-tenant. Generally, both joint tenants are jointly liable for margin losses. This was an issue in Caramadre. Your documents don't appear to address this.

From: ilathen@yahoo.com [r

Sent: Thursday, August 30, 2012 7:43 AM

**To:** Farrell, Margaret D. **Subject:** Re: Joint Accounts

Yes they are margin accounts. Why won't that work? Fund could have second lien on the accounts.

Jay

Sent from my Verizon Wireless BlackBerry

From: "Farrell, Margaret D." <mfarrelk@haslaw.com>

Date: Wed, 29 Aug 2012 19:24:24 -0400

To: Jay Lathen

Subject: Joint Accounts

Do you margin the joint accounts? That probably won't work if you have security interests on the accounts, but in any event it would be a disclosure issue.

	Peggy						
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**EXHIBIT C** 



### UNITED STATES SECURITIES AND EXCHANGE COMMISSION

New York Regional Office Brookfield Place, 200 Vesey Street, Room 400 New York, New York 10281

DIVISION OF ENFORCEMENT

Janna Berke (212) 336-9144 berkej@sec.gov

November 7, 2016

#### BY FTP (Accellion)

Harlan Protass Clayman'& Rosenberg LLP 305 Madison Avenue New York, NY 10165

Re: In the

In the Matter of Eden Arc Capital Management, LLC

Admin. Proc. File No. 3-17387

Dear Mr. Protass:

As I noted in my Declaration dated October 31, 2016, the Division recently became aware of an issue with approximately 20 emails produced from its own files. The text in these emails appears to be cut off in the middle, so certain text is lost at the end of the emails. We are now reproducing these emails to you in full form. The new bates range is SEC-NY-09197-000628268 - SEC-NY-09197-000628409. This production also contains one new production from a third party, at SEC-NY-09197-000628268 - 352, which has come in since the institution of this action.

The attachments are password protected and the password will be provided to you under a separate cover. Please call me at (212) 336-9144 with any questions.

Jamra Berke

Encls.

cc:

Judith A. Weinstock, Esq. Alexander J. Janghorbani, Esq. Nancy Brown, Esq. Wayne Gosnell, Esq. Christina Corcoran, Esq.



#### October 25, 2016

## In the Matter of Donald F. Lathen, Jr., Eden Arc Capital Management, LLC and Eden Arc Capital Advisors, LLC, Admin. Proc. File No. 3-17387

#### Attorney List

(Produced Pursuant to Order on Motion to Preclude Advice-of-Counsel Defense, dated October 18, 2016)

Name	Contact Information
	CONTRACTOR STATE
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	919 Third Avenue
	New York, NY 10022
	T: 212-756-2317
	kim.baptiste@srz.com
Jonathan Blattmacher	Pioneer Wealth Partners
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& McCloy)	Suite 13B
(A)	New York, NY 10022
	T. 212-328-0312
	jblattmachr@pioneerwealthpartners.com
Cherryl J. Calaguio	Sichenzia Ross Friedman Ference LLP
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,	New York, NY 10006
Please Note: Ms. Calaguio has	T. 212-930-9700
expressed a preference for e-mail	
communications through personal	,
(i.e., gmail.com) e-mail address.	
Stephen DeRosa	DraftLaw
	https://www.draftlaw.com/
	(No other contact information available)
	В
Daren Domina	Haynes and Boone, LLP
(formerly of Katten Muchin	30 Rockefeller Plaza
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•	T. 212-659-4963
	daren.domina@haynesboone.com
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	Boston, MA 02109
*	T. 617-345-9000
	mdoring@kinckleyallen.com

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	Suite 1500
1 .	
	Providence, RI 02903
	T. 401-274-2000
	mfarrell@hinckleyallen.com
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(formerly of Hinckley Allen &	100 Westminster Street
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	Providence, RI 02903
	T. 401-270-0154
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	New York, NY 10001
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	kevin@kevingalbraithlaw.com
Rob Grundstein	Sabby Capital Management
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Rosenman LLP)	Upper Saddle River, NJ 07458
. Rosemian BBI )	T. 646-307-4500
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1	1 10th Floor
	New York, NY 10022
·	bruce.hood@withersworldwide.com
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	•
·	New York, NY 10022 T: 212-756-2201
Taskie Mensini	daniel.hunter@srz.com
Jackie Mancini	(Contact information unknown)
(formerly of Hinckley Allen &	
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	l e
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	tannenbaum@thsh.com
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	333 SE 2nd Avenue
Ì	Suite 4400
	Miami, FL 33131
	T: 305-579-0575
	zeydeld@gtlaw.com

### **EXHIBIT E**

To:

Cc: Tractenberg, Beth D.[beth.tractenberg@kattenlaw.com]; Domina, Daren

R.[daren.domina@kattenlaw.com]
From: Grundstein, Robert
Sent: Fri 10/30/2009 6:50:16 PM
Subject: Trusts & Estates Issues

Jay.

As we discussed yesterday, below please find an informal memo prepared by our trusts & estates department. Beth has also confirmed that an interest in a JTWROS cannot be transferred in a will.

Beth and I will call you early next week to discuss. Please let us know when you are available Monday or Tuesday and we can schedule a call.

Regards, Rob

#### **ROBERT GRUNDSTEIN**

Associate
Katten Muchin Rosenman LLP
575 Madison Avenue / New York, NY 10022-2585
p / (212) 940-6565 f / (212) 894-5665
robert.grundstein@kattenlaw.com / www.kattenlaw.com

In our scenario, the client intends to purchase corporate bonds to be held in a brokerage account. He will pay the costs of the bonds, which he will hold as joint tenants with rights of survivorship with his wife and a third party.

#### **Joint Tenants Under NY Law**

Creation: Under New York law, one can clearly own personal property, such as stocks and bonds, as joint tenants with rights of survivorship. As stated in EPTL Section 6-2.2(a), a disposition of property to two or more persons creates in them a tenancy in common, unless expressly declared to be a joint tenancy. Joint tenancy can be created by a conveyance from the owner of property to himself and another. NYJUR Cotenancy § 26

Furthermore, with regard to cash or securities, the presumption in New York is that property is held as joint tenants with rights of survivorship. Section 678 of the New York Banking Law states that "when a deposit of cash, securities, or other property has been made ... in or with any banking organization or...shares shall have been already issued... in the name of such depositor or shareholder and another person and in form to be paid or delivered to either, or the survivor of them, such deposit or shares and any additions thereto made, by either of such persons, after the making thereof, shall become the property of such persons as joint tenants." (A notable exception to this are "convenience accounts" which are considered the sole property of the furnisher of the funds.)

Right/Interests: The beneficial interest of a joint tenant who furnishes nothing for the purchase of the property is the same as that of his co-owner who furnishes all of the consideration. As long as all three co-tenants are living, each has a present interest in the property and a present right to 1/3 of all income received. York Civil Practice — EPTL 6-50. In the case of a joint bank account, each co-tenant has a "present unconditional property interest in an undivided" 1/3 of the money. Matter of Kleinberg v Heller, 38 NY2d 836 (1976).

In addition, each co-tenant has the right to sever the tenancy and to alienate or encumber his share of the property. He can convey his share to another party, which has the effect of eliminating all survivorship rights between him and his cotenants. New York Civil Practice – EPTL 6-53. In such a case, the other two cotenants remain as joint tenants as to 2/3 of the property, but the third party becomes a tenant in common with them for the remaining 1/3.

#### **Effect of Creditors/Bankruptcy**

What are the effects of a creditor's claim against the third co-tenant?

While an estate cannot be a debtor under the federal bankruptcy laws, under New York law, a co-tenant's share may be subject to a creditor's claim against his estate if he is otherwise insolvent. New York Civil Practice – EPTL 6-54 and 6-62.

Pursuant to New York Debtor and Creditor Law § 273, a conveyance made by a person who will be rendered insolvent is fraudulent as to creditors (without regard to intent) if the conveyance was made without fair consideration. New York Courts have utilized this ruled and applied it to co-tenancy, holding that since a joint tenancy can be destroyed during life, the transfer of the survivorship interest to the survivors is completed only at death. Accordingly, if this "transfer" at death renders the debtor co-tenant's estate insolvent, it is fraudulent as to creditors — who may then take the debtor's 1/3 interest. See Kozrya v. Goldstein, 550 N.Y.S.2d 229 (Sup.Ct. Suffolk Co., 1989) which states that, "It is clear that where the original form of ownership was a joint tenancy with rights of survivorship, the surviving joint tenant may not rely on succession to the deceased's half interest as a bar to enforcement, whether the subject property was personal or real...This is because a transfer of interest takes place on death, and, if this renders the decedent's estate insolvent, the transfer becomes fraudulent as to creditors."

In <u>Estate of Granwell v. Granwell</u>, N.Y.S.2d 783 (N.Y. 1967), a creditor of an estate was seeking to recover funds, including mutual funds, transferred by the <u>Decedent to be held as joint tenants with rights of survivorship with his wife. The Court held that the creditor could recover against the Decedent's 1/2 share, since the wife "had only an expectancy that she would succeed to his moiety of the mutual funds held in the joint accounts."</u>

In St. Teresa's Nursing Home v. Vuksanovich 268 A.D.2d 421 (N.Y.A.D. 2 Dept., 2000), the Decedent received an interest in property from his son; he did not pay for it. A few years later, in December of 1995, the Decedent transferred his interest back to himself and his son (and his wife) as co-tenants. A few days later, the Decedent was admitted to a nursing home and died shortly thereafter. The nursing home then sued his estate for unpaid debts. The Court held that the nursing home could not prove that the Decedent's conveyance of the property in December of 1995 to co-tenancy rendered the estate insolvent. Nonetheless, the Court held that transfer upon his death was a transfer that rendered his estate insolvent and his share was thus reachable by the creditors. Accordingly, the vesting of the survivorship right upon the decedent's death, (a) was a conveyance, (b) was for no consideration and (c) rendered the Decedent's estate insolvent. See NYLJ, 8/14/2000, "Survivorship Rights of Joint Tenant Not Always Insulted from Claims of Deceased Creditors, Second Department Reminds". It should be noted that this case does seem to be a blatant attempt by the Decedent to rid his estate of assets subject to creditors.

Most of the cases on creditors of joint tenants involved scenarios where the decedent was the financer of the joint tenancy. However, in the St. Teresa the Decedent initially acquired the property by gift. One could seemingly argue that a decedent who paid for the joint property is more directly making his estate eventually insolvent, whereby a co-tenant who receives his interest via a gift is never bankrupting his estate of funds. However, as Lunderstand the cases above, the logic of the Courts does not rest on how the co-tenant acquired the property. Rather, since a co-tenant, whether he paid for the property or received it via gift, has the power to dispose of the property during his lifetime, he is regarded as the owner until his death. The survivorship interest only transfers at his death to the other co-tenants and such a transfer may be considered a conveyance that can be reached by creditors.

#### **Gift Consequences**

A gift tax may apply when property is transferred to be held as joint tenants with rights of survivorship.

Section 2511 of the Code states that gift tax will apply "whether the transfer is in trust or otherwise, whether the gift is direct or indirect, and whether the property is real or personal, tangible or intangible...". Under federal law, a gift/transfer is considered complete when the donor parts with dominion and control over the property so that he has no power to change its disposition.

While gift tax is governed by federal law, state law is relevant with regard to joint property to determine the following: what are the property interests held by each individual, whether a joint arrangement is merely a convenience account treated as sole property and whether a tenant has the right to sever his interest, which is

relevant to determining, under federal law, whether a transfer/gift occurred when the joint tenancy was created. BNA 823-2<sup>nd</sup> A-4.

As noted above, under New York law a joint tenant has the right to sever his interest.

Treas. Reg §25.2511-1 discusses examples of transfers that are subject to gift taxes. One example listed is where one purchases property with his own funds and has the title conveyed to himself and B as joint tenants, but which rights may be defeated by either party severing his interest. In this case, there is a gift to B in the amount of half the value of the property.

Accordingly, in our case, upon the creation of the joint tenancy, a gift of 1/3 of the property is given to the third party. The gift will qualify for the gift tax annual exclusion as a gift of a present interest, yet any amount in excess of the exclusion may be subject to gift tax. BNA 823-2<sup>nd</sup> A-15. (It is worth noting that the bonds may still be partially includible in the client's estate under the consideration-furnished rule of Section 2040.)

CIRCULAR 230 DISCLOSURE: Pursuant to Regulations Governing Practice Before the Internal Revenue Service, any tax advice contained herein is not intended or written to be used and cannot be used by a taxpayer for the purpose of avoiding tax penalties that may be imposed on the taxpayer.

#### **CONFIDENTIALITY NOTICE:**

This electronic mail message and any attached files contain information intended for the exclusive use of the individual or entity to whom it is addressed and may contain information that is proprietary, privileged, confidential and/or exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any viewing, copying, disclosure or distribution of this information may be subject to legal restriction or sanction. Please notify the sender, by electronic mail or telephone, of any unintended recipients and delete the original message without making any copies.

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NOTIFICATION: Katten Muchin Rosenman LLP is an Illinois limited liability partnership that has elected to be governed by the Illinois Uniform Partnership Act (1997).

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## EXHIBIT F

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10	Emeli Emali	3/31/10 11:09 AM	Illethen, Jay	Lether, Jay Handers, Robert G.	Transport Transport Tra	STATE OF THE PROPERTY OF THE P	Attorney Client Privilege	Communication requesting legal sovice of counsel.		
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- 7 - 25	Empt	7/19/10 3:14 PM	Clathen, fay	Roper, Eric		Re: EndCare Materials Re: EndCare Materials	Attorney Check Process	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.	+	
7, 27	Email	7/75/10 1:45 PM 2/36/10 6:01 PM	Clathen, Jay	Roper, Eric Calaguio, Cheryll		Ret EndCore Materials	Attorney Client Privilege	Communication requesting legal advice of counsel.		
21	Empl	7/27/10 9:56 AM	Roper, Eric	Lethen, Jay: Calagado, Chendi		\$2; EndCare Materials	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
29	Email	7/28/10 153 PM	Lathen, Jay	Roper, Eric; Calagujo, Cherys		Re: EndCare Materials	Attorney Client Privilege	Communication requesting legal advice of counset.  Communication requesting legal advice of counset.		
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7 32	(Email	8/17/10 3:20 PM	Litthen, lav	Roper, Eric		Actualistic Tra class rate	WITHOUGH COMMITTALINESS	Countribuscation Ladderbud (AEst acress of Contrast		
. 33	Email	8/18/10 7:18 PM	Litthen, Jay	Robbins, David E.		Per Compfaint	Attorney Client Privilege	Communication requesting legal advice of counsel.		
_`—#	Email	8/19/10 2:53 PM	(Lether, Jay	Lethers, lay		RE: Complaint	Attorney Clent Privilege	Communication reflecting legal advice of counsel.	+	
33	Email Email	8/20/10 3:33 PM	Robbins, David E.	Aphbins, David E. Lathen, Jay		As; Robbins Al; Robbins	Attorney Client Privilege	Communication requesting legal advice of source). Communication reflecting legal advice of counsel. Communication requesting legal advice of counsel.	+	
. 17	Email Email	8/24/10 11:55 AM	Robbins, David E.	Robbins, David E.		Re: Robbins	Attorney Client Privilege	Communication requesting legal advice of counsel.		
		8/24/10 2:10 PM	lathen, lay	Robbins, David E.		Re: Robbins	Attorney Chent Privilege	Communication requesting legal advice of counsel.		
٠.	Email with Attachment(s)	8/25/10 5:27 PM		Robbins, Danid E.		Re: Robbins Request	Attorney Client Privilege	Communication requesting legal advice of counsel.	1 1	23
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40	Attachment(s)	8/26/30 12:59 PM	lathen, Jay	Robbins, David E.		Re: CONFIDENTIAL ATTORNEY CLIENT COMMUNICATION	Attorney Client Privilege	Communication requesting legal advice of counsel,		
a	Email with								1 1	2 4
	Attachment(s)	8/26/10 4:54 PM	Robbins, David E.	McCerthy, Denis Sethen, Jay	Lathen, Jay	Donald Lethen Robbins to Lethen	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel, Communication reflecting legal advice of counsel.	+	
. 41	Egraf)	8/27/10 9:43 AM	Lathen, by	Robbins, David E.		Re: Donald Lathen	Attorney Client Privilege	Communication requesting legal advice of counsel.	1	,
u 44	t (Email)	8/27/10 2:55 PM	Clathen, Jay	Calaguio, Cheryll	Roper, Eric	Re: EndCare Term Sheet	Attorney Client Privilege	Communication requesting legal advice of counsel.	$\bot$	
	Email	8/29/10 4:45 PM	Robbins, Dayld E.	McCerthy, Danis	Lathen, Jay	Jay tathan	Attorney Client Prhyllege	Communication reflecting legal advice of counsel.	4	
· 46	Errail .	8/30/10 12:25 PM	Robbies, David E	Lethen, Jay	[, .	CONFIDENTIAL ATTORNEY CLIENT COMMUNICATION	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	ă z
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47	Attachment(s)	8/30/10 2:21 PM	Robbins, David E.	lathen, lay		RE: CONFIDENTIAL ATTORNEY CUENT COMMUNICATION	Attorney Client Privilege	Communication reflecting legal advice of counsel.	4	
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<del></del>	Decidental (1)	5/31/19 32/41 PM	Robbins, David E.	McCarthy, Denis	tethen, Jay	Jay Lathen	Attorney Client Privilege	Communication reflecting legal advice of counsel.	+	
49	llem3 e	8/31/10 12:46 PM	Robbins, David E.	Lether, tay		RE; CONFIDENTIAL ATTURNEY CLIENT COMMUNICATION	Attorney Client Privilege	Communication reflecting legal actvice of counsel.		
	llém31	9/9/10 7:58 PM	Robbins, Bavid E.	Robbins, David E.		Arbitration Case I mentioned last week	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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· Si	llem3]	9/23/10 7:35 AN	lathen, Jay	Roper, Eric		Re: Sorry I didn't get back to you today	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.	1	
. SS	Erryll	9/23/10 9:03 PM	Lathen, Jay	Apper, Eric: Calagulo, Cherys		EndCorn Term Sheet Edits	Attorney Client Privilege	Comrounication requesting legal advice of counsel.	T	
56	Emill Emall	9/24/10 4:55 PM	Lathen, lay	Aobbins, David E.		Re: IP Morgan.	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.		
-357	7 Ernall E Ernall	10/4/10 8:21 PM	Lathen, fay	Roper, Eric		Ray(sed Torm Sheet	Attorney Client Privilego	Communication requesting legal advice of counsel,	+	
	E (Ermail	10/5/10 1:25 PM 10/6/10 11:13 AM	Clathen by	Aobbins, David E. Aoper, Eric; Cataguio, Cheryli		Re: Robbins Re: Endore Revisons	Attorney Client Proclem	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.	+	
" 60	DI Ernalli	10/6/10 2:43 PM	Lathen, Jay	Roper, Eric Calaguto, Cheryll		Re: Endcare Revisions	Attorney Client Privilege	Communication requesting legal advice of counsel.		
	[mell	10/6/10 6:12 PM	flather, fav	Roper, Eric Calagulo, Cheryll		Re: Endcare Revisons	Attorney Client Privilege	Communication requesting legal advice of counsel.		
61	A COMME									
- 62	(mell (mell) (mell)	10/7/10 9:40 AM 10/8/10 3:13 PM	Roper, Eric	Lethen, Jay; Calaguio, Cheryll Lethen, Jay	Roper, Eric	FROM ERIC ROPER'S OFFICE	Attorney Client Privilege	Communication reflecting legal advice of counsel, Communication reflecting legal advice of counsel.		

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	4 Email	10/12/10 7:21 P	A Lathen, Jay	Roper, Eric		Jewestor Pres	Attorney Client Privilege	Communication requesting legal advice of counsel.		
	S Email	10/14/10 11:43 AM	diathen by	Roper, Eric		Updated Investor Presentation and Sample EndCare	Attorney Client Privilege	Communication requesting legal advice of counsel.	1	
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	6 Emell	10/14/10 3:33 21	Alathen, ay	Noper, Eric; Calaguio, Cheryll		EndCare contract	Attorney Client Privilege	Communication requesting legal advice of counsel.		غمسا
	7 Emell	10/14/105-27/1	diathen by	Abper Fric		Semple EndCare contract	Attomey Clent Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.		- i
<del>ب جرب ا</del>	Email with	19/20/15 1:24 19	(Stathen, by	Roper, Eric		IndCere Fund	Attorney Client Privilege	Communication requesting legal advice of counsel.		<u></u>
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-5.7	1 Emell 2 Email	11/3/10 10:35 A	Allemen by	Flanders, Robert G.		Re: Fpilow-up	Attorney Client Privilege	Communication requesting legal advice of country.	1	1
		11/3/10 1:46 Pa	Alleghen, Jay Allenders, Robert G. Flanders, Robert G.	Lather, Jay		RE: Follow-up	Attorney Chant Privilege	(Controvologico, requesting letal advice of countel. (Controvologico, retiecting leta) advice of countel.		×
	7 Email	11/3/10 3:18 P	flanders, Robert G.	Lather, Jay		Kr: Follow-up	Attorney Client Privilege	Continunication reflecting legal advice of counsel		
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,	77 Email	11/8/10/4:28 PI	A Sjanders, Robert G. Milathen, Jan	Roper, Eric		Fert website	Attorney Client Privilege	Communication requesting legal advice of counsel.		1
	78] Errjaji)	11/3/10 9:32 Pr 11/3/10 1:05 Pr 11/3/10 1:05 Pr 11/19/10 10:07 A	A Lathers, bay	Roper, Eric Cabiguio, Cheryll		UPA Comments	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.		
	79 Ernali	11/5/10 1:05 9	dilather, by	(Roppe, Erie		(Re: LPA Comments	Attorney Client Powless	Communication requesting legal advice of countri.		
	(Crosi)	11/10/10 (41 )	WITH STATE OF THE	Flanders, Robert G.		Re: Follow-up Re: JPA Comments	Attorney Client Privilege	Communication recrieating legal advice of counsel.	+	<del></del>
	2 Email	11/10/10 6:19 1	ditathen tay	Roper, Edg Cataguto, Cheryll Roper, Eric Cataguto, Cheryll		Encara.com website	Artomey Client Privilege	Communication requesting legal advice of counsel. Communication requesting legal advice of counsel.	+	<del></del>
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	3 Email	11/33/30 12:26 PI	A Roper, Eric	John H.; Derpsa, Stephen	Neroullas, Jason	RE: Encare.com website	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
		1	7,,	Roper, Eric; Celaguio, Cheryll; Riley, John				1		T
	84 Email	11/11/10 12×6 PI	dilathen, lay	H : Dergsa, Stephen	Natoullas, Jason	Re: Encare.com website	Attorney Client Privilege	Communication requesting legal advice of counsel.		<u> </u>
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	S Email	13/11/10 1:07 PI	A Roper, Eric	John H.; Derosa, Staphen, (Lethen, Jay; Calagulo, Cheryl)	Neroullas, Jason	RE: Engare.com websita Contacts	Attorney Clear Privilege	Communication reflecting legal polytos of counted. Communication reflecting legal polytos of counted. Communication reflecting legal polytos of counted. Communication inflecting legal polytos of counted.	+	-
	7 Emell	11/11/10 2:53 P	Allathen, Av	Roper, Eric		Brochure for Hospices and Participants	Attorney Client Privilege	Communication requesting legal advice of counsel.	+	+
	Ilém3 81	11/12/10 6:02 PI	A Roper, Eric	(lether, by: Calapato, Cheryll		UPA Re-Draft	Attorney Client Privilege	Communication reflecting legal advice of countel.		
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	19 Egnail	11/15/10 11:20 A 11/17/10 9:11 A	4 Roper, Eric	boon; Derosa, Stephen	Lackowitz, David	PW:	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del></del>	4
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	13 Email	11/21/106:11 PI	dilathen, Jay	Roper, Eric: Calagulo, Cheryll		LP Agreement Edits	Attorney Client Privilege	Communication requesting legal advice of country		
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	96 Email	13/30/10 5:32 P	Milathen, Jay	Roper, Eric Calaguio, Cheryli	<del> </del>	Re: LY Agreement Edits	Altomay Clent Privilege	Communication requesting legal advice of county.  Communication requesting legal advice of county.	<del></del>	+
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	97 Emaj]	12/6/10 600 P	M Lethen, Jay	Chendl	L	Re: SC2(c)(3) Foundation	Attorney (Sent Prhylege	Communication requesting legal advice of counsel.		Z
5	13 Empl)	12/12/10 11:23 P	K Lather, Jay	Roper, Eric; Calagulo, Charyli		Edits to Offering Memo	Attorney Client Brivilege	Communication requesting legal addice of counsel.		
	9 Emil	12/15/10 9:02 P	A Lathen, Jay	Roper, Eric		Be; RVLE 5130	Attorney Client Privilege	Communication requesting legal advice of counsel.		5
	oo Email	12/21/10 5:25 Pt 12/21/10 6:02 Pt 12/22/10 2:12 Pt	Milathen, My	Roper, Eric Categulo, Cheryli	<del></del>	Edits to PPM	Attorney Chent Privilege	Communication requesting legal advice of counsel.		+
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- 10	M Email	12/23/15 A-12 A 12/23/19 8-37 A 12/23/10 15-53 A	A Cathen, Day	Calagulo, Cheryll		Re: Call this morning	Attorney Clent Styllege	Communication requesting legal novice of counset. Communication requesting legal solvion of counset.		
- 5 - 35	5 Email 6 Email	12/27/10 10:53 A	A lather by	Qelegulo, Chenyil Chlegulo, Chenyil		Re: Edits to FPM	Attorney Clerk Privilege	Communication requesting legal advice of columns.		
10	6 Email	1/3/11 639 PI	Milathen, Jay .	[Cilagulo_Cheryli	Roper, Eric	Re: Revised PPM and LPA	Attorney Client Privilege	Communication requesting legal egyler of counsel.		
	27 Embil 28 Email	3/4/11 2:16 P) 1/12/11 10:52 A	MIRODAY EGE	Lather, Jay	Roper, Eric	FROM ERIC ROPER'S DIFFICE	Attorney Clent Privilege	Communication reflecting legal privace of counsel	4	+
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- 11	1 Email .	1/20/11 12:12 P	A Roper, Este	Roger, Eric Lathery lay		Re: Pwd: EndCern Paperwork FW; Eden Arc Agreements	Attorney Client Prtyllegs	Communication requestion legislatoria of countries. Communication requestion legislatoria opuneta. Communication remestion legislatoria opuneta. Communication remestion legislatoria in countrie. Communication requestion legislatoria of countries. Communication requestion legislatoria of countries. Communication requestion legislatoria of countries. Communication reposition legislatoria of countries. Communication reposition legislatoria of countries. Communication reposition legislatoria of countries. Communication requestion legislatoria of countries. Communication requestion legislatoria of countries. Communication requestion legislatoria countries. Communication reception legislatoria countries. Communication reception legislatoria countries. Communication reception legislatoria countries. Communication reception legislatoria countries.	1	
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	16 Email	20/31 433 P 7/3/3 533 P 2/3/3 435 P	Milathen, lav	Roper, Eric Roper, Eric Calaguio, Chenyi	<del></del>	Mara-up to does	Attorney Clent Privilege	Commence ton requesting legal actions of courses	<del></del>	+
31	7 Email	7 VVI 423 P	A Roper, Edc.	lathen, two Calendo, Chefel	1	Participation Agreement Revised	Attorney Client Privilege	Communication reflecting legal advice of counses.	1	1
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1 12	25 Enfall	2/73/11 8:18 7	Al Roper, Eric	lether, Jay: Catagulo, Cheryll		Administration Agreement	Attorney Client Privilege	Communication reflecting legal advice of chapsel.		1
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- 11	12 Email	10/19/11.11:52.A	Milathen, Jay	Roger, Eric		Re: Meeting this morning	Attorney Chent Privilege	Contrologication requesting level advice of counsel.  Communication requesting level advice of counsel.		
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	14 Email 15 Email	19/24/11 \1243 A	Miletben, Jay	Roger, Eric Lethen, Jay, Calagulo, Cheng		POA.	Attorney Client Privilege	Communication requesting legal advice of counted, Communication reflecting legal advice of counted, Communication reflecting legal advice of counted.	<del></del>	+
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137 Empl)	10/29/11 12:36 PM	from	Roper, Eric Calarolo, Cheryll			Attorney Client Privilege	Communication requesting legal advice of country.	Redatted	reterite note taking
i 136 Emell	10/25/11 2:29 PM	Roose, Eric	Listhen, Jay: Calagydo, Cheryll	<del></del>	PW:	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
139 Email	10/31/11 11:07 AM	Lethen, fay	Roper, Erici Celaguio, Cheryli		Re: Revised Documents	Altorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.		
240 Email	10/31/11 11:29 AM	Lethen, Jay	Roper, Eric Celaguio, Cheryli		Re: Revised Documents	Attorney Client Privilege	Communication requesting legal advice of counsel.		
2					Re: call - could we speak around 11:30 this morning by.				٥.
. 141 Email	11/1/11 10:41 AM	Lathen, Jay	Roper, Eric; Calaguio, Cheryll		Tx	Attorney Client Privilege	Communication requesting legal advice of counsel.		
					Res call - could we speak around 11:30 this morning Jay.			1 1	3.0
142 Ernell	11/1/11 1954 AM 11/1/11 1241 PM	Lethen, Jay	Roper, Eric		DA.	Attorney Client Pylyllege	Communication requesting legal advice of courses.	<del>                                     </del>	
143 (mpl)	11/1/11 12:41 /4/	Lemen, ray	Roper, Eric Calaguio, Charyl		Eroterege Account Agreement	Afterney Chent Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.	<del> </del>	
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146 Ernel	11/19/11 2:31 PM 1/11/125:31 PM	Rose of Audith	Lather, Say		GEASTEN SAVAGE LLP	Attorney Client Privilers	Communication reflecting legal advice of counsel.	1	
147/fmail	1/11/12 10:52 AM	lathen fav	Room, Eric	Sedard, David	Introduction	Attorney Clent Privilers	Communication requesting legal advice of country,	1	
147/Emeli 2 142/Emeli	1/24/12 6:54 PM	Lathen, Jay	Roper, Eric Roper, Eric		Introduction	Attorney Client Privilege	Communication requesting legal advice of counsel,		
149 Email	4/5/12 2:59 PM 4/13/12 9:59 AM	Lathen, Jay	Roper, Eric		Spligwyp	Attorney Client Privilege	Communication requesting legal advice of counsel.		3.0
150 Email	4/13/12 9:59 AM	Roper, Eric .	Lethen, Jay: Derosa, Stephen		FW: C3 Info	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
151 Emeli	5/9/12 \$45 PM 5/14/12 5:12 PM	Aussell, Judith	Griber, Fre	Roper, Eric	FROM ERIC IL ROPER'S OFFICE	Attorney Client Privilege	Commission reflecting legal advice of countel.  Confirmalization reflecting legal advice of countel.		
152 Emil)	5/14/12 5:33 PM	Roper, Eric	Leshen, Day; Derosa, Stephen		Hirm Brochurg Part 2A	Attorney Client Privilege	Communication reliepting legal advice of counsel.	-	
153 Email	5/79/12 8:20 PM	Lathen, Jay	Roper, Eric		Re: Engagement Letter	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.		
1\$4 [mail	\$/10/12 2:35 PM	lathen, by	Roper, Eric		तिशः दशी तिशः दशी	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del></del>	
155 fmsh 156 fmsh	5/30/32 4:53 PM 6/5/32 2:60 PM	Panes Pris	Roper, Eric Lethen, Jay		Constion .	Attorney Clean Private	Communication requesting legal advice of counsel	+	<del></del>
7 157 Email	6/7/12 2/11 PM	fathen tre	Roper, Eric		As Question	Attorney Client Privilege	Communication requesting legal advice of counsel.	+	
- 154 Email	6/15/12 1:47 PM	Flanders, Robert G.	Lather, by		ite: Follow-up	Attorney Client Privilere	Communication requesting legal advice of counset. Communication religiously legal advice of counset. Communication religiously legal advice of counset. Communication reclessing legal advice of counset. Communication reflecting legal advice of counset.	1	
\$ 359 Ermil	6/19/12 5:22 PM	Roper, Eric	tathen, Jay: Derosa, Stephen	Hunez, Maria; Santos, Brenda		Witchuel Cheur bullets	Communication retriescing (FE1) somes P1 country.		
160 Email	6/21/12 4:55 PM	Flanders, Robert G.	Forred, Margaret D.	Lather, Jay	Fwd: Investment Management Agreement	Attorney Client Privilege	Communication reflecting legal advice of counteil		7.7
\			Lethen, Jayr Derosa, Stephen; Montello,		1			1	
151 Ernsti	6/28/12 11:45 AM	Roper, Eric	lessles		Following Up	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del> </del>	
1 1	******		Roper, Eric; Derosa, Stephen; Montello,	1				1	1.1
162 (mel)	6/26/32 2:09 PM	Lathen, Bry	lessica.	<del> </del>	Re: Following Up	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.	<del></del>	
163 Empil 164 Empil	6/28/12.9:51.AM 6/28/12.9:56.AM 6/28/12.4:51.94	Pages Pris	Roper, Eric Lather, Jay	<del></del>	As: any thoughts on the IPA changes As: any thoughts on the UPA changes	Attorney Clant Bridge	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del> </del>	
165 Emell	6/20/12 #36 PM	lathen tru	Roper, Eric	·		Attorney Client Privilege	Communication requesting legal advice of counsel.	+	
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166 Email	7/18/12 10:43 AM	lathen, fav	Derosa, Staphen	Michael D.	RE: Following Up	Attorney Client Privilege	Communication requesting legal advice of counsel,	1	• • •
	74.03	7		Roper, Eric; Montello, Jessica; Robinson,					
167 Email	7/38/12 1:56 PM	Derosa, Stephen	Lethen, by	Michael D.	RE: Following Up	Attorney Client Privilege	Communication reflecting legal advice of counsel.		* :
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168 Email	7/18/12 1:57 PM	Robinson, Michael D.	Derosa, Stephen	Lathen, Jay; Roper, Eric; Montello, Jessica	Re: Following Up	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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159 Erneil	7/18/12 2:91 PM 7/20/12 1:19 PM	Derpia, Stephen	Rebinson, Michael D.		RE: FOROMOR UP	Attorney Client Privilege	Communication reflecting legal advice of counsel.	+	
170 Ernali	A TOUR TITE AND	WALLEST TROUTS	Lather, Jay Derosa, Stephen; Montello,	Aoper, Eric	Skrim despita bywee ro	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del> </del>	
171 Email	7/26/12 3:06 PM	Anner Ede	Jetsica	Russell, Judish	Side letters	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1 1	**
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172 Email	7/25/12351 PM	Palcoa, Donna M.	Lather, Jay	Farrell, Margaret D.: Flanders, Robert G.	Amended Engagement Letter	Attorney Client Privilege	Communication reflecting legal advice of counsel.	11	
				Roper, Eric; Montello, Jessica; Robinson,					•
173 Email	7/26/12 5/23 PM 7/27/12 4:31 PM	Lethen, Jay	Derosa, Stephen	Michael D.	RE: MARD	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		, .
n 174 Email	7/27/12 4:11 PM	Austell, Audith	Lether, Jay	Roper, Eric	FW: Eden Are Capital Partners, UP	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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175 fmell	7/30/12 2:32 PM	Pelcoa, Donna M.	Lethen, Jay	Randers, Robert G.; Ferrell, Margaret D.	Amended Engagement Letter (revised July 30, 2012)	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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176 Ernell	7/31/32 444 PM	Robinson, Michael D.	Robinson, Michael D.	Apper, Eric: Montello, Jessica: Lethen, Jay Lathen, Jay		Attorney Client Privilege	Communication reflecting legal advice of counsel, Communication requesting legal advice of counsel,	+	
178 Emeli		Derosa, Stephen	Derges, Stephen Robinson, Michael D.	Control All	IRE: LARD	Attorney Client Privilege	Communication reflecting legal advice of counsel,	++	
179 Email	8/1/12 7-15 PM	Robinson, Michael D.	Derosa, Stephen		IRe: IARD	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del> </del>	
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, 180 Attachment(s)	8/2/12 12:00 PM	Roper, Eric	Lather, Jay: Robinson, Michael D.	Derosa, Stephen	Revised LPA	Attorney Client Privilege	Communication reflecting legal advice of counsel.	I	
181 Email	8/2/12 2:37 PM	Lethen, Jay	Roper, Eric; Robinson, Michael D.	Derosa, Stephen	Re: Revised LPA	Attorney Client Privilege	Communication requesting legal advice of counsel,		
5			T .						
182 Emeil	8/3/12 3:53 PM	Handers, Robert G.	Lethen, Jay: Felcox, Donna M.	Ferrell, Margaret D.	RE: Amended Engagement Letter (revised July 30, 2012)	Attorney Client Privilege	Communication reflecting legal advice of counsel.	L	2.2
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, 183 Email	8/3/12541 PM	Lathen, fay Robbison, Michael D.	Flanders, Robert G.; Falcoa, Donna M.	Ferrell, Margaret D.	Re: Amended Engagement Letter (revised July 30, 2012)	Attorney Client Privilege	Communication requesting legal advice of counsel.		7 5
184 [mal]	8/7/12 11:33 AM	Rooksson, Michael D.	Derosa, Stephen		Re: IARD	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del> </del>	
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185 Attachment(s)	8/7/12 11:57 AM	Pobleses Affiches	Robinson, Michael D.	Roper, Eric Lathers, Jay; Riley, John H.	XI: MAD	Attorney Clent Privilege	Communication reflecting legal advice of counsel.	<del></del>	
7 186 Email 7 187 Email	8/9/12 11:14 AM	Robinson, Michael D.	Derosa, Stephen Roper, Eric; Robinson, Michael D.	lathen, Jay, Riley, John H.	RE: MAD	Attorney Client Bridge	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	+	<del></del>
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138 Emel	8/9/12 11:15 AM	Roper, Eric	Derosa, Stephen: Robinson, Michael D.	Lethen, Jang Riley, John H.	REIARD	Attorney Client Privilege	Communication reflecting legal advice of countel,	1	\$ :
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i 189 Email	8/15/12 4:56 PM	Derosa, Stephen	Lethen, Jays Robinson, Michael D.	н,	RELIAND	Attorney Client Privilege	Communication reflecting legal advice of counsel,	11	:.
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190 Attachment(s)	8/35/12 4:08 PM	Derosa, Stephen	Robinson, Michael D.: Lather, Jay	Roper, Eric; Montello, Jessica	RE: MRD	Attorney Client Privilege	Communication reflecting legal advice of counsel.	LI	• •
7 191 Email	8/21/12 2:45 PM	Derosa, Stephen	Robinson, Michael D.: Lathen, Jay	Roper, Eric; Montello, Jessica	RELIARD.	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
7	, , , , , ,	.,			Re: Jay - let me know when you have look over the PPM				- :
197 Email	8/23/12 9:56 AM	Lethen, Jay	Roper, Eric; Derpsa, Stephen	Robinson, Michael D.	so we can complete revisions. Best, Eric	Aztomey Client Privilege	Communication requesting legal advice of counsel.		
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193 Ernali	474727147AV	Farrell, Margaret D.	Lathen, Jay	L-1		Attorney Client Privilege	Communication reflecting legal advice of counsel.		
194 Email c 195 Email	#/#/12 154 PM	Ferreil, Margaret D.	Lether, Jay	Robinson, Michael D.	AE: Prospectuses	Attorney Chant Privilege	Compunication reflecting legal advice of counsel.		
133]tmen	PANATE PRIZAM	Farrell, Margaret D.	flather, Jay	Robinson, Michael D.	AT: Prospectuses	ALCOHOLY CHEST PRIVILETS	Communication reflecting legal advice of counsel.		

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196 Attachment(s)	8/23/12 3:48 PM	Robinson, Michael D.	Farrell, Margaret D.	Lather, Jay	Re: Prospectuses	Attorney Client Privilege	Communication requesting legal advice of counsel.	L	
197 Emell	8/23/12 5:13 PM	Ferrell, Margaret D.	(ather, fay: Lather, fay: Derosa, Stephen: Robinson,	Lathen, Jay Robinson, Michael D.	A Li Prospectyses	Attorney Client Privilege	Communication reflecting legal advice of counsel,		<u> </u>
. 198 Errell	8/24/12 10:18 AM	Boom Edu	Latheri, Jay; Derosa, Stephen; Robinson, Michael D.	, , ,	1100 qli	4 th a con and 600 and 600 and 600 and	Controunication reflecting is sal advice of counsel.		i ka '
199 Email	8/24/12 10:25 AM	Serrell, Margaret D.	Lathen, Jay	<del></del>		Attorney Client Privilege Attorney Client Privilege	Communication repeating legal advice of counsel.		
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200 (smal)	#/2#/12.11.50.AM	tathen, Ay	Michael D.		3e: 11:00 psf	Attorney Chent Privilege	Communication requestion legal advices of counsel		
, 201 Egral 202 Egral		Farrell, Margaret D.	Lathen, by Lathen, by			Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.  [Communication reflecting legal advice of counsel.		
203 Erfell	8/30/12 12/15 PM	Farrell, Margaret D.	Sathen the	<del></del>	At: Joint Accounts	Attorney Clean Privilers	Communication reflection legal advice of counter.		152
204[Email	8/30/13 12:21 PM	Harrit, Margarit D. Harrit, Margarit D. Harrit, Margarit D. Harrit, Margarit D. Harrit, Margarit D. Harrit, Margarit D. Harrit, Margarit D.	Lathen, My Lathen, Jay		nž; John Accounts nž: John Accounts	Attorney Client Privilege	Communication enfects legal policies of county.  Communication infection legal policies of county.  Communication principles legal policies of county.  Communication principles legal policies of county.  Communication or		
5 205 (Emp)	8/30/12 17:19 PM	Ferrell, Margaret D.	(athen, tay		III; Jojnt Accounts	Attorney Client Privilege	Constraintention reflecting legal povice of counse).		
206 (£mail 207 (£mail)	\$/31/12 Sat PM	Farrell, Margaret D.	Lither, Jay	Flanders, Robert G.	Lethen - Memo re_Caramadre.DOCK	Attorney Clent Privilege	Communication expecting legal actics of counter.		····
207(Email)	9/3/13 11:33 AM	Decora, Stephen	Lethen, Jay: Robinson, Michael D. Robinson, Michael D.	Roper, Eric Lathen, Jay	RE: 1100/cgl RE: Conference Call RE: Coremodre,DOCK	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
206 f/rq1. 209 f/mail	9/7/12 9:21 AM	Robinson, Michael D.	Derota, Stephen	Lethen, Jay: Roper, Eric	11:00 cfl	Attorney Client Privilege	Committee than perfection legal advice of council.  Communication reflecting legal advice of council.  Communication requesting legal advice of council.		£#
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210 Zmail	9/7/12 10:07 AM	Russell, Audith	Derota, Stephen	Roper, Eric	CALL	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
Email with			Aussell, Judith; Robinson, Michael D.;		RE: CALL INFORMATION FOR TODAY'S 11:00				-
213 Attachment(s)	9/7/12 10:48 AM	Lattien, fay	Derpsa, Stephen	Roper, Eric	CONFERENCE CALL RE: CALL INFORMATION FOR TODAY'S 11:00	Attorney Client Privilege	Communication requesting legal advice of counsel.		
232 Emell	. 9/7/12 10:59 AM	Russell, Judith	lathen, Jay, Robinson, Michael D.; Derosa, Stephen	Roper, Eric	CONFERENCE CALL	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1 1	
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. 213 Email	9/7/12 11:03 AM	Robinson, Michael D.	Sussell, Ardith	Lethen, Jay; Derosa, Stephen; Roper, Eric	CONFERENCE CALL	Attorney Client Privilege	Communication requesting legal advice of counsel.		
, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Russell, Audith: Robinson, Michael D.:		RE: CALL INFORMATION FOR TODAY'S 11:00			1 1	-
214 Email	9/7/32 33:22 AM	Derora Sephen	Lethen, Jay: Derosa, Spephen Robinson, Michael D.; Lathen, Jay	Roper, Eric	CONFERENCE CALL	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counts!  Communication reflecting legal advice of counts!	<del>                                     </del>	
	3/1/34 3230 PM	Derosa, Stephen	Farrall, Margaret D.; Robinson, Michael	The state of the s		Services evenir siteland	Continues and following stant states on contra	<del> </del>	
, 236 Email	9/7/12 1:49 PM	tathen, lay	P.		RE: Conference Call RE: Caramadra.DOCX RE: Conference Call RE: Caramadra.DOCX	Attorney Client Privilege	Communication requesting legal advice of counsel.		
217 Email	9/7/12 1:53 PM	Farrell, Margaret D.	Lather, Jay: Robinson, Michael D.		RE: Conference Cell RE: Caramadre, DOCX	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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218 Attachment(s) 219 [Email]	9/7/12 2:25 PM	Farrell, Margaret D.	Dergra, Stephen; Roper, Eric Lathen, Jay: Robioson, Michael D.	Robinson, Michael D.	Rnal Brochure Part 2.  82: Conference Cell RE: Caremadre DOCK	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of opensel.  Communication reflecting legal sovice of opensel.	<del> </del>	<del></del>
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220 Email	.9/7/32.2:57.PM	Lathen, Jay	D		Re: Conference Cell RE: Carsmadre, DOCK	Attorney Client Privilege	Communication requesting legal advice of counsel.		· · · · · · · · · · · ·
221 Email	9/7/12 3:05 PM	Ferrell, Margaret D.	lathen, Jay Robinson, Michael D.	-,	AE; Conference Call RE; Caramadra.DOCK	Attorney Client Privilege	Communication reflective legal advice of counsel.		
222 Email with	9/7/12 1:25 PM	Derosa, Stephen	Lather, Jay Robinson, Michael D.	Roper, Eric	RE: RIA Follow-up	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
223 Attachment(s)	9/7/12 3:53 PM	Derosa, Stephen	Lather, Jay: Roper, Eric	Robinson, Michael D.	RE; Final Brochura Part 2	Attorney Client Privilega	Communication reflecting legal advice of counset.	1	46.
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. 224 Attachment(s)	9/11/12 12:40 PM	Robinson, Michael D.	Farrell, Margaret D.	Lathen, Jay	Documents	Attorney Cilent Privilego	Communication requesting legal advice of counsel.		
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225 Attachment(s) 226 Ernell	9/11/12 2:15 99/	Ferrell, Margaret D.	Robinson, Michael D.	lather, by	RE: Documents RE: Final Brochure Part 2	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del> </del>	
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227 Email	9/12/12 11:00 AM	Ulaphen, tay	Derpta, Stephen: Robinson, Michael D.	Roper, Eric	BE: Final Brochura Part 2	Attorney Client Stivilege	Communication requesting legal advice of counter.  Communication to Disting legal advice of counter.  Communication reliecting legal advice of counter.	J	
XX8 EmaQ	9/12/12 11:01 AN	Lathen, tay Derosa, Stephen	lather, Jay: Robinson, Michael D.	Roper, Eric	AE; Final Brochure Part 2	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
229 Email Email with	9/12/12 11:08 AM	Derosa, Stephen	lathen, Jay; Robinson, Michael D.	Roper, Eric	RE: Final Brochure Part 2	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
230 Attachment(s)	0/1/11 12/11 81	Robipson, Mishael D.	Earrell, Margaret D.		Securities Account Control Agreement	Attorney Client Privilege	Communication requesting legal advice of counsel.	1 1	
231 Zmaji	9/13/12 1:16 PM	Jarrell, Margaret D.	Achinson, Michael D.		AT: Securities Account Control Agreement	Attorney Client Privilege	Communication retecting legal advice of counsel.		
232 Emel)	9/13/12 3:10 PM	Robinson, Michael D.	Farrell, Margaret D.,		Re: Securities Account Control Agreement	Attorney Client Privilege	Communication requesting legal advice of counter,		
233 Email	9/13/12 3:33 PM	Robinson, Michael D. Parrell, Margaret D.	Robinson, Michael D. Lathen, Jay: Bobinson, Michael D.		Re: Securities Account Control Agreement RE: Securities Account Control Agreement	Attorney Clent Brivillege	Communication requesting legal advice of counses. Communication reflecting legal advice of counses. Communication reflecting legal advice of counses. Communication reflecting legal advices of counses.		
234 Email	9/14/02 11:39 AV	Derosa, Stephen Sfarrell, Margaret D.	Lathen, Jay, Bobinson, Michael D.	Roper, Eric	RE: Final Erochules Part 2	Attorney Clent Privilege	[Communication reflecting legal advice plansing et.	<del> </del>	i
235 Email	9/18/12 10:37 AV	Tarrell, Margaret D. Tabinson, Michael D.	Robinson, Michael D. Farrell, Margaret D.		AE: Securities Account Control Agreement End Care Project	Attorney Client Privilege	Communication remediate feral advice of counsel.	1	
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237 Attachment(s)	9/18/12 10:57 AM	Robinson, Michael D.	Forrest, Margaret D.	Lethen, Jay	Re: Securities Account Control Agreement	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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238 Email	9/18/12 11:16 AN	Farrell, Margaret D.	Bobinson, Michael D.	Mandol, Jacquelyn A.; Doring, Matthew P.	IRE: End Care Project	Attorney Clent Privilega	Communication reflecting legal advice of countel.	<del> </del>	<del></del>
239 Email 240 Email	9/18/12 11-52 AL	Robinson, Michael D. Farrell, Mergaret D. Farrell, Mergaret Q. Robinson, Michael D.	Jarreti, Margaret D., Robinson, Michael D.		Re: End Care Project	Attorney Client Privilege	Communication regressing legal advice of coursel.  Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del> </del>	
241[Email	9/13/12 12:02 PA	farrell Margaret O.	Robinson, Michael D.		It!: End Care Project	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	
242 Email	9/15/12 12:02 PM	Robinson, Michael D.	Farrell, Margaret D.		Re: Ehd Care Project	Altomey Client Privilege	Communication requesting legal advice of counsel.		
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243 Attachment(s) Erhall with	9/18/12 13:22 PM	Robinson, Michael D.	Farrell, Margaret D.		Re: Securities Account Control Agreement	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del> </del>	
244 Attachment(s)	9/18/12 2:25 PM	Ferrell, Margaret D.	Lather, Jay; Robinson, Michael D.	Mandel, Jacouston A.; Oorles, Matthew P.	EndCare Documents/Attorney client privileged	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<u>.</u> 1	**
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245 Attachment(s)	9/18/12 2:35 PM	Forrell, Margaret D.	Lethen, Jay: Robinson, Michael D.	Dorling, Matthew P.; Mandal, Jacquelyn A.	Credit Line Agreement	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
246 Email	9/25/12 2:25 PM	Mancini, Pactuelyn A.	Robinson, Michael D.	Lather, My	EndCare	Attorney Client Privilege	Communication reflecting legal advice of counsel.	-	
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247 Attachment(s)	7/4//12 4:28 794	Robinson, Michael D.	Formal, Margaret D.	Matthew P.	Re: EndCare Documents/Attorney client privileged Out of Office: EndCare Documents/Attorney client	Attorney Client Privilege	Communication requesting legal advice of counsel.	+	
243 Emell	9/27/12 4:29 PM	Farrell, Margaret D.	Robinson, Michael D.		privileged	Attorney Client Privilege	Correspondention reflecting legal advice of counsel.		3.5
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249 Email	9/28/12 8:44 AM	Mancini, Jacquelyn A.	0.	Lathen, Jan; Doring, Marthew P.	AS: EndCare Documents/Attorney client privileged	Attorney Client Privilege	Communication reflecting legal advice of counsel.		<u> </u>
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250 Attachmentia)	MANY SOLD AN	Hunkinger Wichiger Dr	Ferrell, Margeret D.	Doring, Matthew P.; Mandel, Jacquelyn	Brochure and Participant's Agent Agreement	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del> </del>	
251 Z(Nel)	10/1/12 6:55 PM	Farrell, Margaret D.	Robinson, Michael D.	A.; Lathen, Jay	RE: Brochure and Participant's Agent Agreement	Attorney Client Privilege	Communication reflecting legal advice of countel.	L	*
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25	2 Attachment(s)	10/4/12 9:37 AM	Robinson, Nüchael D. Ferrell, Margaret D.	Ferrell, Margaret D. Robinson, Michael D.		Securities Account Control Agreement	Attorney Client Privilege	Communication requesting legal advice of counsel.	
. 25	3 Emell Email with	10/4/12 9:55 AM	Forrell, Margaret D.	Robinson, Michael D.		RE: Securities Account Control Agreement	Attorney Client Privilege	Communication reflecting legal advice of counsel,	
P 25	Attachment(s)	11/15/12 12:12 PM	Robinson, Michael D.	Farrell, Margaret D.; Lethen, Jay		Caramadra Memorandum Revisions	Attorney Client Privilege	Communication requesting legal advice of counsel.	l
	Email with					PW: vCard & Blo - Darren Kane, Former SEC Agant with			
<u></u>	5 Attachment(s)	11/19/12 10:54 AM	Roper, Eric	lathen, Jay: Robinson, Michael C.		Mission Critical Services FW: wCard & Blo - Darren Kane, Former SEC Agent with	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
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, 25	7 Email	11/20/12 11:50 AM	Roper, Eric	Michael D.		Mission Critical Services	Attorney Clant Privilege	Communication reflecting legal advice of counsel.	
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. 25	Email .	11/20/12 12:11 PM	tathen, Jay	Roper, Eric; Kana, Darren; Robinson, Michael D.		Mission Critical Services	Attorney Client Privilege	Communication requesting legal advice of counsel.	l
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25	Attachment(s)	11/20/12 4x12 PM	Xane, Darren	Lethen, Jays Robinson, Michael D.	Aoper, Eric	Mission Critical Services	Attorney Client Privilege	Communication reflecting legal advice of counsel.	I
't 26	1 Attachment(s)	13/28/12 9×10 AM	Tene Darren	Lethen, Jay	· ·	SEC Exam Preparation — Specific Topics & Cuestions	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1 }
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26	2 Email	11/29/12 11:15 AM	Lathen, Jay	Kene, Darren	Robinson, Michael D.	RE: SEC Exam Preparation — Specific Topics & Questions	Attorney Client Privilege	Communication requesting legal advice of counsel,	
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	3 Ermill	11/29/12 11:34 AM	Randers, Robert G.	Lethen, Jay Jethen, Jay	Robinson, Michael D. Ferrell, Margaret D.	A.E. SEC Exam Preparation — Specific Topics & Questions Detail for Work on Caramadra Mamorandum	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	ļ
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25	5 Email	11/30/12 6:05 PM	Sorten, Pay Forrell, Margaret D. Forrell, Margaret D.	Handers, Robert G.	Farrell, Marganet D.; Robinson, Michael D.	RE: Detail for Work on Caramadra Memorandum	Attorney Client Privilege	Communication requesting legal advice of counsel.	
, 26	Email &	12/3/12 12:01 PM	Forrell, Margaret D.	Robinson, Michael D.; Lathen, Jay Robinson, Michael D.; Lathen, Jay		RE: "Ceramedre Memorandum" Revisions	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.	
- 7 25	Email with	12/3/12 12:97 PM	Parrell, Margaret D.	Robinson, Michael G.; Lethen, Jay		RE: "Ceramadra Memorandum" Revisions	Attorney Client Privilege	Communication reflecting legal advice of counsel.	ļ
	Email with	12/3/12 12:38 PM	Robinson, Michael D.	Farrell, Margaret D.	Lethen, by	Re: "Caramadre Memorandum" Revisions	Attorney Client Privilege	Communication requesting legal advice of counsel.	Ll
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25	Attachment(s)	12/3/12 4:00 PM	Robinson, Michael D.	Ferrell, Margaret D.	Lathen, Jay	Re: "Ceramadre Memorandum" Revisions	Attorney Client Privilega	Communication requesting legal advice of counsel.	
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. 27	1 Email	12/6/12 6/22 PM	lathen, Jay	Joseph, Cersondra E.; Beck, Rafael; Robinson, Michael D.		REL Compliance services	Attorney Client Privilego	Communication requesting legal advice of counsel.	l
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27	2 Empli	12/10/12 1:24 PM	Xane, Darren	Lethen, Jay		Services	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
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27	4 Attachment(s)	12/10/12 5:35 PM	Joseph, Cassondra E.	Lethen, Jay: Robinson, Michael D.		Steve Pope - Smarsh, Inc.	Attorney Client Privilege	Communication reflecting legal advice of counsel.	L
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	5 Attachment(s)	12/10/12 5:36 PM	Joseph, Cassondra E.	tathen, Jay; Robinson, Michael D.		Robert Fredericks - SECCAS, LLC	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<b> </b>
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27	& Email	12/10/12 6:11 PM	Joseph, Cessondra E.	Lethen, Jay		RE: Email archives	Attorney Client Privilega	Communication reflecting legal advice of counsel.	
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	D Empil	12/12/12 11:30 AM	Jathen, Jay Ferrell, Margaret D.	Robinson, Michael D.	Lathen, Jay	RE: "Caramadre Memorandum" Revisions	Attorney Clent Privilege	Communication reflecting legal advice of counsel.	
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21	Emati	12/14/12 4:44 PM	Lethen, Jay	D.		RE: "Ceramodre Memorandum" Anvisions	Attorney Client Privilege	Communication requesting legal advice of counsel.	
	S Email	12/14/12 5:44 PM	Ferrell, Margaret D.	Lathen, Jays Robinson, Michael D.		RE: "Ceramadre Memorandum" Revisions	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
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	3 Imail	12/18/12 11:31 AM	farrell, Margaret D. Joseph, Cassandra E.	Robinson, Michael D.	Beck, Rafael	AE: Email archives	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del></del>
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. 25	3 Attachment(s)	12/19/12 12:59 PM	Forrell, Margaret D.	Robinson, Michael D.	Lathen, Jay	RE: "Caramadra Memorandum" Revisions	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
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	Attachment(s) Email with	12/19/12 1:05 PM	Robinson, Michael D.	Farrell, Margeret D.	Lather, Jay	Re: "Caramadre Memorandum" Revisions	Attorney Client Privilege	Communication requesting legal advice of counsel.	
; ×	Email with  Attachment(s)	12/19/12 6/55 844	Ferrell, Margaret D.	Lethen, Jay; Robinson, Michael D.		Memorandum	Attorney Client Privilege	Communication reflecting legal advice of counsel.	I I
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	Attachment(s)	12/21/12 5:07 PM	Farrell, Margaret D.	Lathen, Jay: Robinson, Michael D.	Flanders, Robert G.	Memorandum	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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302	Email	12/21/12 6:55 PM	Farrell, Margaret D.	Lathen, Jay	Robinson, Michael D.; Flanders, Robert G.	RE: Memorandum	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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	Email	32/21/12 6:55 PM	(Yathev 13A	Farrett, Margaret D.	Robinson, Michael D.: Flanders, Robert G.	Be: Memorandum	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del>,</del>	
° 304	Email	12/25/12 10:42 PM	Joseph, Cassondra E.	Robinson, Michael D.	Back, Rafael; Lathen, Jay; Stupay, Michael	Re: Eden Arc - Compliance Services proposal	Attorney Client Privilege	Communication collecting legal advice of counsel.		
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305	Email Email	1/8/13 10:18 AM	Beck, Refeel	Aphinson, Michael D.	Cassondra E.	Re: Eden Arc - Compliance Services proposal	Attorney Client Prisilege	Communication reflecting legal advice of counsel,		<u> </u>
306	Email:	1/9/13 5:33 PM	Back, Refeel Robinson, Michael D. Doring, Matthew P.	Doring, Marthew P. Robinson, Michael D.	Farrell, Margaret D. Farrell, Margaret D.	Discretionary Line Agreement "Draft"  Re: Discretionary Line Agreement "Oraft"	Attorney Clant Privilege	Conveying top reflecting legal advice of counsel.  Conveying top requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		4/
307	Email with	1/9/13 5/40 PM	Dornig, Matthew P.	Robinson, Michael D.	Farrell, Margaret D.	Re: Discretionary Line Agreement "Oraft"	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
3 300	Attachment(s)	2/18/13 348 04	Joseph, Cassondra E.	Robinson, Michael D.: Lathen, Jay,		Eden Am Manual 2012 MOI does	Attorney Client Privilege	Communication sufficient and added of countries	1	62
	Emell	2/19/13 3:01 79/	Joseph, Cassondra E.	Lethen, Jay, Robinson, Michael D.		Eden Are Manual 2013 0201.docx Accredited Investors	Attorney Client Privilege	Communication reflecting legal advice of countel.  Communication reflecting legal advice of countel.		
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	Attachment(s)	2/20/13 4:29 PM	Joseph, Cessondra E. Bobinson, Michael G.	Jathen, Jays Robbisson, Michael D.		Eden Are Code of Ethics 2013 0201,doc	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
2 311	Erbail	2/26/13 1:45 814	Robinson, Michael D.	Joseph, Cessondra E	Lathen, Jay	Ber Eden Are Code of Ethics 2013 0201 doc	Attorney Client Privilege	Communication requesting legal advice of courtsel.	<del></del>	
	Email Email	2/26/13 1:56 PM	Joseph, Castopera E.	Robinson, Michael D.	Lathen, Jay	RE: Eden Are Code of Ethics 2013 0201.doc	Attorney Chent Privilege	Continualization collection legal advice of counsel.	<del> </del>	
314	Email.	2/12/13 10:49 414	Robinson, Michael D. Robinson, Michael D.	Joseph, Cassandra E. Joseph, Cassandra E.	Lathen, Jay Lathen, Jay	Re: Eglen Art Code of Ethics 2013 0201 doc Obserssion of the Draft Compliance Manuals	Attorney Client Privilege	Communication requesting legal across of courses.	<del></del>	
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317	Email.	3/12/13 2:40 01/	Bobinson, Michael D.	Joseph, Cessondra E.		Re; Manuala	Attorney Client Privilege	Communication requesting legal advise of counted Communication requesting legal advise of counted Communication requesting legal advise of counted Communication requesting legal advises of counted Counter		
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- 319	Email with	3/13/13 11:00 KM	Joseph, Cassonara E.	MODIFICAL MACHREL D.		RE: Manuals	, ., ., ,	Communication reflecting legal advice of counsel.	<del></del>	
320	Attachment(s)	3/13/13 1:13 PM	Robinson, Michael D.	loseph, Cassandra E.		Re: Manuals	Attorney Client Privilers	Communication requesting legal advice of counsel.	1	Ş <sup>a</sup>
321	£mail .	3/13/13 1:22 19	Robinson, Michael D. Joseph, Cessondra E.	Robinson, Michael D.		A.E. Manuals	Attorney Client Privilers	Communication requesting legal advice of counsel.  Configuration reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.  Communication reflection legal advice of counsel.  Communication reflection legal advice of counsel.	1	-
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321	Errial	3/14/13 2:19 PM	Joseph, Cassondra E. Joseph, Cassondra E.	Lathen, Jay: Robinson, Michael D.		A produtration	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
324	Emel	3/14/13 2:35 PM	Joseph, Cassondra E.	Lathen, Jay, Robinson, Michael D.		TX W	Attorney Clent Privilege	Communication reflecting legal advice of chunsel.	<del></del>	
7 325	Email with Attachment(s)	1/14/13 2:42 M	Joseph, Cassondra E.	Lathen, Jays Robinson, Mighael D.		Oscar Gonzalez - Texas State Securities Board	Attorney Client Pytvilege	Communication reflecting legal advice of counsel.	ı	-
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327	Attachment(s)	3/34/13 3:42.PM	Joseph, Cessondra E.	Lethen, Jay Robinson, Michael D.		Performance Feet deck	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.		
378	Erbell	3/14/13 3:43 PM	Joseph, Cassondra E.	Lethen, Jay: Robinson, Michael D. Lethen, Jay: Robinson, Michael D.		A overall requirements per SEC	Attorney Client Privilege	Conversation reflecting legal advice of counsel.	<del></del>	
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330	Attach/nent(s)	3/14/13 4:10 PM	Joseph, Cassondra E.	Lether, Jay, Robinson, Michael D.		Eden Art Privacy Notice 2013 0314 docx	Attorney Client Pytyllege	Communication reflecting legal advice of counsel.		
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331	Attachment(s)	3/24/13 5:07 PM	Joseph, Cassondra E.	lathen, Jay: Robinson, Michael D.		COMPLIANCE CHECKUST for IAs.doc	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
1 332	Empil Empil	3/14/13 7:29 PM	Lathen, Fay Joseph, Cassondra E. Joseph, Cassondra E.	formyh, Carsiondra E.	Achinson, Michael D.	AT:JXIA AT:JXIA	Attorney Clent Wylisgs	Compunication requesting legal acytes of counsel.	+	<del></del>
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341	Email	3/25/13/11/06 14	Joseph, Cassandra F.	Lather, Low Robinson, Michael D.		IX registration	Attorney Client Privilege	Communication projecting legal advice of counsel.  Communication principaling legal advice of counsel.  Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.  Communication regulating legal advice of counsel.	1	
342	Email	3/25/13 11:08 AM	Joseph, Cersondra E.	Lathen, Jay Robinson, Michael D.		TK byggs	Altorney Client Privilege	Communication reflecting legal advice of counsel.	1	
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. 34	Email	1/25/11 11:52 456	lossob, Caspondra E.	latin hi		RE; TX registration	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	1	
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348	Attachment(s)	4/8/13 2:55 PM	Joseph, Cassandra E.	lathen, Jay; Robinson, Michael D.	L	Eden Arc BCP 2023 0403.doc	Attorney Client Privilege	Communication reflecting legal advice of counsel,	<b></b>	
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150	Email Email	42V1131131	(Robinson, Michael D.	Joseph, Cessondra E.		Documents Documents	Attorney Clean Bride	Communication requesting less ender of course	<del> </del>	
352	(lems	4/23/23 42 AV	Hoseph, Cassondra E.	Robinson, Michael D.		Documents Re: Documents	Attorney Client Privilese	Communication reflecting legal advice of counsel.	1	
153	Impti .	4/23/31 2:01 AM	Robinson, Michael D. (Robinson, Michael D.) (Robinson, Michael D.) (Robinson, Michael D.)	Joseph, Castandra E.		Rel Documents	Attorney Client Privilege	Communication requesting least advice of counsel. Communication requesting least advice of counsel. Communication requesting least advice of counsel. Continued to the requesting least advice of counsel. Communication requesting least advice of counsel. Communication requesting least advice of counsel. Communication producing least advice of counsel. Communication requesting least advice of counsel.		-
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355	Imal.	\$/11/11/11/PM	Joseph, Cerrondra E	lather, Ang Robinson, Michael D. Steph, Cessondra E. Robinson, Michael D.		Do you have systlability today?. Re: Do you have availability today?	Attorney Clent Printless	Communication reflecting legal advice of covered.	4	
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359		\$/13/13.4:30 PM	Robinson, Michael D.	Asseph, Cessopdra E.		Re; Do you have availability today?	Attorney Client bibliege	Communication requesting legal advice of counsel,		
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415 Ernell 9/27/31 105 PM (Inthes, by A. Banders, Robert G. Farrell, Margaret D. R. Sellev Letter Attorney Client Privilege Communication registrate legal golder of counsel.  1 Ernell with 9/27/32 215 PM (Interest) 9/27/32 216	7 415 Attachmentis)	9/27/13 1:16 PM Rander	rs. Robert G.	ethen, by	Ferrell, Margaret D.	Sidler Letter	Attorney Client Privilege	Communication reflection level advice of coursel	1	37
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419 Attachment(s) 9/27/13 2:24 PM Randem, Robert G. Massey, William B. Goldman Sachu/Donald Lathen Attorney Client Privilege Communication reflecting legal advice of Margaret (Communication reflecting legal advice of Margaret 420 Attachment(s) 9/20/13 1003 AM (athen, bay Lathen, bay Lathen, bay Pen Revised Participant Agreement Privilega Work Product (Communication reflecting legal advice of Margaret (Communica	Email with	9/21/34 2:15 PM Pander	ITS, RODERT G. I	athen, by		Case Summaries You Requested	Attorney Client Privilega	Communication reflecting legal advice of counsel.		
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422 [mail	9/30/13 5:07 PM	lathen, fav	Flanders, Robert G.		RE: Case Summaries You Requested	Attorney Client Prodless		REGISTER	reauction halls
423 [Email	10/3/13 6:22 AM 10/1/33 3:25 PM	Lather, fay	Roper, Eric		Got your message vesterday	Attorney Client Privilege	Communication requesting legal police of courses.  Communication reconsting legal explice of counses.  Communication reflecting legal explice of counses.		
424 Egral)	10/1/13 3:25 034	Roper, Eric	Letben, Jay: Strohmeneer, Bichard		RE: Got your message vesteritay	Attorney Client Privilege	Communication reflecting tests advice of counsel.	1	
425 Email	10/1/13 5:17 PM	Lithen, Jay	Letben, Jay: Strohmenger, Bichard Roper, Eric: Strohmenger, Richard		RE: Engagement Letter — Mission Critical Services &	Attorney Client Privilege	Communication requisiting legal advice of counsel.		
rl			. , , , ,	Davis, Amanda; Brooks, Jenna; Robinson,	RE: Engagement Letter - Mission Critical Services &				á
426 Emel)	10/2/13 10:19 AM	Lethen, Jay	Xane, Darren	Michael D.	Eden ArtCapital Management	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del></del>	
1 427 Empli					RE: Engagement Letter - Mission Critical Services &			1 1	.9
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428 Attachment(s)		******	****		Re: Engagement Letter Mission Critical Services &			1 1	
429 Email	10/1/12 10:30 AM	Robinson, Michael D. Strohmenger, Richard	Kane, Darran		Eden Are Capital Management	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.	<del> </del>	<del></del>
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430 Attachment(s)	10/2/13 9:56 PM	Xane, Darren	Achinson, Michael D.	Lathen, Jay, Davis, Amenda; Brooks, Jenna	Trien Are Capital Management	Attorney Client Polyllers	Communication reflecting legal advice of country.	1 1	ś
431 Empl)	10/2/13 9:56 PM 10/2/13 9:56 PM	Kane, Darren	Lethen, Jay	Robinson, Michael D.	Your Availability	Attorney Client Privilege	Communication reflecting legal advice of countel.  Communication reflecting legal advice of countel.	1	
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432 Attachment(s)	10/3/13 4:57 PM	Handers, Robert G.	Lethen, Jay	Forrell, Margaret D.	PW: Goldman Seths Bank USA	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	<u> </u>
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433 Attachment(s)	10/3/13 4:57 PM	Lathen, Jay	Handers, Robert G.		PW: Gpidman Sachs Bank USA RE: Your Availability	Attorney Client Privilege	Communication requesting legal advice of counsel,		<u> </u>
434 Empli	10/7/13 6:13 PM	Lathen, Jay	Xane, Darran	Robinson, Michael D.	RE; Your Availability	Attorney Client Privilege	Communication requesting legal boyers of counsel.		
435 Erhell	10/7/13 6:33 PM 10/1/13 6:40 PM	Kane, Darren	lather, by	Robinson, Michael D. Robinson, Michael D.	RE: Your Availability	Attorney Client Privilego	Communication reflecting legal advice of counsel.	1	
435 Email	15/7/13 6:45 PM	lather, fay	King Dagren	Robinson, Michael D.	RE; Your Availability	Attorney Chent Privilege	Communication requesting legal action of counsel.		
437/Email	10/7/13 7:27 PM 19/7/13 8:23 PM	Kane, Darren	DAIDED DY	Robinson, Michael D.	AE: Your Availability	Attorney Cheat Privilege	Expressibilition recording that belong of counted.  Communication reporting test soften of counted.  Communication reporting test soften of counted.  Communication reporting test soften of counted.  Communication reduction (egal soften of counted.)	1	
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439 Attachment(s)	10/9/13 2:29 PM	LITTING D. PRY	lather, Jay		Ewd; Memorandum to Jay Lathen	Attorney Work Product	Communication attaching privileged work product.	<del> </del>	<u>``</u>
9 440 Email	19/9/13 7:41 PM	Flanders, Robert G.	Maisay, William 8.	Zatchan, Aryah H.; Stern, Andrew W.	AT: COP	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
443 Email	10/10/13 10:07 AM	Handers, Robert G. Lethen, Jay	Massay, William A.		RE: Call	Attorney Client Privilege	Communication reflective legal advice of counsel.	<del> </del>	<del></del>
442 Ernati 443 Ernati	10/15/13 12:07 PM	Dander Paline	Flanders, Robert G.		Cell RE: Cell	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	+	
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9 AAS School	10/15/13 1:57 PM	tethen by	Figurers, Robert G.			Attorney Client Privilege	Communication requesting legal action of coursel.	<del></del>	
444 Email 4 445 Email 446 Email	10/15/13 3:44 PM 10/15/13 3:48 PM	Then Chirms	Rane, Carren Lather, Jay		Today's call [Rt: Today's call	Arthur Client Privilege	Communication reporting Metal advice of country.	+	<del></del>
447 Email	10/17/13 12:46 PM	attion for	Zane, Darren		RE; Today's call	Attorney Client Province	Communication requesting legal polytop of counsel.  Compunication (reflecting legal polytop of counsel.	<del></del>	
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451 Attachment(s)	10/20/13 7x6 PM	Randers, Robert G.	tathen, tay	1	RE; Goldman Saths Bank USA	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1 1	40
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452 Attachment(s)	10/21/13 11:44 AM	tathen, fav	Flanders, Robert G.		RE: Goldman Sachs Bank USA	Attorney Client Privilege	Communication requesting legal advice of counsel.	1	**
453 Empti	10/21/13 5:38 PM	Handers, Robert G.	lathen, by		RE: Goldman Sachs Bank USA	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
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454 Attachment(s)	10/21/13 5:44 PM	Lathen, Jay	Flanders, Robert G.	L	RE: Goldman Sechs Bank USA	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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455 Erpati	10/23/13 10:20 AM	Roper, Eric	Lethen, Jay		Performance Summary	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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457 Attachment(s)	19/23/13 1:05 /9/	lathen, by	Randers, Robert G.	Forrall, Margaret D.	RE: Goldman Sachs Bank USA	Attorney Clent Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.	4	<del></del>
458 Email	10/23/13 4:18 PM	Lathen, by	Randers, Robert G.		Call tomorrow	Attorney Client Privilege	Communication requesting legal advice of counsel.	+	
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459 Attachment(s)	10/21/13 4:31 PM	sane, Darren	Lethen, Jay	ļ	SEC Enforcement Action	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del></del>	•
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462 Email	10/23/13 5:02 PM 10/23/13 7:43 PM	Tana Dates	Lathen, Jay	<del>                                     </del>	Sent from Snipping Tool Document Request	Attorney Client Privilega	Compunication reflecting legal advice of courses.	<del></del>	
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469 Attechment(s)	10/25/13 2:12 PM	Flanders, Robert G.	Lethen, lave.	L	FW: follow-up.	Attorney Client Privilege	Communication reflecting legal advice of counsel.		- 4
470 Email	J0/25/13 2:56 PM	Tarrell, Margaret D.	Flanders, Robert G.; Lethen, Jay		RE: Follow-up	Attorney Client Privilege	Communication reflecting legal achics of counsel.		
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473 [Email]	10/25/13 3:41 PM	ferred, Margaret D.	Farrall, Margaret D.; Flanders, Robert G.		RE: Follow-up	Attorney Client Privilege	Communication requesting legal advice of spunses. Communication reflecting legal advice of counsel.	4	
	10/25/13 6:15 PN	Perrell, Margaret D.	lathen, Jay: Flanders, Robert G.		RE: Follow-up	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
472 Empli			, , , , , , , , , , , , , , , , ,	1	RE: Eden Art Capital Partners - September 2013		1		15
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473 [mail	19/28/13 9:54 AM	Lethen, Ry	Sender' Fire			1 .,			
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3 11	10/28/13 9:54 AM		Lather, Jay			Attorney Client Privilege	Communication reflecting feeal advice of counsel.		<u> </u>
473 Email 474 Email	10/28/13 11:35 AM	Xana, Darren	lather, far		Re: Eden Arc Capital Partners - September 2013	1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
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473 [mail 474 [mail 475 Ernall	10/28/13 11:35 AM 10/28/13 2:13 PM	Kene, Darren Roper, Eric	Lathen, say		Parformance Summany Re: Eden Arc Capital Partners - September 2013 Parformance Summany	Attorney Client Privilege	Communication reflecting tegat advice of counset.		**
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	9 (2mail)	10/29/11 6:35 AA		Lathen, Jay		New Rule S06(d)	Attorney Client Privilege	Communication reflecting legal advice of countril.		
2 480	0 Email	11/4/13 11:24 AA	Liathen, fav	Lonergan, Kyle A.	· · · · · · · · · · · · · · · · · · ·	Re: Yalk	Attorney Client Privileze	Communication requesting legal povice of countel.		**
491	1 Email	11/4/13 11:25 AA	Clonergan, Kyle A.	tathen, Jay		RE: Talk	Attorney Client Privilege	Communication requesting legal advice of countel.  Communication reflecting legal advice of countel.		
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	2 Attachment(s)	11/4/13 11:55 AM	Chathen, Jay	Lonergan, Kyle A.		NE: TOR	Attorney Client Privilego	Communication requesting legal advice of counsel.		
483	3 Email	11/4/13 3:25 PA	Allathen, Jav	Kane, Darren		REs New Rule 506(d)	Attorney Client Privilege	Communication requesting legal advice of counsel.		- 33
414	4 Ernafi .	11/4/13 3:54 PA	Stane, Darren	Lather, Jay		RE: New Rule SOS(d)	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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	S Attechment(s)	13/6/13 11:28 AM	Robbins, Cavid E.	Lather, fey		Robbins	Attorney Client Privilege	Communication reflecting legal advice of counsel.		. فهــــــــــــــــــــــــــــــــــــ
	5 (mail	11/6/13 12:10 PA	Lionergan, Ryle A.	Lather, by		Your call	Attorney Client Privilege	Communication reflecting legal polytos of counsel.  Communication requesting legal advice of counsel.		
	7 Email	11/6/13 12:11 PA	Lethen, by	Lonergan, Kyls A.		AE: Your call	Attorney Client Privilege	Communication requesting legal advice of counsel.		:
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	8 Attachment(s)	11/6/13 5:05 PL	litathen, by	Robbins, David E.		follow-up	Attorney Client Privilege	Communication requesting legal advice of counsel.		ئةــــــــــــــــــــــــــــــــــــ
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	(Jam3)	11/7/13 10:54 AA	A Robbins, David E.	Lethen, Jay	Gildin, Daniel	kE: follow-up	Attorney Client Privilege	Communication reflecting tegal advice of counsel.	1	
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492	2 Empil	11/7/13 SH9 PN	ULathen, Jay	Flanders, Robert G.		FIRREA	Attorney Client Prhyllege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.		
	3 Email	11/7/13 6:39 PM	lathen, lay	Flanders, Robert G.	Robinson, Michael D.	New Goldman Death Fut Language	Attorney Clent Privilege	Communication requesting legal advice of counsel.		
	6 Email	13/7/18 7:93 PM	(Randers, Robert G.	lathen, Jay		Re: New Goldman Death Put Language	Attorney Client Privilege	Communication reflecting tegal advice of counsel,		2.0
	5 Email	11/7/13 7/41 PA	Handers, Robert G.	lethen, Jay		Re: FIRREA	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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497	7 Email	11/8/13 9:50 AM	Randers, Robert G.	Lether, by		FW1 FIAREA	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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499	(legg)	11/11/13 10:45 AN	Clathen, Jay	Feirell, Margaret D.		Followup	Attorney Client Privilege	Communication requesting legal advice of counsel.		
500	(Jemai)	11/13/13 12/48 AN	Eferreit, Margaret D.	Lethen, Jay		RE; Follow-up	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
	1 Zmeil	11/13/13 10:58 AM	Litthen, by	Farrell, Margaret D.		RE: Follow-up	Attorney Client Privilege	Communication requesting legal advice of counsel.		
	2 Email	13/13/13 11:07 AM	Perrell, Margaret D.	Lethen, key		AE; Follow-up	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
	Email .	13/13/13 1:57 PM	flathen, by	Ferrell, Margaret D,		PW: New Goldman Death Put Language	Attorney Client Privilege	Communication requesting legal advice of counsel.		
	Email with						1		1	, 6
504	4 Attachment(s)	11/14/13 11:10 AM	(Lathen, Jay	Farrell, Margaret D.		Survivor Option Guidelines	Attorney Client Privilege	Communication requesting legal advice of counsel,	المسلم الم	
1	Email with							1	1	2.
505	5 Attachment(s)	11/20/13 11:45 AN	Clathen, by	Flanders, Robert G,		FW: FINRA Letter	Attorney Client Privilege	Communication requesting legal advice of counsel.		
	Email with						1			55
	5 Attachment(s)	11/20/13 12:17 PM	Lathen, Jay Randers, Robert G.	Handers, Robert G.		USA y Parker	Attorney Client Privilege	Communication requesting legal advice of counsel.	1	
s 507	7 Email	11/20/13 1:44 PM	Randers, Robert G.	lathen, Jay		RE: USA v Parker	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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503	Attachment(s)	11/22/23 4:23 Ph	Randers, Robert G.	Lethen, Jay		Draft Cl. King letter	Attorney Clent Privilege	Communication reflecting legal advice of counsel.	1	
501	P Emeli	12/1/13 4×12 PM 12/3/13 542 PM	Jane, Dayren	Lether, lay		Your Availability Monthly Compliance Call RE: Your Availability Monthly Compliance Call	Attorney Client Privilege	Communication reflecting legal advice of countel,		
\$10	0 Email	12/3/13 502 6%	Lathen, Jay	Dane, Darren		RE: Your Availability Monthly Compliance Call	Attorney Client Privilege	Communication requesting legal advice of counsel.		
511	1]Email	12/3/11 5:15 0%	Lathen, liv Randers, Robert G.	Randers, Robert O,		RE: Draft CL lüng letter	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
Z 512	Email .	12/3/13 5:26 PM	Franders, Robert G.	lethen, by		Re: Draft Ct. King letter	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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	Attachment(s)	12/3/33 5:44 PM	(Itathen, Jay	Flanders, Robert G.		FW; Bloomberg Law Document Delivery	Attorney Client Privilege	Communication requesting legal advice of counsel.		
	4 Email	12/3/13 E:15 PM	Kane, Dagren	Lathen, Jay		RE: Your Availability - Monthly Compliance Cell	Attorney Client Privilege	Communication reflecting legal privice of counsel.		
515	\$ Zmail	17/4/13 7:54 PM	Itathen, lay	Kehe, Darren		RE: Your Availability - Monthly Compliance Call	Attorney Client Privilege	Communication requesting legal advice of counsel.		
\$16	6 Lingil	12/4/18 3:14 PM 12/4/18 3:18 PM	Tane, Dirren	Lathen, Jay		RE: Your Availability - Monthly Compliance Call	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.		
	7 Zmail	12/4/13 3:18 PM	Lethen, Jay	Kane, Darren		RE; Your Availability - Monthly Compliance Call	Attorney Client Privilege	Communication requesting legal advice of counsel.		
3	Email with			1						
	\$ Attachment(s)	12/6/13 2:44 PM	Listhen, by	Flanders, Robert G.; Ferrell, Margaret D.		FBI Memo on Staples Case	Attorney Client Privilege	Communication requesting legal advice of counsel.	1	
	9 Email	12/6/13 2:45 PM	(Farrett, Margaret D.	Lathen, Jay: Flanders, Robert G.		RE: FRI Mergo on Staples Casa	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
	Email with	•				Pwd: Accounts #7090-0028, Donald Lathen and		1 7		
	Attachment(s)	12/6/13 5:35 PM	Randers, Robert G.	Lethen, Jay		Frederick Jackson, ITWROS:	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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521	1 Attachment(s)	12/3/11 6/49 PM	Kens, Darren (Robinson, Michael D. (Robinson, Michael D.	Lethen, Jay		RE: Your Availability - Monthly Compliance Call	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
	2 Email	12/9/13 11:19 AM	(Rebisson, Michael D.	Xene, Dagren		Log-in	Attorney Client Privilege	Communication requesting legal advice of counsel.		
	1 Empil	12/9/13 11:23 AA	Robinson, Michael D.	Kane, Darran		Grandfather	Attorney Client Prhyllege	Communication requesting legal advice of counsel.		
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574	4 Attachment(s)	12/9/13 11:28 AM		Xene, Darren		Sive Send Solicitation Agreement	Attorney Client Privilege	Communication requesting legal advice of counsel.		
	S Erreil			Robinson, Michael D.				Communication or Comban board and day of courses!		
. 536		12/9/13 11:28 AM	Heane, Harren	Control State administration for		RE: Log-In	Attorney Client Privilege	Procumentation intercribe reast south or connect.		
	\$ Email	12/9/18 11:30 AV	fane Darren	Robinson, Michael O.		RE: Grandfather	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		Ŷ;
527	6 Ernell 7 Ernell	12/9/18 11:30 AV 12/9/18 11:37 AV	fane, Barren Kané, Darren	Robinson, Michael D. Lathen, Jay		RE; Grandfather RE; Sive Sand Solicitation Agreement	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counse).  Communication reflecting legal advice of counsel.		
527	\$ Email	12/9/18 11:30 AV	fane, Barren Kané, Darren	Robinson, Michael O. Lethen, Jay Montgomery, Michael H.		RE: Grandfather	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counse).  Communication reflecting legal advice of counsel.		
517 528	§ Ernell ? Ernell § Ernell	12/9/18 11:30 AV 12/9/18 11:37 AV 12/10/18 5:18 FA	Jane, Barren Jané, Darren Hathen, Jay	Robinson, Michael D. Lathen, Jay		AE: Grandiather AE: Dise Sand Solicitation Agreement Staples Case	Attorney Client Privilege Attorney Client Privilege	pommunication processing legal edvice of counsel.  Communication processing legal edvice of counsel.  Communication processing legal advice of counsel.  Communication frequesting legal advice of counsel.		
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S43 Attachment(s)	1/9/14 2:33 PM Hartman, David	Lethen, Jay,	Xune, Darren	Follow up to our call	Attorney Client Privilege	Communication reflecting legal advice of counsel.	I	
544[ECDA]	V9/14 2:33 PM Hartman, David V13V14 4:30 PM Roper, Egs	Lather, Ley		follow up to our cati At (Lunch terrorrow	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		
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548 Attachment(s)	1/29/14 3:46 PM Lethen, Jay	Roper, Eric	1	Goldman Situation	Attorney Client Privilege	Communication requesting legal advice of counsel.		1.6
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. 549 Attachment(s)	1/78/14 433 PM Joper, Eric 123/14 534 PM Japer, Eric 123/14 314 PM Japer, David 23/14/331 PM Japer, David 24/14/331 PM Japer, David 24/14/335 PM Cognocytop, Eryl	Lathen, Jay	<u> </u>	FW: Goldman Styation	Attorney (Bent Privilege	Communication reflecting legal period of country la Communication remercially graph corping of country la Communication or reflecting total society of country la Communication remercial graph advised in country la Communication remercial graph advised in country la Communication remercially applied and advised or country language.		15
\$50 Emag	1/31/14 S:14 PEA Lathan, My	Grundstein, Robert; Zitter, Ken		All: Introduction Your Availability	Attorney Chang Privilego	Communication requesting legal acress of courses.		53
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\$\$\$ Email	2/4/14 3:10 PM Cournoutson, James 2/7/14 2:57 PM Liethen, Jay	lathen lay		32: Goldman Situation	Attorney Client Privilega	Communication requesting legal advice of counsel.		
556 Email	2/7/14 2:57 PM lathen, Av	Montgomeny, Michael H.		RE: Staples Case	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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557 Email	2/7/14 4:17 PM Montgomery, Michael H. 2/7/14 4:50 PM Jathen, Jay	Montgomery, Michael H.	<del></del>	A E: Staples Case	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	<del></del>	<del></del>
330[0/(20)]	All 14 4:50 PM Jathen, My	Mondament Without It		RE: Staples Case	Victous A Crebit Autage 13	Communication raquesting legal advise of courses.		
559 Email	2/7/14 5:09 PM Montgomery, Michael H.	lather, tay	1	RE: Staples Case	Attorney Client Privilege	Communication reflecting legal advice of counsel.	L	
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\$60 Attachment(s)	2/7/14 7:42 PM Sarkozi, Paul D.	tuthen, Jay		RE: Goldman Situation	Attorney Client Privilege	Communication reflecting legal advice of counsel.	L	<u> </u>
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S61 Attachment(s) - S62 Email	2/10/14 11:52 AM Sarkori, Paul D. 2/11/14 12:29 PM Sarkori, Paul D.	tathen, try	Roper, Eric	RE: Goldman Situation	Attorney Client Privilege	Communication reflecting legal polyton of counsel.  Communication reflecting legal polyton of counsel.	<del> </del>	<del></del>
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563 Attachment(s)	2/11/14 3:00 PM Lethen, by	Sarkogi, Paul D.	Roper, Eric	RE: Goldman Situation	Attorney Cijent Privilege	Communication exquesting legal advice of sounsel.		
564 Emell	2/12/14 4:55 PM lathen, tay	Hood, Bruce E.		he:	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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\$65 Attachment(s)	2/12/14,7:02 PM Hartman, David	lathen, by	Kane, Darren	ADV Update	Attorney Client Privilege	Communication reflecting legal advice of gounest.  Communication reflection legal advice of gounest.  Communication growther legal advice of gounest.	ļ <u>.</u>	<del></del>
\$66[Email \$67[Email	2/12/14 2:42.PM Hood, Boyon E. 2/12/14 2:54 PM Listhers, Jay	Hood, Bruce E.		RI; Re: Re: RE: Re:	Attorney Client Privileze	Communication reflecting tests source of counsel.	<del> </del>	
568 Email	2/13/14 7:18 AM Hood, Bruce E.	lathen, by	· · · · · · · · · · · · · · · · · · ·	Res REs Res	Attorney Client Privilese	Communication reflecting letal advice of countri.		<del> </del>
589 Email	2/33/14 7:28 AM Lather, Jun	Mood, Brisco E.	1.	Rei REi Re:	Attorney Client Privilers	Communication requesting legal advice of counsel.		
589 Email 570 Email	2/13/14.2:47 PM Lather, Jay	Nood, Bruca E.		BE: AE: Ro;	Attorney Client Privilege	Communication requesting legal advice of counsel.		
573 [mail 572 [mail	2/13/14 4:10 PM Kape, Oarren	Lather, Jay		Avto-Rephyl RE: ADV Update	Attorney Chent, Privilege	Communication reflection legal advice of counsel.		
572.[fmail	2/13/14 9:10 PM (4then, Ark	Restmen, David	Kage, Darren	RE: ADV Update	Attorney Chent Privilege	Communication requestion listed advise of counsel.  Communication requestion listed advise of recommendation requestion listed advise of powersel.  Communication reflecting legal advise of counsel.	<del></del>	
573 Email 574 Email	2/14/14 RSD AM Hartman, David 2/14/14 9:18 AM Jathers Rev	Hartigan, David	Kane, Darren	RE ADV Update Re: ADV Update	Attorney Clean Province	Control phention requesting legal action of country	<del> </del>	- 35
575 Small	2/14/14.9:19 AM Rane, Darran	Lethen, Jay	Alle, Carlett	[Auto-Reply] Re: ADV Update	Attorney Client Privilege	Communication reflecting legal advice of countril.		
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~ 576 Attachment(s)	2/34/14 11:10 AM Lethen, Jay	Farrell, Margaret D.	Robinson, Michael D.	Document	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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\$77 Empil \$78 Empil	2/14/14 2:50 PM Montengery, Michael H.	Lather, Jay		RE: Staples Cose [Augo-Reply] RE: ADV Update	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del></del>	<del></del>
579 Email	2/20/14 12:51 PM Lane, Darren 3/20/14 12:51 PM Lathen, Ny	Hartman, David	Kane, Darren		Attorney Client Prodlere	Communication reflecting legal advice of cougsel Communication requesting legal advice of pounsel.	<del></del>	
580(Email	2/20/14 2:27 PM Harzman, Dayled	Lather, Jay	Kane, Darren	RE: ADV Update	Attorney Chent Privilege	Communication reflecting legal advice of counsel.		
580 Email \$81 Email	2/20/14 2:27 PM Harzman, Dayld 2/20/14 6:17 PM Hood, Bruce E.	Lather, fave		RE; RE; Re:	Attorney Client Privilege	Communication reflecting legal advice of gounsel.		
582 Email	2/20/14 6:55 PM Lather, 199	Hood, Bruce E.		AE; BE; Re:	Attorney Client Privilege	Communication reflective legal advice of counsel.  Communication reflective legal advice of counsel.  Communication recognitive legal advice of counsel.		
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S83 Email	2/20/14 7:28 PM Kenn, Darren, 2/71/14 1:04 PM Hood, Bride E.	Lether, See	<del></del>	Bramined Registered Investment Advisers	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del> </del>	
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S85 Emel	2/21/16 1:12 PM Jathen, Jay 2/21/14 4:42 PM Jood, Brice E.	Lather, by		RE: RE: Re:	Attorney Chent Privilers	Constructes ton rethering legal payries of counsel.  Contrauries tion recover time legal payries of counsel.  Communication rethesting legal payries of counsel.		
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S87 Attachyment(s)	2/21/14 7:03 PM Jathen, Jay	Serkozi, Paul O.	Roper, Eric	RE: Goldman Struction	Attorney Client Privilege	Communication regoverning legal advice of counsel	<b></b>	<del></del>
S8\$]Email	2/22/34 9:15 AM Roper, Eric	Bathen, Jay	Serkozi, Peul D.	Re: Goldman Situation	Attorney Chent Privilege	Communication reflecting tegal solving of counsel.	<b></b>	<del> </del>
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\$89 Attachment(s)	2/22/14 12:45 PM Lethen, by 2/23/14 11:25 PM Roper, Eric	Appet, Eric Lethen, Jay	<u> </u>	Part: Goldman Spustion	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del></del>	<del> </del>
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591 Attechment(s)	2/24/14 11:08 AM Lathen, Jay	Roper, Eric	l	RE: Goldman Situation	Attorney Client Privilege	Communication requesting legal advice of counsel.		
3				RE: Eden Arc - Revised Participant Agreement and Loan				1
592 Email Email with	2/24/14 6:SS PM Farrell, Margaret D.	lather, tay	Robinson, Michael D.	Pocument  RE: Eden Arc - Revised Participant Agreement and Loan	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del> </del>	<del> </del>
S93 Attachment(s)	MANUAL STATE PARTIES MANUACINE D.	Lather, by	Bobinson, Michael D.	RE: Eden Arc - Revised Participant Agreement and Loan Document	Attorney Client Polyfless	Communication reflection terral advice of counsel	1	1
594 2 mg/l	3/3/14 12:31 PM Ferrell, Margaret D. 3/12/14 0:51 AM Hartenan, David	lather, lay	Zane, Darren	regulatory assets under management	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel. Communication reflecting legal advice of counsel.	1	
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595 Attachment(s)	H13/M 659 AM Tana Darren H13/M 1135 AM Kreph, Carrondin L. H14/M 1358 AM Kreph, Carrondin E. H14/M 1150 AM Lebren, Ry	Lethen Jay	h	Protes Delan Kana	Attorney Client Privilege	Communication reflection legal edules of spunssi.	<b></b>	<del></del>
\$95 Emil \$97 Emil	JUNEA 1135 AM Kineph, Carrondra L.	Lether, Jay Robinson, Michael D. Lether, Jay Robinson, Michael C.	Beck, Rafpel  Beck, Rafael	I'M Michael A. Horowitz and Moshe Marc Cohen RE: Michael A. Horowitz and Moshe Marc Cohen	Attorney Clent Privilege	Communication reflective least porten of counts). Communication reflective treat borker of counts). Communication retruenting least porten of counts).		<del> </del>
S97 [mail	MANUAL DOS AMINISTRA CONTOROS E.	Haltman, David	Karin, Darren: Robinson, Michael D.	IRL: Michael A. Holowitt and Moshe Marc Cohen IRL: ADV Update	Attorney Clean and de-	Compunitation retriesting total advice of coursel	<del> </del>	<del></del>
S99 Email	3/34/14 11:11 AM Hartman, David	Lather, Av	Eane, Parrent Robinson, Michael D.	IRE: ADV Update	Attorney Client Privilege	Communication reflecting least advice of counsel.		
600 Ematt	3/14/4 130 Amiliarman, Godd 3/14/4 1131 Amiliarman, Godd 3/14/4 1131 Amiliarman, Bay 3/14/4 2131 Amiliarman, Bay 3/14/4 503 Philiarman, Bay 3/14/4 503 Philiarman, Bay 3/14/4 503 Amiliarman, Backeri G. 2/14/4 1103 Amiliarman, Backeri G.	Harteran, David	Kane, Darren; Robinson, Michael Q.	RE: ADV Update	Attorney Client Privilege	communication replication (spic added of communication communication replication (spic added of communication communication researched legislation of communication (communication replication) and added of communication reflection (spic added of communication reflection) and communication reflection (spic added of communication reflection) and communication replications and added of communication reglections are added on communication reglections.		
601 (mail	3/14/14 2:40 PM lather, By.	Mood, Bruce E.		Int: At Rej	Attorney Chent Privilege	Communitation requesting large advice of council.		
602 [fmail	3/16/14 GA3 PM Rood, Bruce E.	Lethers, Jay,		Ne: Nt: Nf: Re:	Attorney Cilent Prinlege	Communication reflection less tadyles of counsel.		<del> </del>
603 Email 604 Email	MISCA SZD AMISANDAN, DAM	(ather, ser, Robinson, Michael D. Hartman, David; (athen, Jay	Kape, Darren Kane, Darren	ME; ADV Update Re: ADV Update	Without Arient Livings	Construction retrection legal advice of changel,	<del></del>	<del> </del>
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1 :	505 Att	achment(s)	3/20/14 4:00 PM	Robinson, Michael D.	Hartman, David; Lathen, Jay	Xane, Darren	Re: ADV Update	Attorney Client Privilege	Communication requesting legal advice of course).	l i	<b>3</b>
<del></del>	606 Em		3/25/14 11:19 AM	Hood, Bruce E.	Lathen, Jay		RE: RE: Res	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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	607 Att	eshment(s)	3/26/14 2:32 PM	Robinson, Michael D.	Hartman, David	Lathen, by	Form ADV Questionnairs	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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	608 Att	ashment(s)	3/26/14 2:25 PM	Rootnson, Michael D.	Hartman, David '		ADV info	Attomey Client Privilege	Communication requesting legal advice of counsel.		
	677 Emi		9/26/14 4:19 PM	Hood, Brice E.	Lather, Joy.		***	Attorney Client Privilege	Communication reflecting legal advice of countel.		<u>%</u>
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<del></del>	611 Em	ati -	3/27/34 31:55 PM	lathen, law	Haffman, David	Robinson, Michael D.	fe: ADV Log In	Attorney Clent Privilege	Communication requesting legal advice of counsel.		- 1
	613 Eq.	alt	3/27/34 31:56 PM	Robinson, Michael D.	Hartman, David	Lethen, Jay	Re: ADV Log In	Attorney Client Privilege	Communication requesting legal achieve of counsel.		
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<u> </u>	614 Att	echment(s)	3/22/14 7:33 AM	Hartrean, David	Lathen, Jay: Robinson, Michael D.		Draft ADV for Review	Attorney Client Privilege	Communication reflecting legal advice of munsal,		33
	613 Emi	al)	3/28/14 10:10 AM	Robinson, Michael D.	Hartman, David	Lethen, Jay	Re: Draft ADV for Review	Attorney Client Privilege	Communication requesting legal advice of counsel.		No.
1 8		all with					ADV 1A FOR REVIEW AND QUESTION FOR ADV THAT				1,4
	61SIAR	ashment(s)	3/29/14 11:06 AM	Hartman, David	Lethen, Jay; Robinson, Michael D.		MUST BE FILED MONDAY 2	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
1 4		asi with achment(s)	3/29/34.11:11 AM	Usernan Dudd	Lathen, Jay: Robinson, Michael D.		Setter yersion of the ADV JA	Attacana Ciant Scholana	Communication collection (see ) and depend on consecut	!	1.4
	618 Em		3/30/14 7:22 PM	Hartman, David	Lathen, Jay: Robinson, Michael D.		RE; Better version of the ADV 1A	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	·	<del></del>
	619 Em	ati .	3/30/14 7H2 PM	isthen by	Hartman, David	Robinson, Michael D.	Res Better version of the ADV 1A	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del></del>	**
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	621 Emi	all	3/31/14 9:51 AM	Hartman, Dayld Robinson, Michael D.	Hartman, David		Re: Better version of the ADV 1A	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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	622 Alt	achment(s)	3/31/14 2:17 PM	Hartman, David	tathen, tay		Updated AVD 1A for your review	Attorney Client Privilege	Communication reflecting legal advice of counsel.		Ģ.
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<u> </u>		achment(s)	3/31/14 3:32 PM	Lathen, Jay	Hartman, David	Robinson, Michael D.	FINAL EDITS	Attorney Client Privilege	Communication requesting legal advice of coursel.	<del> </del>	
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		actiment(s)	3/31/14 6:32 PM 3/31/14 6:37 PM	terhen tiv	Lethen, Jay Hargman, David Hood, Sopce E.	Robinson, Michael D. Robinson, Michael D.	RE: FINAL EDITS	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del></del>	<u>%-</u>
+	625 Em	<u> </u>	4/1/14 8:17 PM	lathen, by	Drood Space E.		AE:	Attorney Client Printiere	Communication requesting legal advice of counsel.	<del> </del>	· · · · · · · · · · · · · · · · · · ·
	627 Im		4/1/1A 9:15 PM	Hood, Bruce E.	Lithen, by		Ad: AE:	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	- 13
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<u> </u>	629 Emi		4/2/14 1:24 PM	Hood, Bruce E.	Lathers, Jay	L	have tomest	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		
	630 Em		4/4/14 10:25 AM	Galbraith, Kevin	Lethen, Jay		Message from Keyln Galbratth (Jay Lathen)	Attorney Client Privilege	Communication reflecting legal advice of counsel.		1.3
	631 Em		4/4/14 11:13 AM	Lethen, by	Galbraith, Kevin		RELMassage from Kevin Galbraith (lay Lathen)	Attorney Client Privilege	Communication requesting legal advice of counsel.		
	633 Em	<u> </u>	4/4/14 13:19 AM	Galoraith, Kevin	Lether, by		RE: Message from Keyin Galbraith (Jay Jathen)	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
<b></b>	633 Emi		4/4/14 11:21 AM 4/4/14 11:24 AM	Lathen, Day	Galbraith, Kevin		RE: Message from Kevin Galbreth (ley Lethen)	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del> </del>	
	63\$ Em		4/4/14 11:36 AM	lathen tay	Lethen, Jay Galoratth, Keyin		RE: Message from Kevin Galbraith (Jay Lathen) RE: Message from Kevin Galbraith (Jay Lathen)	Attorney Clear Printegs	Communication requesting legal advice of counsel.	<del>  </del>	
	635 Em	all l	4/2/14 4:28 PM	lathen, by	Randers, Robert G.		Audit Confirm	Attorney Cleat Privilege	Communication requesting legal advice of counsel.	<del></del>	<del></del>
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:	638 Em	att	4/34/14 12:00 PM	tethen, by	Farrell, Margaret D.		Follow-up	Attorney Client Privilege	Communication requesting legal advice of counsel.		
	639 Em			Farrell, Margaret D.	Lather, Jay		Automatic reply: Follow-up	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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	640 Em		4/25/14 1×10 PM	Montgomany, Michael H.	Lether, Jay		RE: Staples Case	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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	641 Att	achment(s)	S/S/14 5×1 PM	Hartman, David	Lathen, Jay		Risk Assessment and Gap Analysis	Attorney Client Privilege	Communication reflecting legal advice of countel.	<b></b>	
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	643 Emi	aghment(s)	5/16/14 9:33 AM 5/16/14 3:53 PM	Automan, David	Lethen, Jay Hartman, David	<del></del>	Updated ADV	Attorney Clent Privilego	Communication reflecting Jegal advice of counsel.	<del>  </del>	
1	644 Em		5/16/14 4:46 PM	Hadman David	Lathen, Jay		RE: Updated ADV RE: Updated ADV	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del>  </del>	
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ę	645 Atz	echment(s)	5/29/14 11:39 AM	lathen, Jay	Roper, Eric		Subscription Doc	Attorney Client Privilege .	Communication requesting legal advice of counsel.	1	
7							RE: Eden Arc - Revised Participant Agreement and Loan				Ξ.
· ·	648 Em	a()	6/17/14 3:09 PM	tethen, Jay	Farrall, Margaret D.	Robinson, Michael D.	Document	Attorney Client Privilege	Communication requesting legal advice of counsel.	L	
	647 Em	a()	6/17/14 3:19 PM	Montgomery, Michael H.	tathen, Joy		RE: Staples Caso	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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-	643 Em	<u> </u>	6/17/14 3:23 PM	Montgomery, Michael H.	Lathen, Jay		RE: Staples Case	Attorney Clent Privilege	Communication reflecting legal advice of counsel.		
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		aghment(s)	6/17/14 6:50 PM	lathen, lav	Roper, Eric		FW: Follow-up	Attorney Client Privilege	Communication requesting (egal advice of counsel.		. (3
3	653 Em	all	6/17/14 6:50 PM 6/18/14,11:39 AM	Hartman, David	Lathen, lav	Ito, David; Kane, Darran	RE: Updated ADV	Attorney Client Privilers	Communication reflecting legal advice of counsel.	<del></del>	
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	655 Em	<b>351</b>	6/18/14 12:50 PM	Lethen, Jay	ito, David	Hartman, David; Kane, Darren	RE: Updated ADV	Attorney Client Privilege	Communication requesting legal advice of counsel,		*
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	656 Att	achment(s)	6/18/14 S:17 PM	ito, David	Lathen, Jay	Hartman, David; Kane, Darren	RE: Updated ADV	Attorney Client Privilege	Communication reflecting legal advice of counsel.	L l	
1	657 Em:	21	6/19/14 3:35 PM	Galbraith, Kevin	Lithen, Jay		Your Message	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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		achment(s)	6/19/14 6:30 PM	lathen, by	Galbraith, Kevin		RE: Your Message	Attorney Client Privilege	Communication requesting legal advice of counsel.		مة ــــــــــــــــــــــــــــــــــــ
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-	660 Em	**	6/19/14 7:11 PM	Lathen, by	Ito, David	Hartman, David; Kene, Darren .	RS: Updated ADV	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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1 '	662 Emi	İ	6/23/14 5:16 PM	tethen bu	Ferrell, Margaret D.	Robinson, Michael D.	RE: Eden Are - Revised Participant Agreement and Loan Document	Attorney Files Stades	Communication requesting legal advice of counsel.	j 1	.:
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	64 Attachment(s)	6/25/14 4/25 PM	Gatheatth, Kevin	Lethen, Jay		Formerment letter /Frien Arr Canital Management 11(1)	Attorney Client Privileen	Communication reflection legal advice of makes	1	
	65 Email	6/25/14 4:25 PM 6/25/14.5:37 PM 6/25/14 5:40 PM	Galbratth, Keyln	lather, by		Engagement Letter (Eden Arc Capital Management, LLC) (Opinion Letter Re: Opinion Letter Re: Opinion Letter Submission Notification	Attorney Client Privilege	Communication of lighting legal advice of goursel. Communication colorating legal advice of goursel. Communication respective legal notice of goursel. Communication and entirely alexal notice of goursel. Communication reflecting legal advice of goursel. Communication reflecting legal advice of counsel.		1
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	47 Ecs0	5/25/14 6:11 PM 5/25/14 12:50 PM	Galbratth, Keyln	Lather, Jay		Re: Opinion Littler	Attorney Client Privilege	Communication reflective texas advice of counsel.		
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6	669 Attachment(s)	6/30/14 3:37 994	Lathen, lav	Galbraith, Kevin	l	FW: Bloombers Law Document Delivery	Attorney Client Privilege	Communication requesting legal advice of counsel.	1	1
2 6	570 Email	6/30/14 3:51 29	Cathen Jay Galbraith Kevin	Lather, Jay	· · · · · · · · · · · · · · · · · · ·	FW: Rigomberg Law Document Delivery RE: FW: Boomberg Law Document Delivery	Attorney Cliebt Privilege	Communication reflecting legal advice of rounsel.		1 3
	71 Email	6/30/34 3:53 PM	Galbralth Keyin	Galbraith, Kevin		RE: FN: Bloombare law Document Delivery RE: FW: Bloombare Law Document Delivery	Attorney Client Privilege	Communication regulating legal advice of counsel. Communication reflecting legal advice of counsel.		
	72 Email	6/30/24.47 PM	Gathralth Keyin	lathen lay		RE: PW: Bipomberg Law Document Delivery	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
	573 [mail	6/30/14 6:05 PM	Chathen tay	Montgomery, Michael H.	<del></del>	RE: Staples Case	Attorney Client Privilege	Communication requesting legal advice of counsel.		<del></del>
. 7 6	574 Email	6/30/14 6:15 PM	Montgomery, Michael H.	tathen, Jay		RI: Staples Care	Attorney Client Privilege	Communication reflecting legal advice of counsel.		ف.
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	675 Email	6/30/14 6:18 PM	Montgomery, Michael H.	Lethen, Jay		RE: Staples Case	Attorney Client Privilege	Communication reflecting legal advice of counsel.	ļ	
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	577 Email	6/30/14 6/22 PM	Montgomery, Michael H.	Listen, Jax. Montgomery, Michael N.		RE: Staples Case AE: Staples Case	Attorney Chent Privilege	Communication reflecting legal advice of counsel.	<del> </del>	1
- 6	577 Empt) 578 Empt	6/35/14 6:22 PM 6/35/14 6:25 PM	Lathen, lav	Montgomery, Michael H.	<del> </del>	RE: Staples Case	Attorney Client Privilego	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.	-	
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6	Senall with	6/30/14 8:52 PM	Galbratth, Kevin	tathen, say		Re: Bloomberg Law Document Delivery	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del> </del>	<del></del>
,	Email with  S81 Attachment(s)	7/1/14 1-03 894	Galbratth, Kevin	Lathers, Jay	1	RE: FW: Bloomberg (aw Document Delivery	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	1 2
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	682 Attachment(s)	7/1/14 2:21 89/	Robinson, Michael D.	Galbratth, Kevin	Lathen, Jay	Signed Engagement Letter & Payment	Attorney Client Privilege	Communication requesting legal polyton of counsel.	L	<u> </u>
	F83 Email	7/1/14 4:39 9%	Robinson, Michael D. Galbratth, Keyin	Achthson, Michael D.	Lathen, Jay	AE: Signed Engagement Letter & Payment	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
÷ .	Email with 684 Attachment(s)					Xevin Galbraith has signed Engagement Letter Fully			i	-
	684 Attachment(s)	7/1/14 4:49 PM	Galbraith, Kevin	Lathen, Jay; Robinson, Michael D.		Recurred.  Re: Kevin Galbraith has signed Engagement Letter —	Attorney Client Privilege	Communication reflecting legal advice of counsel.		1 20
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	Hem3 383	7/1/14 8:48 PM	Lethen, by	Galbraith, Kevin: Robinson, Michael D.		RE: Signed Engagement Letter & Payment	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del>                                     </del>	
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	687[Emqt] 683[Emqt]	2/1/14 8:50 8M	Colorath Fords	Lather, Kathy Lather, Jay: Robinson, Michael D.		RW: Signed Engagement Letter & Payment RE: Signed Engagement Letter & Payment	Attorney Client Praylege	Communication reflecting legal advice of Keyln Galbraith Communication reflecting legal advice of counsel. Communication requesting legal advice of counsel.	+	1
	649 Email	7/2/14 6:14 AM	Gaforatth, Kevin	Galbraith, Kevin		Re: Signed Engagement Letter & Payment	Attorney Client Privilege	Communication requesting legal advice of counsel.		1
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	690 Email	7/3/14 9:12 AN	Lethen, Kethy	tathen, Jay		Re: Sizned Engagement Letter & Payment	Attorney Client Privilege	Communication reflecting legal advice of Kevin Galbraith		
	591 Emell 692 Emell	7/2/14 1/03 PM	Galbraith, Kevin	Lather, say	Robinson, Michael D. Robinson, Michael D.	AE: Signed Engagement Letter & Payment BE: Signed Engagement Letter & Payment	Attorney Client Privilege	Communication deflecting legal advice of counsel.		<del></del>
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785 Email	9/2/14 2:20 P	d Lethen, by Galbratth, Kevin	Lathen, Jay		RE: Letter - Draft with RG Suggested Revisions	Attorney Client Privilege	Communication reflecting legal advice of counsel,		
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787 Attachmenti	9/2/14 2:43 P	vi Galbraith, Kevin	Lethen, Jay		RE: Letter Draft with KG Suggested Revisions	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<u> </u>	
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790 Attachment	9/2/14 6:34 9	d Galbratth, Kevin	lather, Jay		BIT 9-2-14	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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793 Attachment	9/3/14 2:27 P	M Galbraith, Kevin	Lathen, Jay	L	Rejected)	Attorney Client Privilege	Communication reflecting legal advice of counsel,	I	l
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795 Email	9/4/14 5:04 5	M Galbraith, Kevin	Lathen, Jay		(PWD; Prospect Capital)	Attorney Client Privilege	Communication reflecting legal edvice of counsel.	1	
796 Email	9/4/14 S:46 P	Milathen, by	Galbratth, Kevin	<del> </del>	RE: (PWD: Prospect Capital)	[Attorney Client Privilege	Communication requesting legal advice of counset, Communication reflecting legal advice of counsel.	1	
797 Email 798 Email	9/4/14 5:37 P	M Leithen, Ry M Galbrahh, Keyin M Galbrahh, Keyin M Leithen, Ry	Lather, Jay Lather, Jay	· · · · · · · · · · · · · · · · · · ·	Re: [PWD: Prospect Capital)	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.  [Communication reflecting legal advice of counsel.	1	
799 Errall	9/5/14 11:07 4	M Lathen, by	Galbreith, Kevin	<del> </del>	[AE: [PWD: Prospect Capital] [AE: [PWD: Prospect Capital]	Attorney Client Privilege	Communication requesting level advice of courses	<del> </del>	
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2 801 Erhall	9/3/24 11:51 A	M)Gelbraith, Kevin M)Gelfraith, Kevin	Lathen, Jay Lathen, Jay		Re: [PWD; Prospect Capital]	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
802 Email	9/5/14 3:16 P	Milathen, Jay Milathen, Jay	Kane, Darren Galbrath, Kento		AF. Banch L. Compiler on Call	Assessment Charles St. die etc.			
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809 Email	9/9/14.2:20 P	Milethen, fay Miletbirklih, Kevin	Galbraith, Kevin		INDA CLOSES SAIR	Attomey Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
> 810 Email	9/9/14 2:50 P	MCGathrath, Kevin	Lather, Jay		RE; FINRA CAN	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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815 Attachment	s) 9/9/14 4:35 P	M Lather, Lay	Kane, Darren		PW: involce 1-352532 from Vintage	Attorney Client Privilege	Communication requesting legal advice of counsel. Communication on Decting legal advice of Counsel. Communication requesting legal advice of counsel.		
816 Email	9/10/14 10:50 P	M Pane, Darren	Lather, Spy.	· · · · · · · · · · · · · · · · · · ·	AE; myolo 1-352182 trom Vintage 8E: hwylos 1-362182 from Vintage	Actorbey Chieft Markets	Communication intrecting type language of counter.	+	
818 Email	9/10/14 10:57 A	Militaria Darren	Lythen, Jay		RE hypotes 1-352182 from Vintage	Attorney Client Bridlese	Communication reflecting legal advice of country.		<del></del>
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820 Attachment	s) 9/10/14 12:04 P	M Lather, Dy	Keng Darren		PW: Invoice 1-352892 from Vintage	Attorney Client Privilege	Communication requesting legal advice of counsel.		
821 Email	9/10/14 12:55 P	M Kane, Darren	luther, by		RE; Impolite 1-362892 from Vintage	Altorney Client Privilege	Communication requesting legal advice of counset.  Communication reflecting legal advice of counset.  Communication reflecting legal advice of counset.	<del></del>	
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7 824 Attachment	s) 9/11/14 4:00 P	Milathen, Av.	Galbraith, Kevin	Robinson, Michael D.	Base Indenture	Attorpey Client Privilege	Communication requesting legal advice of counsel.	1	l
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825 Ergs()	9/15/14 1:05 P	M Galbratth, Kevin M Galbratth, Kevin	Lethen, Jay	Robinson, Michael D.	Follow-Up Rh: Follow-Up	Attorney Client Privilege	Communication ratiesting legal advice of counsel.		
827 Empt	9/15/14 1:53 P	Milathan Irr	Galbratth, Kevin	Aobinson, Michael D. Aobinson, Michael D.	Air COOM Up	Attorney Client Privilege	Communication requesting legal edylps of counsel.	4	
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830 Attachment	s) 9/15/34 6:40 P	M.Galbratth, Kevin	lethen, Jay	Aobinson, Michael D.	FWQ: Eden Arc Capital - Follow-Up	Attorney Client Privileze	Communication reflecting legal advice of counsel	1	
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832 Emell	9/17/14 1:06 P	M Galbratth, Kirdn	Tethen, by		Witi Artifie og Synyhor'i Option Securities 82: Witi Artifie on Synyhor's Dytton Securities [PWtD: Eden Art Cepital – Follow Up Information]	Attorney Client Privilege	Compunication reflecting legal addes of counsel.		
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838 Email	9/17/14 5:57 P	Milathen, Fay Milathen, Fay Milathen, Fay Milathen, Fay	Geogram, Keyen Geogram, Keyen Geogram, Keyen Lethoh, Jay		Re: (FWD; Eden Arc Capital - Follow-Up Information)	Attorney Client Privilege	Communication reflecting issel advice of counsel.  Communication requesting lessel advice of counsel.  Communication reflecting legal advice of counsel.		

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p	849 Email	9/23/34 B:34 AM	Lashen, Jay	Galbraith, Kerin	L	Submitsions	Attorney Client Prlyllege	Communication requesting legal advice of counsel.		4.6
3	850 Fmail	9/22/14 8:39 AM		Lether, Jay		As: Prospect Capital Corp. Survivor's Option	Attorney Client PrlyGege			8.5
<u> </u>	63U Emer	NATH TO SEE VIN	Compression, Kerven	Turner, 109	<del></del>	Richmentons RE: Prospect Capital Corp. Survivor's Option	Attorney Chant Physical	Communication reflecting legal advice of counsel.	<del></del>	
	851 Email Email with	9/22/14 BH2 AM	lathen, fay	Galbratth, Kerin		Submissions	Attorney Client Privilege	Communication requesting legal advice of counsel.		
	852 Attachment(s)	9/22/14 12:56 PM	Galbraith, Kevin	lather, Jay	· .	RE: Prospect Capital Corp. Survivor's Option Submissions	Attorney Client Privilege	Communication reflecting legal advice of counsel.	l	1 1
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	853 Ernell 854 Ernell	9/22/14 1:17 PM 9/23/14 2:31 PM	Stathen, fay	Galbraith, Keyin Galbraith, Keyin		Submissions RE: Rollow-Up	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del>                                     </del>	- 35
	855 Email	9/23/14 2:45 PM	Cathen, Jay Gathratth, Kevin	tether, lay		RE: Follow-Up	Attorney Client Privilege	Communication reflecting legal advice of councel,		
;	RSS (Free!)	9/24/14 11:52 AM		Inthen, My		RE: Prospect Capital Corp. Survivor's Option Submissions	Attorney Client Privilege	Communication reflecting legal advice of counsel,	1	13
		,	1			RE: Prospect Capital Corp. Survivor's Option			1	1
	857 Email	9/34/14 12:27 PM	Lathen, Jay	Galbraith, Kryin		Submissions Att Prospect Capital Corp. Survivor's Option	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del> </del>	3.
	858 Email	9/24/14 12:29 PM	Gelbraith, Kevin	Lathen, Jay		Submissions	Attorney Client Privilege	Communication reflecting legal advice of counsel.		3
•	ES9 Email	9/24/14 12:30 PM	Gallanth Kada	tathen, Jay		RE: Prospect Capital Corp. Survivor's Option	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
-	7	,,,,,	1	(Salanta)		RE: Prospect Capital Corp. Survivor's Option	Action by County Privacing	Continue and in the continue of continue	1	1.5
	BSO Empil	9/24/14 12:57 PM	Lathen, Jay	Galbraith, Kevin		Submissions	Attorney Clent Privilege	Communication requesting legal advice of counsel.	<del> </del>	-
<u> </u>	851 Errall 852 Emill	9/29/14 4:01 PM 9/29/14 4:03 PM	Galbraith, Kawin	Montgomery, Michael H. Lethen, Jay		AT: Stepler Cere	Attorney Client Privileze	Communication regressing legal advice of counsel.  Communication reflecting legal advice of counsel.	<del> </del>	
	863 Email	9/29/14 4:09 PM 9/29/14 4:23 PM	Lathen, Jay	Galbraith, Kevin		RELFINRA Follow-Up Call	Attorney Client Privilege	Communication requesting legal advice of counsel.		
	854 Ermell	9/29/14 A:33 PM	Gallymith, Keylo	Lather, Jay		RELFINRA Follow-Up Call	Attorney Client Privilege	Communication reflecting legal advice of countril.		
_	855 Emili 856 Emili	9/29/14 8:10 PM	Galbrath, Kerin	Lethers, Jay Lethers, Jay	Robinson, Michael D.	PWD: Eden Art Capital — GE Capital Internotes RE: PWD: Eden Art Capital — GE Capital Internotes	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of countel.		<del></del>
	857 Erristi	9/29/14 6:10 PM 9/30/14 50:18 AM 9/30/14 13:03 AM	Galbraith, Keylo	Lathen, Jay	Robinson, Michael D.	RE: FIXAA Follow-Up Call	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		
1 7	Ernall with 868 Attachment(s)	9/30/14 12:06 PM	Lathen, Ry	Galbratth, Kevin	Robinson, Michael D.	XE: PWD: Eden Arc Cepital - GE Capital Internotes	Attorney Client Pylvilege	Communication requesting legal advice of counsel.	1	3.4
	859 Email	9/30/14 12:09 PM	Galbratth, Kevin	lather, fay		RE: PWD: Eden Are Capital - GE Capital Internotes	Attorney Client Privilege	Communication reflecting legal advice of countril.		
L ,	Email with 870 Attachment(s)	9/30/14 13:25 PM	Galbraith, Kevin	Lather, Jay	Robinson, Michael D.	RI: FINRA FOIIQUE-Up CEII	Attorney Client Privilege	Communication reflecting legal advice of counsel,	1	
- 4	871 Email	9/30/34 17:25 PM 9/30/34 1:25 PM	Jathan, Jay	Galbraith, Keyla		XI; FINAA Follow-Up Call	Attorney Client Privilege	Communication requesting legal advice of counsel.		¥ ä
-	873 Email 873 Email	9/30/14 2/02 PM	Galbraith, Kevin Galbraith, Kevin	Lather, Jay		ALI FINAA Follow-Up Cell	Attorney Client Privilege	Communication reflecting legal advice of counsel. Communication reflecting legal advice of counsel.	+	6-
<u> </u>	874 Email	9/30/14 5/25 PM	Galbratth, Kevin	Lether, Jay		RE: FINAA Follow-Up Call FWD: RE: Edgn Are Capital — Follow-Up Information	Attorney Client Privileze	Communication reflecting legal advice of countries.	<del> </del>	**
	87\$ Email	9/30/14 5:31 PM	lathen, by	Lethen, Jay Galbraith, Kevin		AE: RE: Eden Arc Capital - Follow-Up Information	Attorney Client Privilege	Communication requesting legal advice of counsel.		7.5
١ ٠	Email with 875 Attechment(s)	10/1/14 0-41 AM	Gelbreith, Kevin	Lather, Jay		PWD: f-mail from fred Robustelli, GE Treasury	Attorney Client Privilege	Communication reflection legal adules of countril		, , -
	877 Empil	10/1/14 12:37 PM	Galbreith, Kevin	Lather, Jay	Robinson, Michael D.	PWD: Eden Arc Cepitel — GE Cepital Internotes	Attorney Client Privilege	Communication reflecting legal advice of countei.		
9	878 Emeli	10/1/14 12:58 PM	Collegel by Marke	tathen, Jay	Robinson, Michael D.	PWD: RE: Prospect Capital v. Lathen et al Follow-Up	Attace on Mines Schiller	Communication reflecting legal advice of counsel.		3 -
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<del></del>	879 Attachment(s)	10/1/14 2:34 PM	Galbraith, Kevin	Lathen, Jay		Cases cited in Prospect Email of 10/1/14	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
	·		l			SEC Charges Purported Money Manager In New York		1	1	1 :
	Emgil Email with	10/1/14 4:09 PM	Xane, Darren	Lathen, Jay		Who Schemed Investors and Lied to SEC Examiners	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	2.5
] ? ;	881 Attachment[s]	10/1/14 5:03 PM	Kane, Darren	Lather, by		SEC Document Letter	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	3.2
	Ernall with		1	l'				1		
<del></del>	E82 Attachment(s) Email with	10/1/14 5×1 PM	Kane, Darren	Lathen, Jay		SEC Form ADV	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<b></b>	
	833 Attachment(s)	10/1/14 6/(1 PM	Jathen, Jay	Zape, Darren		RE: SEC Form ADV	Attorney Client Privilege	Communication requesting legal advice of counsel.		
	884 Email 885 Email	10/1/14 7:15 PM 10/2/14 7:10 AM	Harman Dordd	Lathen, Jay		RESECTOR ADV	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	·	
- 4	885 Emel)	10/2/34 11:15 AM	Lethen, fay	Hartman, David		Reg Cell	Attorney Client Privilege	Communication requesting tests advice of counsel.	1	3.2
2	687(Erna!)	10/2/14 1:39 PM	Inthern, Jay	Galbraith, Kevin	Robinson, Michael D.	RE; FINRA Follow-Up Call	Attorney Client Privilege	Communication requesting legal advice of counsel.		
<del> </del>	888 Email Email with	10/2/14 1:44 PM	Garbraith, Kevin	lathen, Jay	Robinson, Michael D.	RE: FIXEA FOLIOW-Up CALL	Attorney Client Privilege	Communication reflecting legal advice of counsel.	-	
	E89 Attechment(s)	19/7/14 2:39 PM	lathen, by	Xage, Darren		AE: SEC Form ADV	Attorney Client Privilege	Communication requesting legal advice of counsel.	1	
	890 Erjasi 891 Email	10/2/14 6:14 PM 10/3/14 9:53 AM	Kape, Dayren	lathen, fay		REISEC Form ADV	Attorney Clent Privilege	Communication refletting legal advice of counsel.		
	892 Erneil	10/3/34 10:30 AM	Lethen, Jay	Zane, Darren		Do you have a second? Ra: Do you have a second?	Attorney Client Privilege	Communication reflecting legal advice of counsel, Communication requesting legal advice of counsel.	+	
· +						206(4)-2 Custody of funds or securities of clients by	, , , , , , , , , , , , , , , , , , , ,			
<b> </b>	893 Empli Email with	10/3/34 10:57 AM	Kane, Darren	Lathen, Jay		investment advisers. RE: 205(4)-2 Custody of funds or securities of clients	Attorney Client Privilege	Communication reflecting legal advice of counsel.		ļ
للنسا	894 Attachment(s)	10/3/14 11:21 AM	lethen, Jay	Kene, Darren		bylavestment advisers.	Attorney Client Privilege	Communication requesting legal advice of counsel,	I	
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Entry Number Record Type 895 [mail]	10/3/14 11:50 AM Rane, Darren	Lethen, by	Cr .	Fmail Subject or File reasure PW: Inquiry	Attorney Client Privilege	Communication reflecting legal advice of counsel.	darren Production Bates
c Email with	1		, ,			" "	
896 Attachment[s]	10/3/14 1:155 PM lethen, Jay. 10/3/14 1:11 PM Kene, Darren	Kene, Derren; Hartman, David		SEC Info Request ,	Attorney Client Privilege	Communication requesting legal advice of counsel.	
897 Emeli	10/3/14 1:31 Pen Lane, Dalrien	father, Jay	Hartman, David	,,, , , , , , , , , , , , , , , ,	Attorney Chent Privilege	Communication reflecting legal advice of counsel.	
2 898 Attachment(s)	,10/3/14 1:53 PM Galbraith, Keyin	lather, tay		Call with Prospect - Pushed Back to Monday	Attorney Client Priyilege	Communication reflecting legal advice of coposel	
899 [Egraf]	10/3/14 1:53 PM Galbraith, Kevin 10/3/14 2:13 PM Jethen, 177	Lethers Jay Xana Darrin	Harroso, David	Call with Prospect - Pushed Back to Monday 35: SC Info Request	Attorney Clent Privilege	Communication reflecting legal advice of coposet.  Communication research legal advice of coposet.  Communication reflecting legal advice of coposet.  Communication reflecting legal advice of coposet.  Communication reflecting legal advice of coposet.	*
900 [[mail		Lather, Jay	Hartman, David	RE: SEC (n) fo, Request	Attorney Client Privilege	Chrominication religiting level advice of counsel.	*
902[Emad]	10/6/14 6:16 PM lather, try	Narriman, David		sell tomorrow RE: call tomorrow	Attorney Client Privilege	Communication requesting legal advice of counsel.	
903 Email	10/8/14 2:20 PM/Galbratth, Kevin	tethen, lay		AE, call tomorrow Satus Vodoja An Status Vodoja	Attorney Gleat Provilege .	Continuitation (Citating Irail Joyce of Copiest, Communication requesting legal Joyce of Copiest, Communication requesting legal Joyce of Copiest, Constantisation, criticating legal Joyce of Copiest, Communication requesting legal Joyce of Copiest, Licenspulsation reflections and More of Copiest. Communication reflecting legal Joyce of Copiest. Communication regulating legal Joyce of Copiest. Communication regulating legal Joyce of Copiest.	- KI
904 Emil	10/3/14 2-58 PM lather Jay	Galaraith, Kevin		Asi Status Vodate	Attorney Client Physiege	Communication requesting legal advice of counsel.	بغ
905 (final) 906 (final)	10/9/14 10:49 AMIGAIDINED, Kevin	Lather, Jay		RE: Status Update Ati Status Update	Attorney Client Privilege	Communication reflection test advice of counsel.	<u></u>
997[Email	10/9/14 10:53 AM lathen, by	Lethen, Jay Gathratth, Kevin	***************************************	RE: Status Update	Attorney Client Privilege	Communication requesting terral advice of counsel.	1
903 Email	10/9/14 10:51 AM (lather, by 10/9/14 (1:15 AM)(balbrath, Kevin	lather, say		AE; Statiya Update	Attorney Client Privilege	Communication reflective legal agrece of counsel,	
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910 Emest	10/5/14 2:37 PM (sphen, by 10/5/14 3:27 PM (sphen, Darren	Rape, Dagren		Une of Credit Agreement 32: Une of Credit Agreement	Attorney Client Process	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del></del>
911 Email	10/9/14 4:k3 Pla tathen, tay	Listen, Ay Kapa, Sarren Kana, Darren		RE: Une of Credit Agreement	Attorney Client Privilege	Communication reputation legal advice of counset, Communication requesting legal advice of counset, Communication reflecting legal advice of counset,	
912 Email	1979/14 433 Picharisch, My 1974/14 646 Phillippen, Jay 1979/14 7/27 Phillippe, Darren	Yane, Darren		SEC SKVIII	Attorney Clicht Privilege	Communication requesting legal advice of counsel.	
933 Emili	10/3/14 7:27 PM Sane, Darren	(ather, Jay		RE: SEC Stuff	Attorney Client Printege	Communication reflecting legal advice of counsel.	
5 914 Email	10/9/14 7:45 PM Galbraith, Kevin	lathen, Jay		Pwd: OE Capital Internates - Follow-Up Information	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
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915 Attachment(s)	10/10/14 1:44 PM lethen, lay	Xene, Darren		RE: SEC STAFF	Attorney Client Privilege	Communication requesting legal advice of counsel.	
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917/Attachment(s)	10/19/14 2:21 PM Xane, Darren	lather, by		Pertifolio Holdings	Attorney Client Privilege	Communication reflecting legal advice of counsel.	2
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918 Attachment(s)	10/10/14 4:45 PM Kane, Oarran	Lethen, Jay		RE: Litigation Summary	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del></del>
919 Attachment(s)	10/10/14 4:45 PM Xone, Darren	Lather, Jay		RE: Litigation Summary	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
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920 Attachment(s)	10/10/14 6:52 (M. Jethen, Jay	Zene, Darren		Letter to US Bank	Attorney Client Privilege	Communication requesting legal advice of counsel.	
921 Attach/pent(s)	10/10/14 5:16 PM Galbraith, Kevin	Lather, Jay		FINRA Letter - Draft for Your Review	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
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922 Attachment(s) Email with	10/10/14 5:16 PM Kene, Darren	Lethen, by		Bedacted investor Letter	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del></del>
923 Attachment(s)	10/10/14 5:23 PM Galbratth, Kevin	lathen, by		(FWD; Sundvor's Option)	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
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924 Attechment(s) 925 Email	10/10/14 6:01 PM Kane, Dayren .	Lather, Any		EndCare Brochure	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	<del></del>
925 Email	10/14/14 11:07 AM Galbratth, Kevin 10/14/14 11:21 AM Lithen, Say	lathen, by Galbratth, Kevin		Call Re: US Bapk Re: Call Re: US Bank	Attorney Client Privilege	Communication requesting legal advice of counter.	
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927 Attachment(s)	10/14/14 12:10 PM lathen, Jay	Kane, Dagen		FW: FW: EndCare Brothure	Attorney Client Privilege	Communication requesting legal advice of counset.  Communication reflecting legal solvice of counset.  Communication reflecting legal advice of counset.	
928 Emp1 929 Emp11	10/14/14 2:29 PM tage, Darrett 10/14/14 4:53 PM Galbraith, Kevin	Lather, Jay Lather, Jay		RE: FW; EndCare Brochure	Attorney Client PriyDege	Communication reflecting legal advice of counsel.	
930 Email	10/14/14 4:58 PM Listners, Jay	Galbraith, Kevin		RE: Call Re: US Bank RE: Call Re: US Bank	Attorney Chent Privilege	Communication requesting legal advice of counsel.	
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931 Attachment(s)	10/14/14 5:33 PM (talbrahh, Keyin 10/15/14 2:59 PM (Salbrahh, Keyin	Lashen, Av	<u></u>	[FWD; Eden Arc Capital]	Attorney Client Privilege	Communication reflecting legal advice of counsel,	
932 (Empl) 933 (Empl)	10/15/14 2:39 PM/(Galarano, Kevin 10/15/14 3:02 PM/(lathen, Jay.	Calbraith, Kevin		Ri: Celi Re: US Bank Re: Cell Re: US Bank	Attorney Client Privilers	Communication reflecting legal advice of courses, Communication reflecting legal advice of courses, Communication requesting legal advice of courses.	<del></del>
934 Email	10/15/14.5:36 PM Robinson, Michael D.	Roper Eric		Feder	Attomey Client Privilege	Communication projecting legal advice of concretal Communication projecting legal advice of counsel Communication respective legal advice of counsel Communication inducting legal advice of counsel Communication requesting legal advice of counsel Communication reflecting legal advice of counsel .	
935 Email	10/15/14 10:14 AM Jathen, Jay	Tane, Darran	Hartman, David	SEC Conference Call	Attorney Client Privilege	Communication requesting legal acrics of counsel.	
935 Email 937 Email	10/15/14 1:04 PM Fano, Oprren 10/15/14 1:47 PM Lather, Jay.	Tana Davies	Hartman, Dayld Hartman, Dayld	RE: SEC Conference Call Re: SEC Conference Call	Attorney Client Privilege	Communication inflecting legal source of councel .	·
238 [Email	10/15/14 1:43 PM Xane, Darren	Tape, Retten Lether, Ay	Constitution Constitution	RE: SEC Conference Cell	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
c 939 Email	10/15/14 7:43 PM Jane, Corren 10/17/14 10:50 AM Gasbratth, Keyin	lather, fav		GO ADO NIMA & MCL TIV-VIN-VITA	Attorney Client Privilege	Communication reflecting legal advice of counsel. Communication reflecting legal advice of counsel.	
940 Email with	10/17/14 10:50 AM Galbratth, Keyla	(athen, tay		GE Capital	Attorney Client Privilego	Communication reflecting legal advice of counsel.	<del></del>
941 Attachment(s)	10/17/14 12:17 pM terhen, Jay	Kape, Darren; Hartmen, David		SEC Additional info Request	Attorney Client Privilege	Communication requesting less Ladvice of counsel.	
942 Email	10/17/14 7:50 PM tang, Oafren 10/17/14 4:10 PM (uthen, Ny	Lather Av	Hartman, Dayed	BE: SEC Additional toto Request RE: SEC Additional foto Request	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.  Communication reguesting legal advice of counsel.	
2 945 Email 944 Empla 945 Empla 9 945 Empla 9 946 Empla 9 947 Empla	19/17/14 4:10 PM Unbeh, fay	Kane, Darren	Hartman, David	Rt: SEC Additional info Request	Attorney Clent Privilege	Communication requesting legal advice of counsel.	
945 Email	10/17/14 4:32 EM Rane, Darren	Lathers, Roy Street, Decreen Lathers, Roy	<b>———</b>	RE: HE Additional lafe Request Re: HE Additional Info Request RE: SEC Additional Info Request	Attorney Client Privilege	Communication reflecting legal adds of Colleges, Continuing time of the Colleges of Colleges, Contribution research legal before of courses. Communication reflecting legal before of courses. Communication reflecting legal before of courses. Communication reflecting legal power of courses. Legal process of courses.	<del></del>
946 (Corall	10/17/14 6:12 Phil Lane, Darren	Lither, My		RE: SEC Additional Info Request	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
947 Email	10/19/14 12:01 PM Rape, Darrien 10/19/14 12:11 PM lethen, Ny	Jathen, lay		fpgul(V	Attorney Client Privileza	Communication reflecting legal advice of counsel,	
. 2 943(Email	10/19/14 12:11 Philiathen, hiv.	Kang, Darren		Rei Inguine	Attorney Chent Privilege	Communication requesting legal source of counsel.	<del></del>
949 Email 950 (fmail	10/19/14 1:27 Fel Land, Garren 10/29/14 13:40 PM/Gelbratib, Kevin 10/20/14 12:42 PM/Lathen, Av	Lithen lay		RE: Inquiry Status Update and Wadnesday Call	Attorney Client Privilege	Communication reliection legal advisor of counsel.  Communication reliection legal advisor of counsel.  Communication reclusting legal advisor of counsel.  Communication reliecting legal advisor of counsel.  Communication reliecting legal advisor of counsel.	
1 951 Email	10/20/14 12:42 Philathen, Jay	Gelbreith, Kenin		RE: Status Update and Wednesday Call	Attorney Client Privilege	Communication requesting legal actrice of counsel.	
952 Email with	10/20/24 12:44 PM Galbratth, Kevin	lather tay		SE: Status Lipdate and Wednesday Call	Attorney Client Privilege	Communication reflecting legal advice of counset.	
953 Attachment(s)	10/20/14.6:25 PM Cang. Darren	Lether, Jay		Revised EndCare Stochura	Attorney Client Privilege	Communication reflecting local advice of courses.	
954 Email .	10/21/14 8:95 AM Galbrahly, Kevin 10/21/14 9:27 AM Lather, Jay	Lather, Jay		GE Cholta Chrestico	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal sovice of counsel.	
955 Email	19/21/14 9:27 AM Littlen, lay	Lether, Jay Galbraith, Kevin		GE Capital Question	Attorney Client Privilege	Communication requesting legal solvice of counsel.	
955 Email 957 Email	10/21/14 5:43 AM Galbrath, Kevin 10/21/14 9:48 AM lather, Jay	Gathraith, Kevin		A.E. GE Capital Question  Re: GE Capital Question	Attorney Client Privilege	Communication reflecting legal edylor of counsel.  Communication requesting legal adylor of counsel.	<del></del>
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958	Attachment(s)	10/21/14 5:12 (%	Allathen, by	Zane Darren		FBI Agent Grosse Memo	Attorney Client Privilegs	Communication requesting legal advice of countel.  Communication reflecting legal advice of counsel.		
959	Email with	10/21/14 6:45 9	A Kana, Darren	tathen, Jay		RE; FBI Agent Grosse Memo	Attorney Client Privilega	Communication reflecting legal advice of counsel.	+	3,
	Astachment(s)	1002254.243.054	A Robinson, Michael D.	Galbraith, Keylo	lather, by	GECC at First SouthWest	Attorney Client PrlyGege	Communication requesting legal advice of counsel.		
	Email	10/22/14 3:30 PM	A Galbratth, Keyln	Agbinson, Michael D.	Lathen, Jay	GECC at First SouthWast. RELIGICC at First SouthWast	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
3 952	Email	10/22/14 3:30 PM 10/22/14 4:24 PM	d Galbratth, Kevin	Lethen, Jay		Language for SEC	Attorney Client Privilege	Communication reflecting legal advice of countel.		
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963	Attachment(s)	10/22/14 4:40 PM	d Galbraith, Kevin	Lethen, Jay		RE: Language for SEC	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del> </del>	
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304	Ernail with	10/24/14 10:19 FM	Witness Courses	Lethen, Jay		Detrinction by Documents	Correctly county to the server	CONSTRUCTION FEMALUTE LEGAL BUFFLE OF LOWINSH	+	
. 965	Attachment(s)	10/23/14 9:21 AV	Milathen, lav .	Dane, Carren	l	EndCore Application Form	Attorney Client Privilege	Communication requesting legal advice of counsel.	1	
966	Email	10/23/14 9:21 AV 10/23/14 10:35 AW	A Zane, Darren	Lather, Jay		RE: EndCare Application Form	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
967	Email	10/23/14 1:00 PM	Allathen, tay	Xane, Darren		SEC errall	Attorney Client Privilege	Communication requesting legal advice of counsel,	T	- ''
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	Attachment(s)	10/23/14 1:49 PM	A Robinson, Michael D.	Zane, Carren	Lather, Jay	End Care Brochure	Attorney Client Privilege	Communication requesting legal advice of counsel.		
7 963	Emali Email	30/23/14 3:03 PM 10/23/14 4:57 PM	Alliane, Darren	Robinson, Michael D.		RE: EndCara Brothure RE: SEC actual	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	+	
	Email	10/23/14 6:27 PM	Allema, varren	Calbraith, Kevin		Stanles Casa	Attorney Client Privilege	Communication requesting legal advice of counsel.	+	
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. 972	Attachment(s)	10/23/14 8:04 PM	A Zane, Darren	Lathen, Jay	1	RE; EndCara Brochura	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	
	Email	10/24/14 10/28 AM	Allathen, Jay	Galbraith, Kevin		RE: Steples Case	Attorney Client Privilege	Communication requesting legal advice of counsel.		
974	[Email	10/24/14 10:23 AM	Aldalbratth, Keyln	lathen, Jay		RE: Staples Case	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
975	Erfall .	10/24/14 11:43 AM	d Gathratth, Kavin	Lathen, Dy		[PWD: RE: Eden Arc Capital]	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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	Attachment(s)	10/24/14 7:51 PM	Allustren, by	Zege, Darren		Investor Letter	Attorney Client Privilege	Communication requesting legal advice of counsel.	+	
	Email '	10/24/14 8:02 PM 10/27/14 8:32 AM	ALCON DATTER	Lather, Jay Lether, Jay	<del></del>	RE: Investor Letter	Attorney Cheff Privates	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	+	
	Email	10/27/14 B42 AM	Allathen for	Galbratth, Kerin		RE: Call today	Attorney Clent Profess	Communication requesting legal advice of counsel.	+	·
	Email .	10/27/14 8:53 AM 10/27/14 9:55 AM	Al Galbraith, Kertn	lathen, lav	<del></del>	(Ae; Cell today	Attorney Client Privilers	Communication reflecting legal advice of counsel,	1	
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981	Attachment(s)	10/27/14 2:06 PM	Milethen, Jay	Galbraith, Kevin	L	US Bank Securities	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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	Attachment(s)	10/27/14 2:16 PM	Allethen, Jay	Galbraith, Kevin		PW; US Bank Securities	Attorney Client Privilege	Communication requesting legal advice of counsel,		
	Emali	10/27/14 3:13 PM	Allethen, Jay	delbratth, Kerdn		Prospect Talking Points	Attorney Clent Privilege	Communication requesting legal advice of counsel.		
	Email	10/27/14 3:30 PM	(Calbratth, Keyln	Lather, Jay	<u> </u>	AT: Prospect Talking Points	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.  Construction reflecting legal advice of counsel.	+	
- <del>190</del>	Email	10/27/14 454 PM	A Galbratth, Kevin	Lether, Jry		AS: Prospect Tailting Points US Bank Tailting Points	Attorney Cleat Bridless	Communication requesting legal advice of counsel.	+	· ·
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			Allathen by			IGT Canital Talking Points	Attorney Client Privilege	Communication requesting legal advice of counsel.		
	Freil	10/21/14 8:13 PM	Allathen, Jay Algathraith, Kevin	Galbraith, Keylin Lathen, Jav		GT Capital Talking Points AE: US Bank Talking Points	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	+	
938	Errell Errell	10/28/14 9:10 AM 10/28/14 12:44 PM	A)Galbratth, Keylo	lathen, Jay	Robinson, Michael D.	GI Capital Talking Points  AE: US Bank Talking Points  Process Server	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.  [Communication reflecting legal advice of counsel.		
938	Errell 1	10/28/14 9:10 AM 10/28/14 12:44 PM	d Galbratth, Keyln d Galbratth, Keyln		Robinson, Michael D.	RE; US Bank Talting Points Process Server	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		
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1024 Em		11/5/14 3:23 PM	Kane Darren	Lathen, lay		RE: Old you find your SEC Form ADV Part 287	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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1027 Em	mai)(len	11/5/14 3:39 PM	Zane, Darren	Lather, try		RE: Did you find your SEC Form ADV Part 287	Attorney Client Privilege	Communication reflecting legal advice of counse).		
1028 Em		11/5/14 3:40 PM	lathen, Jay	Xene, Darren		RE: Involces from Mission Critical Services	Attorney Client Privilega	Communication requesting legal advice of coursel.		
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1030 Em	nall with	11/5/14 7:12 144	Lathen, Jay	Hartman, David		RE: AUV ZB draft for your raview	Attorney Client Privilege	Communication requesting legal advice of counsel.	+	<del></del>
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1032 Em	mall .	11/5/14 7:28 PM	Yana Garren	Hartman, David Robinson, Michael D.	Lethen, Jay	RE: ADV 2R draft for your review AE: New SEC Folder	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del></del>	<del></del>
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1034 Em	Della.	11/8/14 11:35 AM	Tano, Darran	Lethen, Jay	Robinson, Michael D.; Hartman, David	RE: New SEC Folder	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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	ttachment(s)	11/8/14 11:42 AM	Yang, Darren	Lethen, Jay	Hartman, David	RE: ADV 28 draft for your review	Attorney Client Privilege	Communication reflecting legal advice of counsel.	L	<b>3</b> .
± 1936 Em		13/6/13 11:48 AM	Lauten, lay	Hardman, Dayld	Xane, Darren	RE: ADV 28 draft for your raview	Attorney Clent Privilers	Communication requesting legal advice of equipsel.		
1037 Em		11/6/14 11:48 AM 11/6/14 11:48 AM	Lathen, by	Kane, Darren	Robinson, Michael D.; Hartman, David	RE: New SEC Folder	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.		, id
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1039 Em	TPRI .	11/5/14 1:23.PM	Lethen, Jay Galbratth, Kevin	Galbraith, Kevin		Re: Prospect Call	Attorney Clent Privilege	Communication requesting legal advice of counsel.		x
1040 Em	may .	11/6/14 2:58 PM	Galbratth, Kevin	Lathen, Lay		Re: Prospect Call	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del> </del>	
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1042 Em	mail .	11/7/14 9:32 AM	Galbratth Kendo	Lather, Jay	Mat, Curren	initial document request for the annual review	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del></del>	*
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1046 Em		11/11/14 10:39 PM 11/12/14 7:06 AM	Lethen, by	Galbreith, Kevin		Fred: Eden Arc - CONFIDENTIAL	Attorney Client Privilege	Communication requesting legal advice of counsel.	ļ	
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1052 Em	mail	11/12/14 10:17 AM	Robertson, Christopher	Lather, by	Galbraith, Keyin	RE: Eden Are - CONFIDENTIAL	Attorney Client Privilege	Communication reflecting legal advices of countries.		
1053 Em	mejl	11/12/24 10:19 AM	Lathen, fay	Robertson, Christopher	Galbratth, Kevin	RE: Eden Arc - CONFIDENTIAL	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.		
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2055 Em	masj	11/12/14 10:25 AM	Lathen, by	Robertson, Christopher	Galbratth, Kevin	Re: Eden Arc - CONFIDENTIAL	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del> </del>	<u> </u>
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2060 Em	Hem	11/13/14 7/49 AM	Hartman, David	Lathen, Jay	Kane, Darren	RE; SEC Conference Call Request	Attorney Client Privilege	Communication reflecting legal advice of counsel, Communication reflecting (cgal advice of counsel,		3
1061 Em	matt	11/13/14 749 AM 11/13/14 767 AM	Lathen, Jay	Hartman, David	Xane, Darren	Ret SEC Conference Call Request	Attorney Client Privilege	Communication requesting legal advice of countri.		
1062 500	mell	13/13/14 10:38 AM	Gatoratth, Kevin	Lathen, Jay		GE Capital countel	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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1067 80	380	11/17/14 6:10 PM 11/17/14 6:21 PM	Galbraith, Kevin	Lather, Jay		Re: Draft GE Letter	Attorney Client Privilege	Communication reflecting legal advice of counsel.	T	1
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1068 Att	mail with									<del>.</del>
1068 Att	mali with trachment(s)	11/1M/14 2:25 PM	lathen, Jay	Gelbraith, Kevin		RE: Draft GE Letter	Attorney Client Privilege	Communication requesting legal advice of counsel.	+	
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1068 Att	mell with trachment(s) mell with trachment(s)	11/18/14 2:25 PM	Gefbreith, Keylo	Lethen, Jay		FW: Sundvor's Option	Attorney Client Privilege	Communication reflection legal advice of counsel.		N. N.
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1080 Email	11/20/14 2:03 PM/Gefbraith, Keyln 11/20/14 2:04 PM/Jathen, Jay	Calbrath, Kevin		RE: U.S. Bank — Call with Muccia	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.		
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1081 Attachment(s)	13/20/14 6:29 PM Lether, by	Erne, Domen		SEC Response #3 Reply	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del> </del>	
1082 Email	11/24/14 4:13 PM lathers by	Hartman, Cavid; Kane, Darren Leiben, Jayi Kane, Darren		SEC Request (BUIX) RE: SEC Request	Attorney Client Privilege	Communication requesting legal addice of counsel.		خبيسب
1084 Email	11/24/14 4:20 PM Hagran, David 11/24/14 4:21 PM Lather, Sty.	Hartman, Cavid; Kane, Darren		RE: (SULK) RE: SEC Request	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	+	
1085[Email	11/25/14 5:04 PMIXAGO, Carren	lathen, by		Tonight . RE; Tonight	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		
1085 Email	11/26/14 1:13 PM Rang, Darren	lather, by		RE: Tonight	Attorney Client Privilege	Communication reflecting legal advice of counsel.	T	2.2
1087 (Email 1088 (Email	11/26/14 4:47 PM/Ekne, Darren 11/27/14 9:14 AM/Ekne, Darren	Lather, by		204A-1 [BULK] RE: Price file - October 2024	Attorney Client Privilegs	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	+	
1089 Email	12/2/14 \$1/27 AMilathan, by	Hartman, David	Kang, Darren	SEC Conference Call Request Tornorrow JPM	Attorney Client Privilege	Communication requesting legal advice of countries.	<del> </del>	
1090 Email	12/2/14 11:27 AM lathen, Jay 12/2/14 11:39 AM Hartman, David	Lathen, Jay	Kene, Darren	RE: SEC Conference Call Request Tomorrow 1PM	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
1091 Email	12/2/14 11:40 AMILAthen, tay	Hartgan, Dayld	Kene, Damen	RE: SEC Conference Call Request Tomorrow 1PM	Attorney Client Privilege	Communication requesting legal advice of countel.		
1092 Email	12/2/14 1:52 PM Lethen, Jay 12/2/14 3:00 PM Hartman, David	Hartman, David	Kene, Darren	RE: SEC Conference Call Request Tomorrow 1PM	Attorney Client Privilege	Communication requesting legal advice of coursel.  Communication reflecting legal advice of counsel.		
1093 [Email]	12/2/14 5330 PM (Northwen, David 12/2/14 4:02 PM (lathen, Jay	Hartman, David	Kana, Darran Kana, Darran	RE: SEC Conference Call Request Tomorrow IPM	Attorney Client Privilege	Communication regressing legal advice of counsel.	<del> </del>	
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1095 Email	12/2/14 4:10 PM Hardman, Dayld	Lathen, by	Kane, Darren	1PM	Attorney Client Privilego	Communication reflecting legal advice of counsel.	1	
1096[Email	12/3/14 9:43 AM/Galbra/th, Keylo	Lether, Joy Gelbreith, Kevin		Messega	Attorney Clent Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.		
1097 Email	11/3/14 5:20 PM Lather, 327 12/4/14 10:59 AM Lether, 327	Galbrath, Kevin		You still on with Muccia?	Attorney Client Privilego	Communication requesting legal sovice of counsel.		
1098 Small	12/4/14 10:59 AM (lethen, Jay 12/4/14 10:59 AM (Salbrath, Kevin	Gathraith, Kevin Lathen, Jay		TKE: THE BUILDING UNDURED HOUSE - LIT CART BLOOMED \$17:19	MITOURNA CTHEST SALANGES	Communication requesting legal advice of counsel.  [Communication reflecting legal advice of counsel.	+	
1100 Email	12/4/14 1/13 PM (attier, by	Galbraith, Kevin		10 am call running tong FR call around 11:15 12: 10 am call running long FR call around 11:15	Attorney Clent Privilege	Communication requesting legal advice of counter,	<del>                                     </del>	• • •
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. 1101 Attachment(s)	12/4/14 1:28 PM Galbratth, Keylo	Lethen, by		Re: 10 am call running long - fil call around 11:15	Attorney Client Privilege	Communication reflecting logal advice of counsel.	L	* 4
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1102 Attachment(s)	12/4/14 2:20 PM Galbraith, Keytn	Lethen, Jay	·	Re: 10 am call running long — fil call around 11:15	Attorney Client Privilege	Communication reflecting legal advice of counsel.	+	<del></del>
1103 Attachepent(s)	12/4/14 4:22 PM Lethen, by	Hartman, David; Kene, Darren	Robinson, Michael D.	Request 5 from SEC	Attorney Client Privilege	Communication requesting legal advice of counsel.	L!	- 4
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. 1104 Attachment(s)	12/4/14 8:43 PM lathen, try	Galbratth, Kevin	<u> </u>	AE: 10 am call running long - I'll call around 11:15	Attorney Client Privilege	Communication requesting legal advice of counsel.	II	* •
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Email with	12/5/14 10:30 AM Galbraith, Keylo	Lathen, Jay		New Participant Agreement and Chris Robertson	Attorney Client Privilege	Communication reflecting legal advice of counsel.	+	
. 1106 Attachment(s)	17/8/14 10:51 AM Galbrath, Keylo	Lathen, Jay		Re: New Participant Agreement and Chris Robertson	Attorney Client Privilego	Communication reflecting legal advice of counsel,	1 1	5.7
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1107 Attachment(s)	12/8/14 12:08 PM lathen, Jay	Galbraith, Kerdo		RE: New Participant Agreement and Chris Robertson	Attorney Client Privilege	Communication requesting legal advice of counsel.		
Email with 1108 Attachment(s)	12/8/14 12:17 PM Galbrakh, Kevin	h			Attorney Client Privilege		1 1	
* Email with	12/W14 1211 / Phillipson Caron	Lathen, Jay		Re: New Participant Agreement and Chris Robertson	Attorney Client Princege	Communication reflecting legal advice of counsel.	+	
1209 Attachment(s)	17/9/14 11:58 AM lathen, Jay	Kene, Darren	Hartman, David	SEC Request 5	Attorney Client Privilege	Compunisation requesting legal advice of counsel.	I	
1310 Email	12/9/14 12:03 PM Tane, Darran	Inthen. by	Hartman, David	RE: SEC Request 5	Attorney Client Privilege	Communication reflecting legal advice of countel.		8 ;
1111 Email	12/9/14 12:05 PM(Uthen, DV	Kana, Darran	Harrman, David	RE: SEC Request 5	Attorney Client Privilege	Communication requesting legal advice of counsel.	-	
1112 Empti	17/9/14 1:04 PM Dane, Dairen	Litters, Av		IE: SEC Request S	Attorney Client Privilege	Communication reflecting legal advice of counsel,	<del>  </del>	
1113 Attachment(s)	12/9/14 1:09 PM Galbratth, Kevin	Lather, Jay	1	Re: New Participant Agreement and Chris Robertson	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1 1	4.1
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111A Attachment(x)	12/9/14 3:53 PM Gelbreith, Kerin 12/10/14 1:42 PM Gelbreith, Kerin	Lethers, Jay		Re; New Participant Agreement	Attorney Chert Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del>  </del>	
1115 Email 1116 Email	12/10/14 1942 PM Galbrath, Ravin 12/10/14 6:55 PM Lethen, Dy	Cathers by		U.S. Bank RE: U.S. Bank	Attorney Client Privilege	Communication reflecting legal advice of counsel.	+	
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1117 Attachment(s)	12/11/14 10:42 AM Galbratto, Kaylin	Lathers, Jay	l	Ret U.S. Bank	Attorney Chent Prhyllege	Communication reflecting legal advice of counsel.	11	* 1
1118 Email	12/11/14 5/21 Philipaticality, Kevin	Lethen, by		GE Copital	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication deflecting legal advice of counsel.		^
2 1119 Email	12/11/14 5-21 PM Galbrieth, Revin 12/11/14 5-23 PM (Mithely Fry 12/11/14 5-33 PM (Jathery Fry	Gathratth, Kevin		RE: GE Copital	Attorney Client Privilega	Communication requesting legal advice of counsel.	<del> </del>	
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1121 Attachment(s)	37/11/14 5:59 PM Galbratth, Keylo	Lethen, by	L	Ret U.S. Bank	Attorney Client Privilege	Communication reflecting legal advice of counsel.	I	1
1322 Ernell	12/11/14 6:05 PM lethen, by	Galbraith, Kevin		RE: U.S. Bank	Attorney Client Privilege	Communication requesting legal advice of counsel,		
7 Email with		1			, , , , , , , , , , , , , , , , , , , ,	1 , , , ,		-
1123 Attachment(s)	12/11/14 5:19 PM Gelbraith, Kevin	Lether, Bry		Re: U.S. Bank	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del> </del>	
1124 Erpail 1125 Email	12/11/14 8:18 PM Gelbraith, Ewrin 12/12/14 8:54 AM Linfelt, Evr 12/12/14 12:12 PM Golfreith, Ewrin 12/12/14 13:12 PM Linten, 137 12/12/14 13:14 PM Galbraith, Ewrin	Galbratth, Kevin Lethen, Jay		RE: U.S. Bank Re: U.S. Bank	Altomey Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del>                                     </del>	
n_ 1126 Email	12/12/14 12:13 PM lathen, Jay	Galbraith, Kevin		Re: U.S. Benk	Attorney Client Privilers	Communication requesting legal advice of counsel.	<del>                                     </del>	( )
1127[Email	12/15/14 3:04 PM Galbraith, Keyto	Lathen, Jay		Surpy Indenture Trustee for Damages	Attorney Client Privilege	Communication reflecting tegal advice of countel.	I	
1126 Email	32/35/14 39/0 PM(1817)6h, Jay	Galbraith, Keyin		Suing Indenture Trustee for Damages RE: Suing Indenture Trustee for Damages	Attorney Client Privilego	Communication requesting legal advice of counsel.		A ;
1129 Email	12/17/14 3:38 PM Lethen, Jay	Gelbreith, Kevin		Have you heard anything back from Mucria/Apar?	Attorney Client Privilege	Communication requesting legal power of counsel.		
) 1130(Email)	12/17/14 3:45 PM Galbraith, Keyin	Lethen, Jay	I	Re: Have you heard enything back from Muccla/Apar?	Attorney Client Orbida	Communication reflecting legal advice of counsel.	( I	
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1131 Attachment(s)	12/17/14 S:11 PM Lethen, Jay	Galbraith, Keylo	L	XE: Have you heard anything back from Muccia/Apar?	Attorney Client Privilege	Communication requesting legal advice of counsel.	1l	
g Emisli with	1							-
1132 Attachment(s)	12/17/14 5:13 PM Galbratth, Keylo	Lather, Jay		Re: Have you heard anything back from Muccia/Apar?	Attorney Client Privilege	Communication reflecting legal advice of counsel,		
1 4 1 3	1	1	l	PW: NYSCEP NOTIFICATION: New York - Tort - STIPULATION: 156375/2016/PROSPECT CAPITAL	l .	·	1 I	4
1133 Emel)	12/18/14 9:46 AM Galbraith, Kevin	Lathen, by	l	CORPORATION - V DONALD LATHER IS. et al)	Attorney Client Privilege	Communication reflecting legal advice of counsel.	i !	• }
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1134 Attachment(s)	12/13/14 1:52 PM (athen, Jay	Galbraith, Kevin		Prospect	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	11	
1135 Email	32/18/14 3:27 PAA Galbraith, Keyto	lather, by		Re: Prospect	Attorney Client Privilege	Communication reflecting legal advice of counsel,		
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1137	Attachment(s)	12/18/14 5:40 PM	Galbraith, Keyin	Lather, Jay		PW: Prospect Capital v. Lathen: Settlement Proposal	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1 1	i
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1138	Attachment(s)	17/19/14 2:20 PM	Galbraith, Kevin	Lethen, Jay.		Re: Prospect Capital gtc.	Attorney Client Privilege	Conferentiation reflecting legal advice of counsel.	J	
1139[8	Email with	12/15/14 3:26 PM	lathen, by	Galbraith, Kevin		RE: Prospect Copital etc.	Attorney Client Privilege	Communication requesting legal advice of counsel.		×X
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1141	Erhall	12/19/14 3/40 PM 12/19/14 5:34 PM	A Gathrath, Keeds	Lather, Jay		FW; Prospect Capital etc. Fee Proposal	Attorney Client Privilega Aftorney Client Privilega	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	+	<u> </u>
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1143	Attechment(s)	12/22/14 10:47 AM	Galbraith, Kevin	Lether, by		PW: Prospect Capital etc.	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	
1143	Email	12/22/14 10:47 AM 12/24/14/3:03 PM	Listhen, Ary	Lather, Jay Galbraith, Keylo		NE: Fee Proposal	Attorney Client Prhysegs	Communication reflecting legal advice of counsel.  Communication requesting fetal advice of counsel.		
1144	[mill	12/14/14 3:28 M	Lathen, by	Galbraith, Kevto		AE; Prospect Capital etc.	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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<del></del>	ALLEGO PROGRAM	1//4/14 15/ 14	A Galbraith, Kevin	Lather, Jay		Re: Fee Proposal Re: Eden Art Capital Partners - November 2014	Attorney Clent Privilege	Communication reflecting legal advice of counsel.	+	بتسسسب
1145	Email	12/74/14.5:33 Ph	A Roper, Eric	Lashen, Jay		Performance Summary	Attorney Client Privilers	Continualization reflection legal advice of counsel.	1 1	
1147	Emati	12/24/14 9:07 PM	Kans, Darren	lathen tay		incivies	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication releasing legal advice of counsel.  Communication requesting legal advice of escured.  Communication regressing legal advice of escured.	1	*
1148	Emall	12/14/14 15:24 PA	s lathen Jay	Kane, Derren		Re: Inquiry RE: Inquiry	Attorney Client Privilege	Communication requesting legal advice of counsel.		
1149	Emall	12/29/14 6:27 AM	Kane, Darren	lathen lay		AE: Inquiry	Attorney Client Privilege	Communication reflecting legal advice of counsel.		-
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1150	Attachment(s)	12/30/14 9:51 Ab	A Galbratth, Kevin	Lathen, by		Re: Prospect Capital etc.	Attorney Client Privilege	Communication reflecting legal advice of counsel, Communication repressing legal advice of counsel, Communication reflecting legal advice of counsel,	4	
1351 1152	Fmail	12/30/34 10:55 AN	Alicables Fords	Galbraith, Kevin Lethen, Jay		Re: Prospect Capital etc.	Accompy Citent Privilege	recommendation requesting legal advice of counsel.	+	
1 1153	Email .	1/6/15 2:07 PL	Galbraith, Kevin Allethen, Jay	Galbratth, Kevin		Updates: Prospect and GE Capital RE: Updates: Prospect and GE Capital	Attorney Clear Prodes	Communication requesting legal advice of counsel.	1	<del></del>
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1154	Attachment(s)	1/6/15 2:16 PM	Galbraith, Kevin	Lathen, Jay	L	Re: Updates; Prospect and GE Capital	Attorney Client Privilege	Communication reflecting legal advice of counsel.	J	
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1155	Attachment(s)	1/7/15 12:07 PK	AlGalbraith, Kevin	lathen, Jay		PW: Prospect Capital etc.	Attorney Client Privilege	Communication reflecting legal advice of coursel.	4	
1156		1/7/15 2:13 PA	AlGalbrahth, Kevin	Lethen, Jay		FW; Survivor's Option (Question from GE counsel) AE; Survivor's Option (Question from GE counsel)	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	-	
1157	Ernal with	1/7/15 2:33 PA	Allathen, by	Galbraith, Kevin		AE: Survivor's Option (Question from GE counsel)	Attorney Client Privilege	Construction requesting legal advice of counsel.	4	
1158	Attachment(s)	1/7/15 2:35 PA	Robinson, Michael D.	Galbraith, Kevin	Lathen, Jay	Pard: GECC Rejection Letter CUSIP 36966TGY2 (Nonone)	Attorney Client Privilege	Communication requesting legal advice of counsel.	1	
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1159	Email .	1/7/15 2:38 PM	A Galbratth, Kevin	Robinson, Michael D.	Lathen, Jay	Re: GECC Rejection Letter CUSIP 36966TGY2 (Nonone)	Attorney Clent Privilege	Communication reflecting legal advice of counsel.		
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1160	Attachment(s)	1/7/15 5:25 PA	A Galbraith, Kevin	Lethen, Jay		Bill for Fees through 1-7-15	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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1152		1/9/15 4:06 Ph	A Galbraith, Kevin	Lethen, Jay Galbraith, Kevin		PW: Prospect Capital RE: Prospect Capital	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of gounsel.  Communication requesting legal advice of counsel.	4	<del></del>
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	Attachment(s)	1/9/15 4:13 Ph	AlGalbraith, Kevin	Lathen, Jay	L	Re: Prospect Capital	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
1154		1/9/15 9:08 PM	AlGalbraith, Kevin Alitartman, David	Lathen, Jay		Do you have a business continuity plan?	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		-
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1185	Attachment(s) .	1/11/15 12:57 PM	A Hartman, David	Lethen, Jay		Call and Annual Review	Attorney Client Privilege	Communication reflecting legal advice of counsel.	+	
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1158	Ernail Ernail with	1/12/15 5:21 79	A Hartman, David A Lethen, Jay A Lethen, Jay	Hartman, David		RE: Do you have a business continuity plan?	Attorney Client Prhylege	Communication requesting legal advice of epuinsal.	1	
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1169	Attachment(s)	1/13/25,3-29 PA	A Kang Darren	Lethen, Jay Hartman, David	<u> </u>	PW: Involces From Mission Critical Services	Attorney Client Prlyllege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.		-
. 1170	Email	1/14/15 10:26 A	Alleshen, fay	Nartman, bavid	Kene, Darren	SEC Examination - Exit Intendew	Attorney Client Privilege	Communication requesting legal advice of counsel.		
1171	Email:	J/14/15 11:06 AN	Allethen, Jay	Lather, Jay	Xene, Darren	RE: SEC Examination - Exit Interview	Assorbey Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	<del></del>	<u> </u>
1172	Email with	11415 1107 AL	olestuati tak	Hartman, David		RE: SEC Exemplication - Exit Interview	Attorney Client Privilege	Communication requesting regal advice of counsel.		
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3 1174	Empil)	3/15/15 2×8 PA	Altethen, lay	Hartman, David		Compliance Call.	Attorney Client Privilege	Communication reflecting legal advice of counsel. Communication recursions legal advice of counsel. Communication or resting legal advice of counsel.	1	-
1175	Emell	1/16/15 1304.94	4 Harrian David	Lather, by		RE: Compliance Cell	Attorney Client Privilege	Communication or Persing legal advice of gounts!		
1176	Errail	1/16/15 1.09 PA	A tashen, fay.	Plantman, David		RE: Compliance Cell RE: Compliance Cell	Attorney Client Prtyllege	Communication requesting legal advice of counsel.		. 2
1177		1/15/15 1:14 PA	Hartman, David	lather, say		RE: Compliance Call	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
1178	Syria)i	1/15/15 3:21 89	diseason Postd	Haffman, David		RE: Compliance Cali	Attorney Client Privilege	Economyclication requesting legal advice of countries.		<b></b>
1179	Email .	1/16/15 4:35 54	A listher, Jay	Jathen, Jay Hartinin, David		RE: Compliance Call	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	<del></del>	****
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1182	Attachment(s)	1/20/15 4:21 PA	d Galbratth, Kerdn	Lethen, Jay		FW: Survivor's Option	Attorney Client Privilege	Communication reflection legal advice of counsel.		
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1123	Attachment(s)	1/20/15 5:10 Pt	Galbratth Kevin	Lethen, by		PW: Eden Are Capital	Attorney Client Privilege	Communication reflection legal advice of countril.	<del></del>	<del></del>
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1185	Attachment(s)	1/20/15 5:32 PA	d Galbraith, Kevin	Lethen, Jay	l	Re: Eden Are Capital	Attorney Client Privilege	Communication cellecting legal advice of counsel.	1	مة
1100	Email	1/21/15 9:25 AS	f Geloreith, Kevin A Harimen, David	Lathen, Jay		RE: Compliance Call	Attorney Client Privilere	Communication relietting legal advice of goursel.	1	
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1187	Email with Attachmentisi		d Gelbrath, Kevin	lathan, Jay		Re: Eden Arc Capital	Attorney Client Privilege	Communication reflecting legal solvice of counsel,	<b></b>	
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Tell Part   March 1989 of Company   March 1989   March	1201 Ernell	1/21/15 6:06 PM	Allathen, Jay	Galbraith, Kerén		XI; Prospect Update	Attorney Client Privilege	Communication requesting legal advice of counsel.		- 10
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120 June 1	1227 Email	1/28/15 10:44 AM	disthen, lay	Galbraith, Kevin	Robertson, Christopher	Re: Confirming 10 am call	Attorney Client Privileze	Communication requesting legal advice of counsel.	<del>  </del>	
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1254 Email 2/0/15 507 FMGsabrath, Earth Listen, Jay   Astronov Client Phylicga   Communication relieving legal advise of countel.	JASAJEMBII		AUGUSTATION, KEVID	Lethen, Dy	L	Re: Prospect Cepitel	Attorney Client Privilege	Communication reflecting legal advice of counsel.	اــــــا	

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1255 Attachment(s)	2/9/15 5:29 PM tathen, Jay	Galbraith, Kevin	RE: Prospect Capital	Attorney Cliegt Privilege	Communication requesting legal advice of counsel.	l	
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1257 Emell	2/9/15 5:40 PM (Salbraith, Kevin 2/9/15 6:09 PM (Isthén, by	Lathen Jay Galbrath, Kevin	Res Prospect Capital AL: Prospect Capital	Attorney Clent Privilege	Comprehisation requesting less) advise of counsel.  Consequences on reflecting less advise of counsel.  Comprehisation reflecting less advise of counsel.		
1234 Email	2/10/15.9:13 AM Galbraith, Kevin	Lather, Jay	Ne: Prospect Capital	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
1259 Emel)	2/10/15.9:13 AMGRIPPHIN, Kevin 2/10/15.11.03 AM/Quiprainh, Kevin 2/10/15.11.02 AM/Quiprainh, Kevin 2/10/15.6:12 PM/Galbraith, Kevin	Lathers, Jay,	PW: Prospect Capital	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
1250 [mail]	2/10/15 11:27 AM Justien By	Galbraith, Kevin	RE: Prospect Capital	Attorney Client Privilege	Communication requesting legal advice of counsel. Communication reflecting legal advice of counsel.		
1261 (maj)	2/10/15 6:32 PM Gafaraith, Kevin	Lathen, Jay	Ré: Prospect Capital	Attorney Client Privilege	Communication reflecting legal advice of counter.		
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1253 Attachroent(s)	2/11/15 11:52 AM Galbrath, Kevin	Lather, Jay	Re: Prospect Settlement Discussions	Attorney Client Privilege	Communication reflecting legal advice of counsel,	1	
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3264 Attachment(s)	2/11/15 12:02 PM Hayman, David 2/11/15 12:27 PM Jarben, by 2/11/15 12:53 PM Galbraith, Keylo	tathen, Jay	SEC Response letter for today's call	Attorney Client Povilege	Communication reflecting legal advice of counted.  Communication regulating legal advice of counted.  Communication reflecting legal advice of counted.	l	3
1255 Email	2/11/15 12:27 PM (atbeh, by	Galbraith, Kevin Lathen, bry	AE: Prospect Capital	Attorney Client Privilege	Communication requesting legal soylog of counsel.		
1256 Email	2/11/15 12:53 PM Galbraith, Kevig	Lathen, lay	Re: Prospect Capital	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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1287 Attachment(s)	2/11/15 3:34 PM Hartman, David	Lathen, Jay	custody policies and procedutes	Attomey Client Privilege	Communication reflecting legal advice of counsel.		
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1268 Attachment(s)	2/12/15 1:16 PM Lathen, Jay	Hartman, David	RE: SEC Response letter for today's cell	Attorney Client Privilege	Communication requesting legal advice of counsel.		<del></del>
1269 Attachment(s)	2/13/15 12:04 AM Hartman, David	tarben bu	Updated version	Attorney Client Privilege	Communication reflecting legal advice of counsel.	l 1	*
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1270 Attachment(s)	2/13/15 12:05 PM Galbraith, Keyin	Lathen, Jay	Re: Prospect Settlement Discussions	Attorney Client Privilege	Communication reflecting legal advice of counsel.	Ll.	
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1271 Attachment(s) Email with	2/13/15 3:42 PM Lathen, Jay	Hartman, David	Response to SEC	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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1272 Attachment(s)	2/18/15 3:28 PM Lathen, Jay	Hood, Bruce E.	RE:	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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1273 Email	2/18/15 5:29 PM Lethen, lay	Robertson, Christopher, Galbraith, Kevin	RE; Move (All to 10:45?	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del></del>	
1274 Email	2/12/15 S:39 PM Nobertson, Christopher	LELDER, JAY, GALDERSON, SAVIN	RE: Move call to 10A57	Attorney Client Privilege	Communication reflecting term advice of counsel.	<del></del>	
1275 Emeli	2/18/15 \$:41 PM lather, Jay	Robertson, Christopher; Galbraith, Kevin	RE; Mayon call to 10/452	Attorney Client Privilege	Communication requesting legal advice of counsel.	1	•
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1276 Email	2/18/15 8:29 PM lathen, fay	Xene, Darren; Hartman, David	Temerrow	Attorney Client Privilege	Communication requesting legal advice of counsel.		
1277 Email	2/18/15 8:29 PM Lethen, by 2/19/15 10:55 AM Galbreith, Kevin	Cathen, Jay Galbraith, Kevin	Prospect - Motion to Dismiss	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counset.  Communication reflecting legal advice of counset.		
1278 Emil	2/19/15 10:58 AM Lethen, key	Galbraith, Kevin	RE: Prospect Motion to Chamiss	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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1279 Attachment(s)	2/19/15 10:58 AM Gelbratth, Kerda 1/20/15 9:42 AM Gelbratth, Kerda 2/20/15 10:43 AM Lethen, Jay	Lathen, Jay	Res Prospect - Motion to Dismiss U.S. Bank and Prospect Updates	Attorney Client Privilege Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel. Communication reflecting legal advice of counsel.	<del></del>	
1280 [mail]	2/20/15 9:AZ AMIGINFARIN, Kevin	Lathers, Joy Gafbraith, Kevin	RE: U.S. Bank and Prospect Updates	Attorney Client Proviege	Communication requesting legal advice of courses.	<del></del>	<del></del>
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1282 Attachment(s)	2/20/15 10:45 AM Galbraith, Kervin	Lathen, Jay	Re: U.S. Bank and Prospect Updates	Attorney Client Privilege	Communication reflecting legal advice of coursel.	l .	3
1283 Email	2/20/15 10:50 AM lather, Jay	Galbrath, Keyin	RE: U.S. Bank and Prospect Updates	Attorney Client Privilege	Communication requesting legal advice of counsel.		
1283 [mail 1284 [mail 1284]	2/20/15 10:50 AM Lather, 12y 2/20/15 10:56 AM Lather, 12y	Xena, Darren; Hartman, David	SEC Update	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.		- · · · · · · · ·
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1266 Attachment(s)	2/20/15 1:59 PM Lathers, Jay,	Galbraith, Kerin	PW: SEC Doca	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del></del>	
1287 Email (2mail) with	2/20/15 2:07 PM Galbraith, Keyln	Lethen, by	As: SEC Docs	Attorney Clent Privilege	Communication reflecting legal advice of counsel.	<del></del>	
1283 Attachment(s)	2/20/15 2:28 Mailathan the	Kane, Carren	DW-STC Door	Attorney (Tleat Brigless	Communication requesting legal advice of countries.	1 1	ţ
1289 [Email	2/20/15 2:28 PM Lathen, Jay 2/20/15 2:31 PM Kane, Darren	Lethen, Jay: Hartman, David	FW: SEC Docs. RE: SEC Update	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
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1290 Ajtachment(s) 1291 Zmail	2/70/15 2:34 PM Leiben, Pa 2/70/15 2:55 PM Lépe, Darren 2/20/15 3:87 PM Lépe, Darren	Hartman, Qavid	PW; SEC Docy	Attorney Client Privilege	Communication requesting legal advice of counsel.	L	
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1292 Email	2/20/15 3:07 EM Yang, Darren	HATAGA AY		Attorney Client Privilege	[Communication reflecting legal advice of counsel.		
1293 Emili	2/20/15 6:49 PM(Sane_Damen	lathen lay	RE; SEC Doca	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del> </del>	
1294 Equili	2/20/25 6:59 PM Xane, Darren	Lether, Sey	FW: Keye Scholer LLP	Attorney Client Privilege	Communication retierating legal advice of country.	<del></del>	
1295 Email	2/22/15 4:33 PM Karie, Darren.	Lethen, Riv	PW; Vertical Capital Complaint	Attorney Client Privilege	Communication perincipal legal indices pi countel. Communication perincipal legal indices pi countel. Communication perincipal legal indices pi countel. Communication adopticinal legal indices of countel. Communication reducatival legal indices of counters. Communication reducation legal indices of counters. Communication reducation legal indices of counters. Communication reflectival legal indices of counters.		
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1298 Emel)	2/23/15 9:30 AM/Gifbratth, Keylo	Gathraith, Kavin Lathers Jay	Be: SEC Docs	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
1299 (Zm41)	3/23/15 9:30 AM (Griperth, Kevin 3/23/15 9:52 AM (Arben, Hy	Xane, Damen	INT: SEC DOCK	Attorney Client Privilege	Communication requesting (egal advice of counsel.		3
1299 2m41, 1800 Email 1801 Email	2/23/15 10:25 AM/Rang, Daryen 2/23/15 10:25 AM/Lathen, My 2/23/15 10:54 AM/Lathen, My	Lathen, by	RE: SEC Docs	Attorney Clent Privilege	Communication reflecting legal astrosa of courses.		
1301 Email	2/23/15 10:25 AM lathen, tay	Jane, Darren	RE: SEC Doss	Attorney Clent Privilege	Communication requesting legal action of counsel.		
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1309 Email.	2/23/15 11:42 AM Cuthane, Stephen	Sathern Bay	Eden Arc / KS Call	Attorney Cilent Privilege	Communication reflecting less service of doublet.		
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1312 Email	2/23/35 7:02 PM Lathers, Fay	Galbraith, Kerlin	Letter to US Bank Counsel dated 11/5/14	Attorney Client Privilege	Communication requesting legal advice of counsel.	·	
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1313 Atterhement(s) 1314 Emeli	2/23/15 7:18 PM Lethen, Fay 2/23/15 7:25 PM Outhere, Stephen	Green, Jonatham Culhane, Stephen Galbraith, Re Lather, Jay: Green, Jonathan Galbraith, Ke	grin Eden Art Follow-up svin Atl Eden Art Follow-up	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflective legal advice of counsel.		
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1315 Attachment(s)	2/23/25 9:54 PM Galbraith, Keyin	tathen, Jay	Re; Letter to US Bank Counsel dated 31/5/14	Attorney Client Privilege	Communication reflecting legal advice of countri.		

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2 1317 Attachment(s)	2/24/15 10:31 AM	Lathen, Jay	Culhane, Stephen; Green, Jonathan	Galbreith, Kevin	RE: Eden Arc Follow-up	Attorney Client Privilege	Communication requesting legal advice of counsel.	
1318 Email	2/24/15 10:39 AM	Green, Jonethan	Lather, Jay	Outhane, Stephent Gathraith, Kevin	Re: Eden Are Follow-up	Attorney Client Privilege	Communication reflecting legal advice of countel.	
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5 1820 Email	2/24/15 3:47 PM	Gaforalth, Kerin	Lather, Jay		Outreach to SEC	Attorney Client Privilege	Communication reflecting legal advice of counsel.	3
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1323 Attachment(s)	2/24/15 4:22 PM	Lethen, Jay	Protess Herian	Galbraith, Kevin	Eden Are Follow-up	Attorney Client Privilege	Communication requesting legal advice of counsel.	
1323 [Emel]	2/24/15 4:27 PM	Protess, Hartan	Lathen, Jay	Galbraith, Kevin	Re: Eden Are Follow-up	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
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- 1324 Attachment(s)	2/24/13 7:92 PM	Kane, Carren	Lethen, Jay		Enforcement Manual	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
1925 Email	2/25/15 11:29 AM	Galbratth, Kevin	Lethen, Jay		Update	Attorney (Clent Privilege	Communication reflecting legal advice of counter.  Communication reflecting legal advice of counsel.	
1328 Empli Email with	7/25/15 1:19 PM	Galbraith, Kevin	Lethen, Joy		Staples Update	Atzomey Chent Privilege	Communication reflecting legal advice of counsel.	
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1328 Email	2/25/25 769 PM	lethen, by	Southwell, Alexander H. Southwell, Alexander H.	Galbraith, Kevin Galbraith, Kevin	RE: Eden Arc Follow-up	Attorney Cleat Privilege	Communication requesting legal advice of counsel.	<del></del> :
1329 Email	2/25/15 R-52 PM	Pentage Martan	lather, fav.	Galbraith, Kevin	Zar Eden Are Follow-up	Attomer Client Privilege	Communication reflective legal advice of counsel.	
1330(Email)	2/25/35 9:38 PM 2/26/35 3:27 AM	Lether, My	Protess, Harlen	Gelbraith, Kevin	Re: Eden Are Follow-up	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	
1331 Ergall .	2/28/15 1:27 AM	Kene, Damen	Lathen, by		PW: - Response to Subpoena	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
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1312 Attachment(s)	2/26/15 6:51 AM 2/26/15 9:31 AM	Inthen the	Inthen, fay Profess, Harlan	Gelbraith, Kevin Gelbraith, Kevin	Re: Eden Art Follow-up	Attorney Client Privilego	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	
1334 Email	2/21/15 9:49 AM		Lethen, Jay	Galbraith, Kevin	EXP. ECER ARE POLICIWALD	Attorney Client Privilege	Communication reflecting legal advice of counsel.	• • • • • • • • • • • • • • • • • • • •
1314 Empl) 1335 Empl)	2/25/15 11:43 AM	tethen, fay	Galbraith, Kevin; Protess, Harlan		AE: Eden Art Follow-up	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	
1336[Emai]	2/26/15 11 M3 AM	Galbraith, Kerdo	Protect, Hartan: Lethen, lav		Res Eden Are Follow-up	Attorney Client Privilege	Communication reflecting legal advice of coursel.  Communication reflecting legal advice of coursel.	
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2 1339 Email	2/26/15 6:41 PM 2/26/15 6:43 PM	lethen for	Southwell, Alexander H.		Re: Follow-up RE: Follow-up	Attorney Client Privilege	Communication requesting legal advice of counse).  Communication requesting legal advice of counsel.	<del></del>
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1342 Attachment(s)	2/27/15,11:99 AM	Galbraith Kevin	Lethen, Jay		Re: Eden Arg Follow-up	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counted.	
1343 Email	2/28/15 9:19 PM	Protess, Herian	Lethen, Jay	Galbraith, Kevin	SEC Investigation	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
1344 Attachment(s)	3/1/15 10:52 AM	Hartman, David	Lethen, Jay		PWt Preparation for the ADY Update	Attorney Client Privilege	Communication reflecting legal advice of counsel,	• 4
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1345 Attachment(s)	3/1/35 7:44 PM	Protess Hadan	Lathers, Jay: Galbraith, Kevin		Monday	Attorney Client Privilege	Communication reflecting legal advice of coursel.  Communication reflecting legal advice of coursel.	
1345 Email	3/1/15 900 PM	Galbratth Kevin Lathen, Jay	Lathers, tay		PW; Monday	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
1947 Email with	3/1/15 9:56 PM	lathen, lay	Protess; Harlen	Gafbraith, Kevin	Re: Monday	Attorney Client Privilege	Communication requesting legal advice of counsel.	
1348 Attachment(s)	3/2/15 12:11 AM	Dentara Martan	Lethen, Jay	Galbraith, Kevin	Re; Monday	Attorney Client Bridless	Communication reflecting legal subdent forward	۱ ، ۱
1349 Email	3/2/15 12:14 AM	Gafbraith, Keyin	Protess, Halten; Lether, Jay	Geld stute Neviti	Re: Monday	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	
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1351 Attachment(s) 1852 Email,	3/2/15 12:27 PM	Galbraith, Kevin Protess, Harlan	Peptass, Harlan; tathen, Jay Gathraith, Kevin	lathen, by	Re: Monday Re: Monday	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del></del>
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1353 Attachment(s)	3/2/15 1:37 PM	Lathers, fav	Southwell, Alexander H.		RE: Checking in	Attorney Client Privilege	Communication requesting legal advice of counsel.	ا کا
1354] Email	3/3/15 4:41 PM	Lethen, Jay Protess, Harlan	Lather, Jay: Gelbraith, Kevin			Attorney Client Privilege	Communication reflecting legal advice of counsel.	
v 1355[€mail .	3/2/15 5:25 PM	Robinson, Michael D.	Galbraith, Kevin		Pwd: Fwd: CT Bank CD Redemption Refussis	Attorney Client Privilege	Communication requesting legal advice of counsel.	
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1356 Attachment(s) 1357 [mail	3/7/15 5:27 PM	Robinson, Michael D. Galbraith, Kevin	Galbraith, Keyin Robinson, Michael D.		Pwd: RE: Account Opening Documentation Re: CT Bank CD Redemption Refusels	Attorney Client Privilege	Communication requesting legal advice of countel.  Communication reflecting legal advice of countel.	
A 1354 Emell	3/2/15 6:23 PM	lathen, by	Gaibratth, Kevin	Robinson, Michael D.	Gibson Dunne Scope of Work	Attorney Client Privilege	Communication requesting legal advice of counsel.	
7 1359 Emell	3/2/15 6:32 PM	Lethen, by Galbraith, Kevin	lathen, lay		Re: Gibson Dunne Scope of Work	Attorney Client Privilege	Communication reflecting legal advice of counsel.	3.5
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1360 Emell	3/2/15 10:31 FM	Southwell, Alexander H.	Lathen, Jay		Re: Checking in	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	
1361 Email	3/3/15 7:19 AM	Lathen, Jay Gathraith, Kevin Lathen, Jay Lathen, Jay	Southwell, Alexander H.		Re: Checking In	Attorney Clent Profilego	Communication requesting legal advice of counsel.	
1362 (Erral) 1363 (Erral)	3/3/15 948 AM	Gamraith, Kevin	Withern, tay		Re: Gibson Dunne Scope of Work	Attorney Client Privilege	Communication reflecting legal advice of counter.	
1364 Email	371/15 6/10 M	lethen by	Southwell, Alexander H. Hartman, David		RE: Checking in RE: Creparation for the ADY Update	Attorney Spent Printers	Communication requesting tegal advice of counsel.	<del></del>
* 1355 Email	3/3/15 5:56 PM	Rarman, David	Lethen, Say		All Preparation for the ADV Undate	Attorney Client Printers	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	
1356 Email)	3/3/15 6:01 PM	lathen, lay	Hartman, David		RE: Preparation for the ADV Update	Attorney Client Privilege	Communication requesting legal advice of counsel.	
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1367 Attachment(s)	3/3/15 6:33 PM	Galbraith, Kevin	Lathen, Jay		PW: Survivor's Option Notes	Attorney Client Privilege	Communication reflecting legal advice of counsel.	نف قــــــــــــــــــــــــــــــــــــ
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1358 Attachment(s)	3/3/15 6:17 PM	Galbraith, Kevin	Lethers, Jay		PW: CIT Bank CD Redemption Refusals	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
2 1369 Email with	3/4/15 8×44 AM	urinen, Ry	Galbratth, Kevin		AE: Survivor's Option Notes	Attorney Client Physicis	Communication requesting legal advice of counsel.	
· 1370 Attachment(s)	3/4/15 10:57 AM	Galbraith, Kerda	Lathers, Jay		FW: Prospect Capital - Eden Arc	Attorney Client Privilege	Communication reflecting legal advice of counsel.	( '
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1371 Attachment(s)	3/4/35 33:55 AM	Galbraith, Kevin	Lather, Jay .	L	PW: Survivor's Option Notes	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
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1372 Email	3/4/15 12:47 PM	Southwell, Alexander H.	Lathen, by		Re: Checking in	Attorney Client Prlyflege	Communication reflecting legal achies of counsel.	
1373 Emil	3/4/15 12:57 PM	Lethen, Jay	Southwell, Alexander H.		Re: Checking in	Attorney Client Privilege	Communication requesting legal advice of counsel.	
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1374 Email	2/2/10 2.10 21.	Southwell, Alexander H.	lathen, lav		Re: Checking in	Attorney Client Privilege	Communication reflecting legal advice of countel,	,

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1376 Erosil L	3/4/15 3:58 PM Lethen, Jay	Southwell, Alexander H. Southwell, Alexander H.		Eden Arc - Gibson Durine Scope of Work	Astorney Client Privilege	Communication requesting legal advice of counsel, Communication reflecting legal advice of counsel,			$\equiv$
1377 Email	3/5/15 2:28 PM Xone, Darren	Lather, Jay		Inquiry	Attorney Client Privilege	Communication reflecting legal advice of counsel."			$\Box$
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1978 Attechment(s)	1/5/15 4:06 PM/Galbrolth, Kevin	Galbraith, Kerrin	<del></del>	PM: Sundrop's Option Motes AE: Sundrop's Option Notes	Attorney Client Privilera	Communication reflecting legal addes of counsel.	<del> </del>	<del>-</del>	
1350 Emell	3/5/15 4:06 PM (Salbonto, Kevin 3/5/15 7:15 PM (Lathen, Ly) 1/6/15 9:26 AM (Galbrath, Kevin	Lathen lay	<del></del>	Res Symboots Option Notes	Attorney Cleat Brodlers	Communication reflecting legal advice of counsel, Communication properties legal advice of counsel, Communication reflecting legal advice of counsel, Communication reflecting legal advice of counsel,	<del>  </del>		
1382 (Empl)	8/6/15 10:04 Aboliathen, ray	Gaibratth Keyin	<del></del>	Rei Sundvor's Option Notes Rei Sundvor's Option Notes	Attorney Client Privilege	Communication requesting legal advice of coursel.	1	Ė	_
1322 Email	3/6/15 10:37 AM lathen, Jay	Southwell, Alexander H.		AE: Eden Are - Gibson Dunne Scope of Work	Attorney Client Privilege	Communication requesting legal advice of counsel.	1		
1353 Empl)	3/6/25 10:50 AM Gathraith, Keyin	Lathen, Jay		Re: Sunivor's Option Notes	Attorney Client Privilege	Communication reflecting legal advice of countel.	,	À	$\Box$
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1334 Attachment(s)	3/6/35 11:13 AM 1athen, Jay	Galbraith, Keylo		RE: Surrivor's Option Notes	Attorney Client Privilege	Communication requesting legal advice of counsel,			
1385 Attachment(s)	3/6/15 11:41 AM Galbraith, Kevin	herban bus	ł	San Sumbanda Cartina Massa		Communication suffertion land added of countries	1 1	à	, 1
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. 1335 Attachment(s)	3/5/15 3:40 PM Lathen, Jay	Hartman, David; Kong, Darran		SEC Formal Order	Attorney Client Privilege	Communication requesting leval advice of counsel.  Communication rejecting leval advice of counsel.  Communication requesting leval advice of counsel.  Communication requesting leval advice of counsel.  Communication reflecting leval advice of counsel.	11		4
3 1337 Email	3/6/15 3:51 PM (tage, Darren	Lather, Jay		Cell: 212-219-2219	Attorney Client Privilege	Communication reflecting tegal advice of counsel.		5	$\Box$
1338 Email	3/5/15 4:05 PM Lathen, fay	Tane, barren Haris, Darren		RF: Cell: 212-229-2229	Attorney Clerk Privilege	Communication requesting legal advice of counse).			
1339 Erhall	3/6/15 4:09 PM Leihen, Jay	Harva, Darren		[RE; Cell; 212-229-2229	Attorney Clent Princiers	Corprounication requesting legal advice of counsel.			-4
1390 Emell	3/6/15 4:09 PM Xane, Darren	tethen by		RE; Ceff; 212;229-2229	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del> </del>		
1391 Attachment(s)	3/7/15 9:33 AM Galbratth, Keyln	terben bu	1	Prosperty Amended Completes	1		j 1	2	įΙ
1392 Email	3/7/15 10:42 AM Lathen, Jay	Galbraith, Kevin	+	Prospect: Amended Complaint Re: Prospect: Amended Complaint	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel, Communication regulating legal advice of counsel,	<del> </del>	<u></u>	
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. 1393 Email	3/7/15 13:16 AM Southwell, Alexan	ler H. Lathen, Jay	J	RE: Eden Arc - Gibson Dunne Scope of Work	Attorney Client Privilege	Communication reflecting legal advice of counsel,	1		
2 1394 Email	3/7/15 11:52 AM lathen, Jay	Southwell, Alexander H.		Re: Eden Arc - Glason Dunna Scope of Work	Attorney Client Privilego	Communication requesting legal advice of counsel.			$\Box$
: 1395 Email	3/7/15 10:20 PM Lethen, Jay 3/8/15 10:57 AM Galbrath, Kevin	Southwell, Alexander H.		Re: Eden Arc - Gibson Dunne Scope of Work	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of equisel.  Communication reflecting legal advice of counsel.			
- 1396 Email	S/D/15 10:57 AM Garbrath, Kevin	ligthen, Jay	<del>                                     </del>	Re: Prospect: Amended Compleint	Attorney Chent Privilegs	Communication reflecting legal advice of counsel.	+	<del></del>	
1397 Email	3/2/15 4:18 PM Southwell, Alexan	ler H. Sathen, Say		AZ: Eden Are - Gibson Dunne Scope of Work	Attorney Clean Privilege	Communication reflecting level advice of counsel	1	۱. '	- 1
1393 Email	3/8/15 4:18 PM Southwell, Alexan 3/8/15 4:26 PM Jathen, by	Southwell, Alexander H.	<del> </del>	Ret Eden Arc - Gibson Dunne Scope of Work	Attorney Clant Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	1		
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1399 Email	3/8/15 9:26 PM Southers), Alexan 3/8/15 9:28 PM (athen, by	ler H. Sathen, Joy		Re: Eden Arc - Gibson Dunne Scope of Work Re: Eden Arc - Gibson Dunne Scope of Work	Attorney Client Privilege	Communication reflecting legal advice of counsel.			_
1600 Email	3/8/15 9:28 PM lather, by	Southwell, Alexander H.		Re: Eden Arz - Gibson Dunne Scope of Work	Attorney Client Privilege	Communication requesting legal advice of counsel.			
1401 Emel 1402 Emel	3/9/15 10:04 AVUGabraith, Kevin	Calbraith, Kevin	<del></del>	RE: SEC	Attorney Client Physiege	Communication reflecting legal advice of courises.  Communication requesting legal advice of courises.	<del> </del>		
1403 Emet	1/9/15 10:07 AM Lethen, Hy 1/9/15 10:00 AM Gelbraith, Kevin	Lathen, Jay.	<del> </del>	PW: CST Bank CD Redemption Refusals	Attorney Clent Privilege Attorney Clent Drivilege	Communication reflecting legal advice of counsel.	<del>  </del>		~~
1404 Email	3/9/15 11:02 AM Lethen, Jay	Galbratth, Kevin		AE: CIT Bank CD Redemption Refusels	Attorney Client Privilege	Communication requesting legal advice of counset.			$\overline{}$
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1405 Attachment(s)	3/9/15 11:44 AM Galbratth, Kevin	Luther, by		PW: Donald Lathen	Attorney Client Privilege	Communication reflecting legal advice of coursel.			
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1406 Attachment(s)	.3/9/15 12:01 PM Robinson, Michae 3/9/15 12:06 PM Galbraith, Keyin	D. Galbraith, Keyin Robinson, Michael D.	<del> </del>	PWG: CIT BANK DEATH PUT REJECTS 8-22-14 Re: CIT BANK DEATH PUT REJECTS 8-22-14	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del> </del>		ᆨ
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1408 Attachment(s)	3/9/15 12:19 PM Robinson, Michael	D. Galbeatth, Kerlin	.l	RA; CIT BANK DEATH PLIT REJECTS 8-22-34	Attorney Client Privilega	Correspondention requesting legal addge of counsel.	11		اـــــا
1409 Email	3/9/15 12:20 PM Gathratth, Kevin	Robinson, Mighael D.		LAG; CIT BANK DEATH PUT REJECTS 8-22-14	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counter,			=
1410[Email	3/9/15 12:22 PM lethen, try	Galbraith, Kevin		Af: Donald Lathen	Attorney Client Privilege	Communication requesting legal advice of counsel.	1		
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1411 Attachment(s)	3/9/15 12:33 PM Galbraith, Keyin	Lethen, Jay	<del></del>	Re: Donald Lathen	Attorney Clent Privilege	Communication reflecting legal advice of counsel.	<del> </del>		$\overline{}$
1612 Attachment(s)	3/9/15 12:59 PM Gelbreith, Keylo	lathen, Jay: Robinson, Michael D.	1	PW: CIT Bank CD Redemption Refusals	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1 .		·
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1413 Emet)	3/9/15 1:04 PM Lethen, Jay	Galbratth, Kevin: Robinson, Michael D.	L	XE: CIT Bank CD Redemption Refusals	Attorney Client Privilege	Communication requesting legal advice of counset.			
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1414 Attachment(s)	3/9/15 2:10 PM Lethen, Jay	Galbrath, Kerln	<del> </del>	PW: CD Disclosure Statement	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del></del>		⊸┥
1415 Attachment(s)	3/9/15 2:41 PM Robinson, Michae	D. Hartman, David	Lathen, Jay	Re: PW: Preparation for the ADV Update	Attorney Client Privilege	Communication requesting legal advice of counsel.	1 1		, 1
1416 Email .	1/9/15 2:57 PM United By	Gelbrath, Kerdo	1	At: Donald Lathen	Attorney Client Privilege	Communication requesting term advice of counsel.			$\neg$
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1417 Attachment(s)	3/9/15 2:58 PM Galbraith, Keyln 3/9/15 4:30 PM Galbraith, Keyln	Lathen, Jay		Re: Donald Lethen	Attorney Flent Privileza	Communication reflecting legal advice of counsel. Communication reflecting legal advice of counsel.	ļ		
1418 Email	3/9/15 4:30 PM Galbrath, Kevin	Lather, try	<del></del>	Re: CO Disclosure Statement	Attorney Client Privilege	Communication reflecting legal advice of counsel.	ļ		,
2419 Email with	3/9/15 4:32 PM Sethers, Jay	Galbraith, Kevin	<del> </del>	Res CD Disclosure Statement	Attorney Client Privilege	Communication (equesting legs) advice of coursel.	<b>†</b>	·	
1420 Attachment(s)	3/9/15 data Pho Galbratch, Kondo	Lether, by	1	FW: CIT Bank CD Redemption Befusals	Attorney Client Polyllege	Communication reflecting legal advice of counsel.			: 1
1421 Email	3/10/15 9:15 AM Robinson, Michael	D. Galbratth, Keyln	<del>                                     </del>	Quick Question	Attorney Client Privilege	Communication requesting legal agrees of countries.	1		=
1422 [mail 1423 [mail	3/30/15 10:43 AM/Galbralth, Keylo	D. Gathrath, Kenn Robinson, Machael D. D. Galfratth, Kenn		Jae: Chack Chaestign	Attorney Client Privilege	Communication reflecting legal advice of courset.		1	
1421 (fmail	3/3/15 444 PM Geltretth, Krytt 3/10/15 9:15 AM Jeobrigh, Mychae 5/10/15 10:41 AM Jeobrigh, Rethe, 3/10/15 10:41 AM Jeobrigh, Rethe, 3/10/15 11:21 AM Jeobrigh, Rethe 3/10/15 11:21 AM Jeobrigh, Rethe	D. Gallaratta, Kerkin		Re: Quick Question	Attorney Clent Privilege Attorney Clent Privilege	Communication reflecting legal advices of counsel, Communication, requisiting legal environ of counsel, Communication, reflecting legal advices of counsel, Communication, reflecting legal advices of counsel, Chemistra			
1424 [Jinst]	Mont 1121 AMDANGA BY	Southwell, Alexander H. Galprath, Kevin	<del> </del>	If Eden Arc. Gibson Dunne Scope of Work	Attorney Clent Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.	+	<del>-,</del>	<b>→</b>
1425 (Zma)	1/10/15 11:25 AM Gabrath, Fords	Cather, Arr	<del> </del>	Counted Distrion Res Counted Debision	Attorney Client Privilege	Communication reliecting less across of counter	1		-
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1428 Email	3/10/15 11:52 AM Protess, Nectan	Sathen, Jave			Attorney Client Privilege	Communication reflecting tetal advice of countel			
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1410[Fmail]	3/10/15 11:40 AM Protess, Hartan	(lather) Jay	<del> </del>	les .	Attorney Clent Privilege	Communication reflecting legal advice of counsel.	1	<del>-</del>	-
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1634 Attachment(s)	3/19/15 12:37 PM Galbratth, Kevin	Protess, Harlan	Lethen, by	FWC Donald Sathen	Attorney Client Privilege	Communication reflecting legal advice of counsel.	J	2:	
1415 [Shiel]	3/10/15 12:58 MillerSen, by.	Profess, Harlan	Gallyraith, Keyto	RE: Donald Lethen	Attorney Client Privilege	Communication reducesting legal advice of countries.  Communication reflecting legal advice of countries.			
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1815   Matemany   1811   1817   181		3/11/15 2:09 PM	A Lethen, Jay	Protess, Harlen		RE: Eden Arc / SEC	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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September   Sept		3/11/15 Bx0 PM	Lathen, by	Protess, Harlan		Aungbauer executed retainer	Attorney Clant Privilege	Communication requesting legal advice of counsel.		* •
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1489 Attrochment(s)   1471/57.579 A.M. Indoorum, Michael D.   Partmen, David   1471/57.579 A.M. Indoorum, Michael D.   Partmen, David   1471/57.579 A.M. Indoorum, Michael D.   1471/57.579 A.M. Indoorum, M		3/14/15 (24.44)	naronan, Laveo	Addition, Machinel D.	LESTATI, ANY	KE: ADV KIIO SAKD SIGN IN	Actionney Claims Privalego	Communication remediate legal advice of country.		
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1477  Attachment(f)   3/12/15 2/21 PM   Nortess, Harfan   Lathen, Jay   Robbinson, Michael D.   Ast ECC Document Production   Attorney Clean Privilege   Communication reflecting legal advice of counsel.	Ernall with		· · · · · · · · · · · · · · · · · · ·	1	INVESTIGATION CONTRACTOR DO	THE SAME PARTY PRODUCTION	CONTRACTOR CONTRACTOR	PROPERTY OF THE PROPERTY OF STREET		-
State   Stat		3/12/15 1:32 PM	Protess, Harlan	lathen, Jay	Robinson, Michael D.	Re: SEC Document Production	Attorney Client Privilers	Communication reflecting legal advice of counsel.	l	*
1479   Email   3/12/13 4:18 PM (Salbrath, Ervin   Sobinson, Affiched D.   Internation report of property   Attorney Clemp (Phillips   Communication reflecting legal advice of counsel.   1480   Email   3/12/13 4:18 PM (Salbrath, Ervin   Sobinson, Affiched D.   Internation reflecting legal advice of counsel.   1481   Email   3/12/13 4:18 PM (Salbrath, Ervin   Sobinson, Affiched D.   Internation reflecting legal advice of counsel.   1481   Email   3/12/13 4:18 PM (Salbrath, Ervin   Sobinson, Affiched D.   Internation reflecting legal advice of counsel.   1482   Email   3/12/13 4:18 PM (Salbrath, Ervin   Sobinson, Affiched D.   Internation reflecting legal advice of counsel.   1482   Email   3/12/13 4:19 PM (Salbrath, Ervin   Sobinson, Affiched D.   Internation requesting legal advice of counsel.   1483   Email   3/12/13 5:20 PM (Salbrath, Ervin   Sobinson, Affiched D.   Internation requesting legal advice of counsel.   1483   Internation   1	Email with						The state of the s			
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1459 Email 3/13/15 3:05 PM Process, Hartan Lathen, Jay SECDuamhaston staff? Attorney Clent Privilege Communication reflecting legal advice of counsel.		3/13/15 2:04 PM	Ukobinson, Michael D.	Hartman, David	Lathen, Jay	ResiARD	Attorney Client PrlyCere	Communication requesting legal advice of counsel.		3 %
1429 Email 3/13/15 3:05 PM/Protess, Narian Lathen, Jay the SECEramination staff? Attorney Clent Privilege Communication reflecting legal advice of counsel.	1460 47791	3/13/15 3:02 PM	Herriago, Harrian	Latiners, Jay		GIRC Question	Attorney Client Privilege	Communication reflecting legal advice of counsel.		<del>-</del>
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1494 Email	3/15/15 1:25 PM Robinson, Michael D.	Protest, Karian; Chambata, Leah Robinson, Michael D.	- t-	from the SECE amination staff? Res Culti Cultrillor Popelors Folder Invitations Res Oroglogy Folder Invitations	Attorney Clent Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		<del>,</del>	
1495 [[mail] 1496 [[mail]	3/15/15 1:25 PM Protess, Harlen 3/16/15 1:35 PM Roplinson, Michael D.	Protest, Nortes	Khambata, Leah	Re: Droptick Felder Invitations	Attorney Clean Privilege	Communication represent term and an of counsel.		<del></del>	_
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1493 Empi	3/17/15 1:56 PM (Galbraith, Kevin)	Lather, Jay		Out of the office through 3/24	Attorney Client Privilege	Communication reflecting legal advice of counsel.		-	
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1499 Atterhment(s)	3/15/15 12:29 PM Galbratth, Kevin	Lether, Jay		PW: SuryAvor's Option Notes	Attorney Client Privilege	Communication reflecting legal advice of counsel.		<u> </u>	_
1500 [Sme]]	3/18/15 3:10 PM (18ther), Rev.	Galbraith, Keylo Robinson, Michael D.	lathen, Jay	its; Surveyor's Dollon Notes	Attorney Client Privilera	Communication requesting legal advice of counsel.  I communication reflecting legal advice of counsel.	<del></del>	·	
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1504 Empil	3/18/15 4:26 PM Bobinson, Michael D.	Protess, Harten Robinson, Michael D. Lethen, Jay		Re: Documents for Production to SEC Re: Documents for Production to SEC	Attorney Chent Privilege	Communication requesting legal advice of chainsel.			_
1505 Empl)	3/18/15 4:27 PM Protess, Hartan	Robinson, Michael D.		Re: Documents for Production to SEC Re: Survivors Option Notes	Attorney Client Privilege	Communication reflecting legal sovice of counse).			_
1506 Empl	3/18/15 6:10 Pet   Galbratth, Keelig	lethen, py		Re: Survivors Option Notes	Attorney Clent Privilege	Communication diffecting legal educa of counsel.	-		_
1507 Emed 1508 Emed	3/10/15 0:25 PPA(NOVINSOD, MACCAST V.	Protess, Harjan Robinson, Michael D.	Lathen, Jay	Re: Documents for Production to SEC Re: Documents for Production to SEC	Attorney Client Privilege	Communication provesting legal agrees of counsel.	<del> </del>		
1509 Email	3/19/15 9:38 AM Protess, Marfen 3/19/15 9:52 AM Robigson, Michael D.	Protess Harlan		Re: Documents for Production to SEC	Attorney Clent Privilere	Communication detecting legal service procures. Communication detecting legal service of counsel. Communication receives in legal service of promet. Communication reservising legal service of promet. Communication reservising legal service of counsel. Communication or detecting legal service of promets. Communication reservising legal service of promets. Communication reservising legal service or counsel. Communication reservising legal service or counsel. Communication reservising legal service or counsel.	1		-
: 1510 Email	3/19/15 6-28 PM Propass, Harlan	Lathen, Jay Robinson, Michael D.		Re: Documents for Production to SEC SEC Document Production Update Re: Surphord Option Notes	Attorney Client Privilega	Communication reflecting legal advice of goursel.			
1511 Email	3/19/15 6:28 PAA Projess, Harlan 3/20/15 30:59 AM Lethen, Sry.	Galbratth, Kevin	Robinson, Michael D.	Re: Surphyor's Obtion Notes	Attorney Client Privilege	Communication requesting festal scharge of counsel.			_
1512 Email	3/20/15 6:15 PM Protess, Harlan	Lather, Jay, Robinson, Michael D.		SEC Production Update	Attorney Client Privilege	Communication cellecting legal advice of counsel.			
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2514 Email	3/21/15 3:06 AM Galbraith, Keylo 3/21/15 8:33 AM Hartman, Dayld	Lathen, Jay Robinson, Michael D.	Robinson, Michael D. Lathen, Jay	Re: Surryyou's Option, Notes  ARD Fee for ADV flanz  Be: UARD Fee for ADV ISling	Attorney Client Privilege	Communication reflecting legal advice of counter.  Communication reflecting legal advice of counter.  Communication reflecting legal advice of counter.  Communication requesting legal advice of counter.	<del> </del>	<b></b>	
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1517 Email	3/23/15 11:17 AM Kana, Darren	Lather, by		pudnish	Attorney Client Privilege	Communication reflecting legal advice of counsel.		-	_
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1518 Attachment(s)	3/23/15 11:22 AM Robinson, Michael D. 3/23/15 11:25 AM Hartman, David 3/23/15 11:29 AM Robinson, Michael D.	Hartman, David	Lathen, Jay	RE; JARD Fee for ADV filling	Attorney Client Privilege	Communication requesting legal advice of counsel.			
1519 Email	3/23/15 11:25 AM Hartman, David	Robinson, Victurel D.	Lattien, Jay	RE; JARD Fee for ADV filing	Attorney Clent Poylege	Communication reflecting tegal advice of counsel.			_
1520 Email	3/13/15 11:49 AM Robinson, Michael D. 3/23/15 11:42 AM Jathen, By	Hariman, David Xane, Davren		Re: IARD Fee for ADV filing Re: Inquiry	Attorney Cleat Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.		<del></del>	
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9 1\$25 Email 1526 Email	3/23/15 12:37 PM Robinson, Michael D. 3/23/15 12:50 PM liathen, by	Protess, Hartan Protess, Hartan	Lethen, Jay	Re: SEC Production Update	Attorney Client Privilege	Communication requesting legal advice of counsel.			
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1527 Attachment(s)	3/23/15 3xl5 PM Robinson, Michael D.	Harpman, David	Lathen, Jay	Re: JARD Fee for ARV filing	Attorney Clent Privilege	Communication requesting legal advice of coursel.			
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1530 Attachment(s) 1531 (mail	3/23/15 4:34 PM Protest, Harlen 3/23/15 5:59 PM Kobinson, Michael D.	Robinson, Michael D. Protess, Harlan		Pages 398-408	Attorney Client Privilege	Communication reporting legal advice of counsel.		<del></del>	_
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1532 Attachment(s)	3/23/15 6:01 PM Protess, Harlan	Robinson, Michael D.			Attorney Client Privilege	Communication reflecting legal advice of counsel.			
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1533 Attachment(s) 1534 Email	3/24/15 11:59 AM/Robinson, Michael D.	Protess, Harlan		by Lathen Memorandum, 6-19-12 Re: IARD Fee for ADV filing	Attorney Clent Privilege	Communication requesting legal advice of counsel.			_
. 1534[Empl]	3/74/15 11:59 AM Robinson, Michael D. 1/74/15 4:41 PM Robinson, Michael D. 1/25/15 oxid AM Gelbraith, Reven	Hartman, David	Lethen, By	Re: IARD Fee for ADV filing	Attorney Clent Proflege	Communication registring legal advice of country.		<b></b>	
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1537 Attachmential	3/25/15 5:05 PM Gelbraith, Keyin	lathen, Jay	Robinson, Michael D.	Re: Survivor's Option Notes	Attorney Client Privilege	Communication reflecting legal advice of coursel.	L		t.
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1538 Attachment(s)	3/25/15 11:32 AM Gelbraith, Kevin	Lethen Jay	Robinson, Michael D.	Rec Suntworks Potion Notes	Attorney Client Privilege	Communication reflecting legal advice of counsel.		<u> </u>	_
1539 Email	MZ6/15 11:55 AM Lathen, Jay	Galbrahh_Kerdo	Robinson, Michael D.	Re: Survivor's Option Notes	Attorney Client Privilego	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	4	i	
1540 Email Email with	\$/25/15 1:50 PM Protess, Harton	Lethen, Jay: Robinson, Micheel D.		SEC Document Production	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del></del>	<b></b>	
1541 Attachment(s)	3/29/15 3:41 PM Haytman, David	tathen tou		ADV.2A and	Attorney (These Behallers	Continuation reflecting term added of council		1 .	,
1,542 Email	3/30/15 4:30 PM lighten, by	Saftman, David		AL: ADV 2A and	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	·	
1543 Email	3/30/15 6:20 PM Hadman, David	Kadman, David Lathen, Jay		RE: ADV 2A and	Associacy Clean Privilege	Compunication requesting legal advice of coursel.		•	_
1544 Email 1545 Email	9/30/15 A:30 PM listben, Pry 3/30/15 6:20 PM listdman, David 3/30/15 6:27 PM listbeh, Pry 3/30/15 6:27 PM listronen, David	Diarsman, David		Re: ADV 2A and	Attorney Client Privilege	Communication requesting legal advice of counsel.			
1545 Ernst	3/30/15 6:23 PM Hartman, Dayld	Lether, Jay		AE: ADV 2A and	Attorney Client Privilege	Communication reflecting legal advice of counsel.			
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1546 Attachment(s)	3/31/15 11:10 AM Hartman, David 3/31/15 1:07 PM lathen, Jay	Lethen, Jay Haftman, David		ADV for Filing Approved RE: ADV for Filing Approved	Attorney Clent Privilege	Communication reflecting legal advice of countri.	1	<del> </del>	
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1548 Attachment(s)	3/31/15 1:29 PM Hartman, David	Lethen, Jay	Zene, Derren	ADV Filed	Attorney Client Privilege	Communication reflecting legal advice of counsel.	l		
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1549 Attachment(s)	4/1/15 9:24 AM Galbratth, Xerin 4/1/15 5:37 PM (trotass), Harlan	isther lax		PW; Suprivor's Option Notes	Attempt Clent Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	<u> </u>	فسسم	_
1550 Email	4/2/15/5/37 PAR[trutage, )sarian	Lathen, Anc. Robinson, Michael D.		Follow-Up	Attorney Client Privilege	Communication reliecting legal advice of counsel.	<del> </del>	·	
1552 Emell	4/3/15 3:22 PM Kane, Darren	Protess, Harian; Robinson, Michael D. Lather, Jay		AE: Follow-Up Your Availability	Attorney Client Profices	Communication inquesting legal advice of counsel.	<del> </del>	<del></del>	
1553 Email .	40/15 3:56 PM Lather, by	Kane, Darren		Re: Your Availability	Attorney Client Prhélese	Communication reflection less duvice of yoursel.  Communication reflection less duvice of counsel.  Communication reflection less advice of counsel.  Communication reflection less advice of counsel.  Communication reflecting less advice of counsel.	1	3	
1554 Egrati	4/3/15 3:56 PM Lathery, Jay 4/3/15 4:19 PM Lane, Darren	Zang, Darren Lathen, Jay	Hartman, David	Re: Your Availability RE: Your Availability	Attorney Chant Proviege	Communication reflecting legal advice of counsel.			_
1555 [Imat]	4/6/15 9:55 AM Galbratth, Keyin	Lather, Jay		Updates	Attorney Client Privilege	Communication reflecting legal advice of counse).	1		_
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1557	Email with Attachment(s)	4/9/15 5:40 AM	Hartman, David	Lethen, Jay		Questions on annual review	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	* 2
*	Email with Attachment(s)	4/9/15 8:55 AM	American Marian	lathen, Jay	Robinson, Michael D.	te: follow-Up	Attorney Client Privilege	Communication reflecting tegal advice of counsel.		٤.
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	Attachment(s)	4/9/15 8:55 AM	Protest Harlan	Protess, Hartan	Robinson, Michael D. Robinson, Michael D.	As: Follow-Up	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	-	- 1
1561	Email:	4/9/15 9:14 AM 4/9/15 9:19 AM	Protess, Hartan	Lather, say	Robinson, Michael D.	Re: Follow-Up	Attorney Client Privilege	Communication reflecting legal advice of countel, Cogymunication requesting legal advice of countel.		7.2
) 1567	Empli	4/9/15 10:12 AM 4/9/15 10:14 AM	Protess, Harlan	Protess, Harton Lather, Jay	Robinson, Michael D.	ke: follow-Up	Attorney Client Privilege	Communication reflecting legal advice of counsel.		1
1564	Email	4/9/15 10:14 AM 4/9/15 10:16 AM	Harrman, David	Lethen, Jay; Robinson, Michael D.		Do you have a word version of the LPA?	Attorney Clent Privilega	Communication reflecting legal advice of counsel.	ļ	
1963	Email with Attachment(s)	4/9/15 11:03 AM	Robinson, Michael D.	Hartman, David; Jathen, Jay		Re: Do you have a word version of the LPA?	Attorney Client Privilege	Communication requesting legal advice of counsel.		لعفــــــــــــــــــــــــــــــــــــ
2	Ernali with Attachment(s)	A/10/15 2-57 PM	Vorteen Dudd	lethen bu	Kane, Darren	Draft Documents for the SEC Response Due Monday	Attorney Client Privilege	Communication reflecting legal advice of countel.	I	2.2
1567	Email	4/10/15 3:57 PM 4/10/15 5:17 PM	Galbraith, Kevin	lethen, fay Lethen, fay	Serie, Derreit	Updates	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
,	Emeli with Attachment(s)	4/13/15 9:23 AM	Smraes Harian	lethen, lay		Running about 10 mins late. Sorry.	Attorney Client Privilege	Communication reflecting legal advice of counsel.	l	5.7
1 1563	Email	4/11/15 9:25 AM	Lethen, Jay	Protess, Harian		Re: Running about 10 mins late, Sorry.	Attorney Client Privilege	Communication requesting legal advice of counsel.		- 3
1570	Erroll Erroll with	4/33/15 2:20 PM	Lethen, Jay	Hartman, David	Xene, Derren	NE: Draft Documents for the SEC Response Due Handay	Attorney Client Privilega	Communication requesting legal advice of counsel.		ا عنــــــــــــــــــــــــــــــــــــ
1571	Email with Attachment(s)	4/13/15 3:05 PM	Hartman, David	tathen, Jay	Kane, Darran	82: Draft Documents for the SEC Response Due Monday	Attorney Client Privilege	Communication reflecting legal advice of counter.	I	5 .
3 1577	Email	4/13/15 3:32 PM	Protess, Harlan	Lather, Jay		WSI	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
2 1571	Email with Attachment(s)	4/13/15 4:37 PM	Hartman, David	Lethen, Jay		updated annual review	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<u> </u>	- 4.7
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1575	Artachment(s) Email	4/13/15 4:40 PM 4/13/15 4:48 PM	Hartman, David	Lather, Jay Lather, Jay		OFAC Bist Dink	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		-
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¥ 1577	Email	4/13/15 5:06 PM 4/13/15 5:14 PM	Latheri, Jay	lathen, fay Propess, Harlan		Privacy Policy AE: WSJ	Attorney Client Privilege	Communication requesting legal advice of counsal.		Y
	Email with	4/13/15 5:18 PM	Protess, Harlan	lather, lay		Re: W\$J	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
1579	Attachment(s)	4/13/15 6:29 PM	Lathen, fay	Hartman, Dayld		Revised LPA with New Valuation Language	Attorney Client Privilege	Communication requesting legal advice of counsel.		
	Email Email	4/14/15 B:44 AM	Robinson, Michael D. Jathen, Jay	Projess, Harlen Galbraith, Kevin	Lathen, Jay	Pwd; Re: Smarsh Services: Questions RE: Updates	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.	-	**
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1582	Attachment(s) Email with	4/14/15 2:11 PM	Galbralth, Keyin	lather, by		Re: Updates	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del> </del>	
	Attachment(s)	4/14/15 6:12 PM	Gelbrakh, Kevin	lather, Jay		Ne: Updates	Attorney Client Privilega	Communication reflecting legal advice of counsel.		
	Email Email	4/14/15 6:15 PM 4/14/15 6:17 PM	Galbratth, Kerin	Galbreith, Kevin Lathen, Jay		RE: Updates As: Updates	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del>                                     </del>	
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1587	Attachment(s)	4/15/15 12:13 PM	Robinson, Michael D.	Protess, Harlen	tether, lay	S-mail Data	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del> </del>	
1588	Attachment(s)	4/15/15 4:15 PM	Galbraith, Kevin	Doshl, Vinit	Lathers, Jay; Muscarnera, Matthew	Re: Eden Arz Capital Partners Audit Confirm	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	2.5
1589	Empli with Attachment(s)	4/15/15 5:23 PM	Galbratth, Keyln	Lather, Jay		Draft Motion to Dismiss	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	1 2
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1590	Attachment(s)	4/15/15 3:29.PM 4/15/15 3:43 PM	Lethen, Jay	Cathen, Jay Calbraith, Keyin		Re: Oraft Motion to Dismiss RE: Oraft Motion to Dismiss	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	<u> </u>	
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	Attachment(s) Email with	4/16/15 3:44 PM	Georgian, Kevin	Lethen, Jay		Se: Draft Motion to Disraits	Attorney Clent Privilege	Communication reflecting legal advice of counsel.		
1593	Attachment(s)	4/20/15 12:15 PM	Galbraith, Kevin	Lathen, Jay Galbreith, Kevin		Re: Graft Motion to Elemiss Au: Draft Motion to Elemiss	Attorney Client Privilega	Communication reflecting legal advice of counts).  Communication requesting legal advice of counts).	<del> </del>	1
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,	Email with Attachment(s)	4/20/15 1:25 PM	Gatherith Kents	Lathen, Jay		PW: Eden Arz Capital Pariners Audit Confirm	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
1	Email with						Attorney Client		1	
1597	Attachment(s)	4/20/15 6:08 PM 4/21/15 4:45 AM	Hartman Condid	Robinson, Michael D. Lethen, Jay			Privilege/Work Product Attorney Client Privilege	Communication reflecting legal advice of Kevin Galbrahi Communication reflecting legal advice of countel.	+	
2 1599	Email_	4/21/15 3;08 PM	Robinson, Michael D.	Protess, Harian	Sampoli, Sara	Updated SEC information - E-mails	Attorney Client Privilege	Communication requesting legal advice of counsel.		
1600	Email Email	4/21/15 3:13 PM	Robinson, Michael D. Robinson, Michael D.	Sempoli, Sera Sempoli, Sera		Pwd: Updated SEC Information — 5-mails Pwd: Updated SEC Information — 5-mails	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.		y 1
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	Attachment(s)	4/21/35 4:32 PM 4/21/15 4:43 PM	Salbraith, Kerin	Lathen, Jay Galbrahh, Kevin		Re: Eden Art Capital Partners Audit Confirm RE: Eden Art Capital Partners Audit Confirm	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.		
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	Attachment(s)	4/21/15 A-51 PM 4/22/35 10:52 AM	Gafbratth, Kevin	Doshl, Vinit Lather, Jay	Lathen, Jay; Muscarnera, Matthew	Re: Eden Arc Capital Partners Audit Confirm  Re: Draft Motion to Dismiss	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del> </del>	
* 160	Emgil Email	4/22/15 1:21 PM	Lethen, Jay	Galbraith, Kerin		Rei Draft Motion to Dismiss REi Draft Motion to Dismiss	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.		1
1501	Email with Attachment(s)	4/22/15 1-22 PM	Gathrath, Emin	lather, Jay		Se: Draft Motion to Diurniss	Attorney Client Privilege	Communication reflecting legal advice of counsel,		
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,	Entall with			Galbratth, Kevin		RE: Draft Motion to Dismiss	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del>                                     </del>	
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The Control of the Co			A/24/15.10:34 AM	lathen, lay	Gaforalth, Kevin		Prospect MOD	Attorney Client Privilege	Communication requesting legal advice of counsel.		
151 Carl Land Conference Control 10 Control	F 1613	Attachment(s)	4/24/15 10:35 AM	Galbraith, Kevin	tethen, by		PW- CIT Bank CD Redemotion Refusals	Attorney Client Privilere	Correspondention reflecting legal adulm of enumers.	1 1	4 .
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## ANY STATE AND COLORS OF ACTION COLORS	1614	Email	4/24/15 11:27 AM	Galbraith, Kevin	tashen by		Ret Prospect MOO	Attorney Client Privilege	Communication reflection legal advice of counsel.		- j
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1837	1635	Erpail .	4/29/15 1:48 PM	Galbraith, Kevin	Robinson, Michael D.		Re: CIT - Related Participant Agreements	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
1535 [migl] 4573 [3.54] Ref (Schlegels), Early Replace, Mechage D. Samped, Jan 2017 [1535] Reflect (Replace) (Replac								1	1		4
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1645 [AttaChment(t) 4/10/15 4:25 PM [AttaChment(t) 4/10/15 5:25 PM [AttaChment(t) 4/10/15 5:2	1545	Attechment(s)	4/30/15 12:46 PM	Galbraith, Kevin	Lathen, Jay		FW; CIT Bank CD Redemption Refusals	Attorpey Client Privilege	Communication reflecting legal advice of counsel.	<del>                                     </del>	<del></del>
1647 [Spall 4/10/15 642 PM] Protests, Narian   Lathen, bay   Earthy's Documents   Attorney Client Privilege   Communication reflecting legal advice of counsel.			4/30/15 4:00 PM	lathen, lav	Gathratth, Kerdo	I	Citibank CD Disclosure Statement - New Version	Attorney Client Priviless	Communication requesting least adules of counsel	1	-
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1650 Attachment(d) 4/20/15 5.07 PM (asther), by Galbrath, Keylo Re; Ciribank CD Obscioure Statement - New Version Attorney Client Privilege Communication requesting legal advice of counsel.  1653 [final] 4/20/15 5.07 PM (asther), by Galbrath, Keylo Re; Ciribank CD Obscioure Statement - New Version Attorney Client Privilege Communication reflecting legal advice of counsel.  1653 [final] 4/20/15 5.07 PM (asther), by Galbrath, Keylo Re; Ciribank CD Obscioure Statement - New Version Attorney Client Privilege Communication reflecting legal advice of counsel.  1653 [final] 4/20/15 5.07 PM (asther), by Galbrath, Keylo Re; Ciribank CD Obscioure Statement - New Version Attorney Client Privilege Communication reflecting legal advice of counsel.  1654 [Attachment(d) St4/15 11/16 AM Galbrath, Keylo Island Attorney Client Privilege Communication reflecting legal advice of counsel.  1655 [final] St4/15 11/16 AM Galbrath, Keylo Re; Ciribank CD Obscioure Statement - New Version Attorney Client Privilege Communication reflecting legal advice of counsel.  1656 [final] St4/15 11/16 AM Galbrath, Keylo Re; Ciribank CD Obscioure Statement - New Version Attorney Client Privilege Communication respecting legal advice of counsel.  1656 [final] St4/15 11/16 AM Galbrath, Keylo Re; Ciribank CD Obscioure Statement - New Version Attorney Client Privilege Communication requesting legal advice of counsel.  1657 [final] St4/15 11/16 AM Galbrath, Reylo Report Trivilege Communication requesting legal advice of counsel.  1658 [final] St4/15 11/16 AM Galbrath, Reylo Report Trivilege Communication requesting legal advice of counsel.  1659 [final] St4/15 11/16 PM [lasten, Reylo Report Trivilege Communication requesting legal advice of counsel.  1650 [final] St4/15 11/16 PM [lasten, Reylo Report Trivilege Communication requesting legal advice of counsel.			4/30/15 5:01 044	lathen lav	Galbratth Keets	l	RE- Citibant CD Citationura Statement - New Yearlan	Attorney Client Privilege	Communication requesting legal advice of counsel	j 1	•
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1655 Email 5/4/3 13+8 AM lether, Jay Galbrath, Scych Rei Cilibank CD Disclosure Statement - New Version Attorney Client Privilege Communication proyection legal advice of counsel.  1656 Email 5/5/15 2/37 PM lether, Jay Internet Service Statement - New Version Attorney Offent Privilege Communication proyection containing privileged work product.  1657 Email 5/5/15 2/33 PM lether, Jay Protest, Harlan Jat Early's Description Statement - New Version Attorney Offent Privilege Communication proyection privileged work product.  1658 Email 5/5/15 2/33 PM lether, Jay Protest, Harlan Jat Communication Statement - New Version Attorney Client Privilege Communication requisiting legal advice of counsel.  1658 Email 5/5/15 2/33 PM lether, Jay Protest, Harlan David Amphaber Meeting Attorney Client Privilege Communication requisiting legal advice of counsel.			5/4/15 11:45 414	Galbraith, Kerdo	Lathen, law	i	Re: Citibant CD Disclosure Statement - New Version	Attorney Client Privilege	Communication cellection legal address of counsel	1 . 1	
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	1656	Email .	5/5/15 2:27 PM	Lathen by	Section Rethy		SEC Mutter	Attorney Work Product	Communication containing privileged work product.	<del> </del>	~
	1658	Email	5/3/15 £39 PM	Lathen, Jay	Protess Harlan		David Amebayer Maeting	Attorney Client Privilege	Communication requesting legal advice of counse).	<del>                                     </del>	
1659 Email 5/1/15 5:39 PMilisthen, by   Castronia form   Att Citibank CD Disclosure Statement - New Version   Attorney Client Privilege   Communication requesting legal advice of counted.					1		I	1		1	
	1659	Email	5/3/13 5:39 PM	Lathen, lay	[Galbraith, Keyin	<u> </u>	RE: Citibank CD Disclosure Statement - New Version	Attorney Client Privilege	[Conveniention requesting legal advice of counsel.	<u>.                                    </u>	

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/ 1660 Attachment(s)	5/5/15 5:44 PA	d Galbraith, Kevin	Lathen, Jay		Rer Citibank CD Disclosure Statement - New Version	Attorney Client Privilego	Communication reflecting legal advice of countel.	+	
inail with	5/6/15 1:25 PM	Garbratth, Kevin	lather, by		Re: Citiben's CD Disclosure Statement - New Version	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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1662 Empli with	5/6/15 1:25 PA	Alluthen, Ry	Galbraith, Kevin		RE: Citibant CO Disclosure Statement - New Version	Attorney Client Privilege	Communication requesting legal advice of counsel.	+	
1863 Attachment(s)	5/6/15 1:37 PM	A Lathen, Jay	Protess, Harlan		Tax returns	Attorney Client Privilege	Communication requesting legal advice of counsel,		( 2
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1664 Attach/pent(s)	5/6/15 1:40 PA	Alternan, tay	Protess, Harlan		PW: Pw:	Attorney Chant Privilege	Communication requesting legal advice of counsel.	<del>4</del>	
1665 Attachment(s)	5/6/15 1:40 PM	A Lather Lay	Protess, Harlen		PW: Brochure - REWORKED	Attorney Client Privilege	Communication requesting legal advice of counsel.		
1666 [Ernal]	5/6/15 1×10 PA	A Lathen, Jay	Project, Harlin		FW1 Charitable GMpg Program	Attorney Client Privilege	Communication requesting legal advice of counsel.	1	
2667 Email	5/6/15 1:40 PA	Alathen, tay	Protess, Harien		PW: Welcome to Web Hosting Hub - Your Account Info	Attorney Client Privilege	Communication requesting legal advice of counsel,	1 1	2.5
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1668 Email	5/5/15 1:40 PA	d Lethen, Jay	Protess, Harlan		PW: Web Hosting Hyb, Inc - Receipt HUB-315-241018 - 1	Attorney Client Privilege	Communication requesting legal advice of counsel.		
2 1669 Emel)	5/6/15 1:41 Ph	d lathen, Jay	Protess, Harlan		FW: Receipt for Your Payment to GoDaddy.com, Inc.	Attorney Client Privilege	Communication requesting legal advice of counsel.	11	
₹ 1570 Emell	S/6/15 1:41 PM	d lather, Jay	Protess, Harlan		PW: Re:	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.		
1671 Emell	5/6/15 1:41 PA	Allathen, Jay	Protess, Harlen		SAME KEE	Attorney Client Provinces	Communication (adnesting least Marcs or Conster	<del>1 - 1</del>	
9 1673 Email	5/6/15 1/41 PA	distan, by	Protess, Harian Protess, Harian		PW: Order receipt from Google Apps (\$10.00)	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.	<del>  </del>	2.9
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1674 Email	5/6/15 1:41 PA	Allathen, Jay	Protess, Harien		PW: Web Hosting Hub - Account Confirmation Required	Attorney Client Privilege	Communication requesting legal advice of coursel.	<del>  </del>	
1675 Email	5/6/15 1x19 PA	A Protess, Harlan	Lethen, Jay	L	Re: PW: Receipt for Your Payment to Goliaddy.com, Inc.	Attorney Client Privilers	Communication reflecting legal advice of counsel.		2 -
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1676 Emil	5/6/15 1:50 PM	A Lethen, Jay	Protess, Harlan		RE: PW: Receipt for Your Payment to GoDaddy.com, Inc.	Attorney Client Privilege	Communication requesting legal advice of counsel.	4	
1677 Emell	.5/6/13 1:54 94	A Protass, Harlan	Lather, Jay	l	Re: FWs Receipt for Your Payment to GoDaddy.com, inc.	Attorney Client Privilere	Communication reflecting legal advice of counsel.	1 1	= ;
1678 Email	5/31/15 12:02 PM	A Galbratth, Kavin	(athen, lay		CIT and U.S. Bank Updates	Attorney Client Privilege	Communication reflecting legal advice of counsel.		2.3
1579 Email	5/11/15 12:07 PM	Al Protass Harlan	tethen, Jays Robinson, Michael D.		E-Mail Production	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.		
1680 [mell 1 1681 [mell	5/11/15 12:20 Pk	Robinson, Michael D.	Protest, Harlan; Lethen, Jay Galbratth, Kevin		Re: E-Mail Production At: CIT and U.S. Bank Updates	Attorney Client Privilege	Communication requesting legal advice of counsel.  [Communication requesting legal advice of counsel.	+	
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1892 Attachment[s]	5/11/15 1,02 PA	A Gelbratth, Kevin	Lethen, fer		Ac: CIT and U.S. Bank Updates	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	
1883 Emell Email with	5/11/15 4:09 PA	d Lathen, Jay	Protess, Harlan: Robinson, Michael D.		RE E-Mail Production	Attorney Client Privilege	Communication requesting legal advice of counsel.	+	
1684 Attachment(s)	5/11/15 6:00 PM	Galbraith, Kevin	Lethen, Jay	L	Re: Cliphank CD Obstosure Statement - New Version	Attorney Client Privilege	Communication reflecting legal advice of counsel.	ll	- · · · · · · · · · · · · · · · · · · ·
1685 Ernali	5/11/15 10/02 89	(Protess, Harlan	Lether, Jay	Robinson, Michael D.	Re: E-Mail Production	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.		
2 1626 Email 1687 Email	5/12/15 11:44 Ab	A Protest, Harlen A Robinson, Michael D. A Robinson, Michael D.	Protess, Harten Sempoli, Sera	Lathen, Jay, Sampoll, Sara	Re: E-Mail Production Fwd: Re: E-Mail Production	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.	+	
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1688 Attachment(s)	5/12/15 12:08 PM	A Robinson, Michael D.	Galbratth, Kevin		Eden Arc LPA	Attorney Client Privilege	Communication requesting legal advice of counsel.		
1689 Ernski	5/12/15 12:11 79	A) Robinson, Michael D.	Sampoll, Sera		Pard: Re: E-Mati Production	Attorney Client Privilege	Communication requesting legal advice of counsel.	+	
1690 Attachment(s)	S/12/15 12:33 PA	A Galbraith, Kevin	Lathers, Jay	·	FW: Survivor's Option Notes	Attorney Client Privilege	Communication reflecting legal advice of counsel.	l	4 5
1691 Email	5/12/15 12:35 PA	A Galbratth, Kevin A Galbratth, Kevin	Lathers, Jay		TW: Sunylepr's Option Notes Re: Eden Are IPA	Attorney Client Privilege	Communication reflecting legal advice of counse).  Communication reflecting legal advice of counsel.		
1692 (gmail) Email with	5/12/15 1:37 PM	AlGalbratth, Kevin	Lethen, Jay		Re: Eden Art LPA	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
3 1693 Attachment(c)	5/13/15 3:53 PA	Galbralth, Kevin	Lethen, by		PW: Survivor's Option Notes	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1 1	•
1594 Emeil	S/13/13 3:54 PM	Allathen, Jay	Galbratth, Ferin		XX: Survivor's Option Notes	Attorney Client Privilege	Communication requesting legal advice of counsel.		
1695 Email 1696 Email	5/15/15 1:28 PM	Protess, Harlan	Robinson, Michael D.	sthen, Jay; Sempoll, Sera	Re: E-Mail Production	Attorney Clerk Privilege	Communication reflecting legal advice of counsel.		
1697(Email	5/15/15 2:42 PA	Al Protess, Harten	Protess, Harlan; Robinson, Michael D. Lathen, Jay	Sampoli, Sera Robinson, Michael D.; Sampoli, Sara	RE: E-Mail Production Re: E-Mail Production	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del></del>	
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1693 Attachment(s)	5/15/15 4:19 PA	A Galbraith, Kevin	Lethen, by		Re: Sunfvor's Option Notes	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del></del>	
1699 Email 1700 Email	5/15/15 6:06 PA	Allethen, Jay Allebinson, Michael D.	Galbraith, Keyln Protess, Harlan	Lathen, Jay; Sampoll, Sera	Ac: Survivor's Option Nates Ac: E-Mail Production	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.	<del>  </del>	
1701 [Email	5/15/15 1:06 AM	A Robinson, Michael D.	Sampoli, Sera	Senior of Statement State	Fwd: E-Mail Production		Communication requesting legal advice of counsel.		
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1702 Attachment(s)	5/16/15 1:07 PA	A Protess, Harlan	Robinson, Michael D.	Lathen, Jay: Sampoll, Sara	Re: E-Mail Production	Attorney Client Privilege	Communication reflecting legal advice of counsel.	+	
c 1703 Attachment(s)	5/17/15 9:49 PM	Protess, Harlan	Robinson, Michael D.	Lethen, Jay: Sampoll, Sara	Ite: E-Mail Production	Attorney Client Privilege	Communication reflecting legal advice of counsel.	] [	きき
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1704 Attachment(s)	5/17/15 9:50 8	A Protess, Harlan A Robinson, Michael D.	Robinson, Michael D. Protess, Harlan	Lethen, Jay; Sampoll, Sera Lethen, Jay; Sampoll, Sera	Re: E-Mail Production Re: E-Mail Production	Attorney Client Privilege	Communication reflecting legal advice of counsel.	+	<u>_</u>
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1706 Attachment(s)	5/18/15 12:02 AM	Protess, Harfan	Robinson, Michael D.	Lethen, Jay, Sampoll, Sara	Ze: E-Mail Production	Attorney Client Privilege	Communication reflecting legal advice of counsel.	11	
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1708 (Email	5/18/15 12:02 AA 5/18/15 10:05 AA	AlGalbratth, Kevin	Robinson, Michael D. Lethen, Jay	Lathen, Jay: Sampoll, Sara	Re: E-Mail Production Re: Sundyor's Option Notes	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del>  </del>	
F 1709 Email	5/18/15 10:06 AM	Allathen, My	Calbratth, Kovin		Re: Sgridger's Option Notes	Attorney Client Privilege	Communication requesting legal advice of counsel.	1	
1710 Email 1711 Email	5/18/15 10:13 AN	d Galbrahh, Kevin	lathen, Jay	l	Re: Survivor's Option Notes	Attorney Client Privilege	Communication reflecting legal advice of counset,		
1711 [Email   1712 [Email	5/13/25 10:49 AN 5/18/15 12:34 PA	Allathen fav	Protess, Harten	Sampoli, Sara	Se: E-Mail Production	Attorney Client Privilege	Communication requesting legal advice of counsel.		
1723 Email	5/18/15 12:41 PA	Al Galbraith, Kevin	Galbreith, Kevin Lathen, Jay		Re: Survivor's Option Notes Re: Survivor's Option Notes	Attorney Client Priviles	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	1	
1714 Email	5/18/15 1:30 PA	A Projess, Harian A Robinson, Michael D.	Kobinson, Michael D.	Sampoli, Sara	Question	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
1715 Email	5/12/15 2:23 64	Alkobiason, Michael D.	Protess, Harlan	Sampoli, Sara	Re: Question	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		۷.
1716 Email	# 400 to 2 1 1 2 1	A Protess, Harlan	Robinson, Michael D.	Sampoll, Sara	Re: Ouestian				

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	Attachment(s)	\$/10/15 3:17 BM	Catherith Keeds	Lathen, Jay		FWI Syndyor's Option Notes	Attorney Client Privilege	Communication reflecting legal advices of counsel.	1	1
1716	Email	5/19/15 2-29 PM	Galbraith, Keyin Robinson, Michael D.	Protess, Harten	Sampoli, Sara	Re: Question	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del></del>	<del></del> -
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1719	Attachment(s)	.5/38/15 3:44 PM	Protess, Harten	Bobinson, Michael D.	Sampoli, Sara	Re: Question	Attorney Client Privilege	Communication reflecting legal advice of counsel.	J	
1720	[[em3]]	5/13/15 7:02 PM	Robinson, Michael D. Protest, Harlan	Projess, Harlen Robbisson, Michael D.	Sampoli, Sara	Re: Chestion	Attorney Clent Privilege	Communication requesting legal advice of counsel.		2
1721	Erina 3	5/19/15 10:17 AM	Protest, Harlan	Robinson, Michael D.	Sampoli, Sara	Ret Oversion	Attorney Client Privilege	Communication reflecting legal advice of counsel.		*
17723	Email .	5/19/15 11:09 41/	inobinson, Michael D.	Protess Harian	Sampoli, Sara	Re; Question	Attorney Client Privilege	Communication requesting legal advice of counsel.		
	Email	5/19/15 11:10 AM	Protest, Harlan	Robinson, Michael D.	Sempoli, Sera	Re: Question	Attorney Client Privilege	Communication reducting legal advice of counsel.  Communication reducting legal advice of counsel.		<u>_</u>
1731	(Ema)	5/19/15 11:47 AN	Robigson, Michael D. Expiritory Michael D. Pristats, Haffan	Protein Harlan	Sampoli, Sara Sampoli, Sara Sampoli, Sara	Ag: (blestign	Attorney Client Privilege	Communication requesting legal advice of counsel.		<del> </del>
- 1/4	Email Email	5/39/15 11:51 AM	Ropinson, Michael D.	Protest, Varian	Sampoli, Sara	Ast Constign	Attorney Clent Privilege	Communication requesting legal advice of counsel.	<b></b>	<del></del>
1722	7 Small	5/19/13 11:33 AN	Process Justin	Modernian Michael D.	Sampoli, Sara	Re: Operation It simplifies else fully loaded yet?	Attorney Chept Privalege	Communication reflecting legal advice of counsel.	<del> </del>	<del></del>
1728	ElEmail	C/16/15 1-M PM	Protess, Harigo Protess, Harigo Protess, Marian	Protess, Marian Robinson, Machael D. Robinson, Michael D. Lathen, Jay		of austroach cross stood spacers After	Attorney Client Privilege	Communication reflecting lines advice of course). Communication reflecting legal povice of course). Communication reflecting legal advice of course).	+	
1729	Email Email	\$/19/15 3:05 24	Protest Marian	Agbinson, Michael D.		What is now available for me to give to the SEC?	Attorney Client Privilege	Communication reflecting legal advice of counter.	<del></del>	·
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1730	Emiss	5/19/15 4:55 PM	Robinson, Michael D.	Protess, Harlan		Re: What is now available for me to give to the SEC?	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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1731	Egroll .	\$/19/15 4:57 PW	Robinson, Michael D.	Protess, Harjan	<u> </u>	ref: 000301Fp:H, \$0013oG1bM:ref ]	Attorney Client Privilego	Communication requesting legal advice of counsel.		l
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7 , 1732	Attachment[s]	2/39/32 202 8/4	Galbralth, Kevin	Lathen, Jay		PW: Survivor's Option Notes	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del></del>	<b></b>
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1/33	Ernell	5/15/15 7/45 PM	Robinson, Michael D.	Protess, Harlan	Sampoll, Sara; Lathen, Joy	Re: What is now available for me to give to the SEC?	Attorney Client Privilege	Communication requesting legal advice of coursel.		
<del></del>	45.35	2(19/13 4:18 km	Protess, Harlan	Lathen, Av		Judy	Accorded Cheut Lungete	Communication reflecting legal advice of counsel.	<del></del>	<del></del>
1775	S Ernati	5/20/15 6:21 41	Protess, Harlan	Robinson, Michael D.	Sampoll, Sara; Lethen, Joy	Re: What is now available for me to give to the SEC?	Attorney Client Privilege	Communication reflecting legal advice of countel.	1	-
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1735	[Fred]	5/20/15 10:27 AM	Robinson, Michael D.	Pentass, Harlan	Sampoli, Sara; Lethen, Jay	Re: What is now evallable for me to give to the SEC?	Attorney Client Privilers	Communication requesting legal advice of counsel.	1	1
1737	Ernell 7 Ernell	5/20/15 10:27 AM	Robinson, Michael D. Robinson, Michael D.	Dean, Dave	Lathen, Jay, Protess, Harlan	Re: Place to place the statements you requested.	Attorney Work Product	Communication requesting legal advice of counsel.  Communication containing privilegal work product.  Communication reflecting legal advice of counsel,		
1738	5 Email	5/20/15 10:49 AM	Protess, Harlan	Robinton, Michael D.	Dean, Dave; Lathen, Jay	Re: Place to place the statements you requested.	Attorney Client Privilege	Communication reflecting legal advice of counsel,		
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1739	Email	5/20/15 12:04 PM	Protess, Harlan	Robinson, Michael D.	Sampoll, Sara; Lathen, Jay	Re: What is now available for me to give to the SEC?	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<b></b>	ļ
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	[Emell		Robinson, Michael D.	Protess, Hartan		As: What is now available for me to give to the SEC?	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del></del>	<del> </del>
3/41	- Louisi	5/20/25 4:15 PM	replan six	Protess, Harian	Robinson, Michael D.; Sayeem,	Dave Aunghauer - SEC testimony on June 15th	Accorney Chent Privilege	Communication requesting legal advice of counsel.	+	<del> </del>
7 ,740	Egneil .	5/20/15 5:38 99	Protess, Harlen	Dean, Daye	Nohammad; Beck, Rafael	San Sembar et alabana annual and fac Educ 4	Attorney Clean But Com	Communication or Continuous and address of courses	1	1 ^
1741	Ismail .	5/20/15 6:40 M	Protest Mades	Lethen, by	moneyman, peck, kerser	Re: Broker statements requested for Eden Ars. Re: Care Americaner - SEC testispony on June 15th	Attorney Clicks brackers	Communication reflecting legal advice of counsel.  Construction reflecting legal advice of counsel.	+	<del> </del>
	Ernell	\$/20/13 5:40 PM	Protess, Harten Lethen, Ry	Protess, Harlen		RI: Days Amediauer - SEC testimony on Aspe 15th	Attorney Client Privilege	Communication requesting least advice of counter	1	1
1745	\$[Email	5/20/15 5:41 PM	Protess, Hartan	Lathen, Jay		Re: Dave Americaner - SEC testimony on June 15th	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	1	
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1745	S Email	5/20/15 5:52.PM	Protess, Harley	Dean, Dave	Robinson, Michael D.	Re; Broker statements requested for Eden Are.	Attorney Clent Privages	Communication reflecting legal advice of counset.	1	
1747	2 Email	5/20/15 8:53 PM	Robinson, Michael D.	Protess, Harten; Sempoli, Sera		Michael-By and Participants	Attorney Client Privilege	Communication requesting legal advice of countri. Communication reflecting legal advice of countri.		
1743	8 Ernell 9 Ernell	5/21/15 9:20 AV	Protass, Harlan	Lather, Jay	<u> </u>	Volcement	Attorney Clent Privilege	Continuous con reflecting legal advice of counter.	<del></del>	<del></del>
1/49	altuar.	3/21/15 9:49 AN	Protess, Harlan	Robinson, Michael D.	Sampoli, Sara	Ber Michael-Jay and Participants Rarian Protess wants to share "SEC Eden Arc Email	Attorney Client Privilege	Communication reflecting legal advice of tourises,		<del></del>
1750	Ismall .	5/21/15 1:24 PM	Protess, Harlan	Robinson, Michael D.	l .	Production* with you	Attorney Client Privilege	Communication reflecting legal advice of counsel.	i	-
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1751	1 fmail .	5/21/15 2:20 PM	Galbraith, Kevin	lathen, lay		CAPITAL CORPORATION - v DONALD LATHEN JR. et al)	Attorney Clent Privilege	Communication reflecting legal advice of counsel.		1
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	Attachment(s)	5/21/15 3:19 PM	Galbraith, Keyln	Lathen, Jay		FW: CIT Bank CD Redemotion Refusals [3 of 3]	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<u></u>	<u> </u>
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1/54	( Erral)	24415 7312 PM	Christian Harian	Luthers, Ayy		R4; Email exchange we discussed	Attorney coent Privilegs	Contraction reflecting less advice of counsel.  Contraction reflecting less advice of counsel.	+	<del></del>
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1/57	7 Email	5/22/15 1:42 19	Sayesm Mohammad Protess Harlan	Styrem, Mohammad	Lathen, Jav	RE: Edgo are Broker Statements you requested. Re: Edgo are Broker Statements you requested.	Attorney Work Product	Communication containing orbitisered work product	<del> </del>	3
1758	8 Email	5/22/15 1:50.FN	Styrem, Mohammad	lather, Jay	Protess, Harlen	RE: Eden are Broker Statements you requested	Attorney Work Product	Communication containing privileged work product.  Communication containing privileged work product.	1	-
1759	Email .	5/22/15 1:51 PV	Protess Harlan	lathen, by	Sayeem, Mohammad	RE: Eden are Broker Statements you requested. Re: Eden are Broker Statements you requested.	Attorney Work Product .	Communication containing or rileged work product.		
1760	Emeli	5/22/15 1:51 PM	Protess, Harlan Sayesth, Mohammad	Protess, Harian	Lather, Jay	IRF: Eden are Broker Statements you requested.	Attorney Work Product	Communication containing orbitioned work product	I	
1761	Emel	3/22/15 1-51 81/	(Martman, David	Lathen, Jay		GI	Attorney Client Printlegs	Communication reflecting legal advice of counter.		
	2 Erbail	\$122/15 1:53 2)	Protags, Harjan	Sayem, Mohammad Reprinson, Michael D.	Wilhely Jay	Ag: Eden art Broker Statements you requested.	Attorney Work Product	Communication containing proclemed work product.	<u> </u>	· · · · ·
	Epoli	5/28/15 2:55 PM	Hartinah, David Protess, Harlan Protess, Haltin Protess, Harlan		Lathen, Jay; Sampoll, Sera	Email Production	Attorney Client Privilege	Communication reflecting legal solvies of spurish, Communication contribution to the legal solvies or cody, Communication, coloration legal solvies of countries, Communication reflecting legal polytes of countries,		
7 1754	Email	3/26/15 4:23 PM	Asidrata Mausi	uithin, Av	<del></del>	Testimony Dates	Attorney Client Privilege	Communication retriecting legal advice of counsel.	<b></b>	<del></del>
£ 1744	S Email	5/26/15 4:35 PM	Hathen for	Lather, Kathy	Į.	FW: Testimony Dates	Attorney Clean Behalisas	Communication coffeeting forms and does of Marine Services	1	, ×
1786	Email.	5/26/13 4:41 91	Robinson, Michael D.	Prosess Harlan	Lather, Jay: Sampoll, Sara	Re: Email Production	Attorney Clent Privilege	Communication reflecting legal advice of Harian Protess.	+	<del></del>
	7 Email	5/25/13 4:54 PM	Lathen, by	Robinson, Michael D.: Protess, Harlan	Sampgli, Sara	RE: Email Production	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.	1	
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	Empil .	5/26/35 5:04 PM	Lathen, Jay	Lather, Kethy	<u> </u>	A Et Testimony Dates	Attorney Client Privilege	Communication terretrial sersi advice of serial biorers	4.	
¥ 1768	Empli	5/26/15 5:04 PM		1,		,,		Communication reflecting level advice of Harian Protess.	<del> </del>	1
1768	Empli	5/26/15 5:04 PM	Lather, Jay	Lathen, Kathy		SI: Testimony Dates				خ
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1768 1769 5 1770	Empil Emil Emil Emil Emil	5/26/25 5:04 PM 5/26/25 5:15 PM 5/26/25 5:22 PM	Lathen, Jay Lathen, Jay	Lathen, Kathy Protess, Harlan		SI: Testimony Dates SI: Testimony Dates	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of Marian Protess, Communication requesting legal advice of counsel.		
1766 1769 1770	Empil  Email  Email  Email  Email with  Attropressis	5/26/25 5:04 PM 5/26/25 5:15 PM 5/26/25 5:22 PM	Lathen, Jay Lathen, Jay	Lathen, Kathy Protess, Harlan		SI: Testimony Dates St: Testimony Dates St: Survivor's Option Notes	Attorney Client Privilege Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of Marian Protess, Communication requesting legal advice of columns, Communication reflecting legal advice of counsel.		
1768 1769 5 1770 1771	Empli  Final  Final  Email  Attroporants	5/26/25 5:04 PM 5/26/25 5:15 PM 5/26/25 5:22 PM	Lather, Jay	Lathen, Kathy Protess, Harlan		SI: Testimony Dates SI: Testimony Dates	Attorney Client Privilege Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of Marian Protess, Communication requesting legal advice of counsel.		
1766 1769 5 1770 1771 1772	Empil  Email  Email  Email  Email with  Attropressis	\$/26/25 5:08 PM \$/26/25 5:18 PM \$/26/25 5:25 PM \$/27/25 2:12 PM \$/27/25 1:12 PM	Lathen, Jay Lathen, Jay	Lathen, Kathy Protess, Harlan		All Testimony Dates All Testimony Dates Res Avropor's Option Notes All Surphyor's Option Notes	Attorney Client Privilege Attorney Client Privilege Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of Marian Protess, Communication requesting legal advice of columns, Communication reflecting legal advice of counsel.		

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1775 Email.	5/27/15 5:16 PA	M Lethen, Jay	Lethen, Kathy	L	PW: Testimony Dates	Attorney Client Privilege	Communication reflecting legal advice of Harian Protess.		
Ernall with		1	1						
1776 Attachment(s)	5/28/15 12:42 PA	d Galbratth, Kevin	Lathen, Jay		Re: Survivor's Option Notes	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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1777 Attachment(s) Email with	3/29/15/5/20 PA	M Galbratth, Kevin	Lathen, Jay		PW: CIT Bank CD Redemotion Refusals (3 of 3)	Attorney Client Privilege	Communication reflecting legal advice of coursel.		
1778 Attachment(s)	\$/24/15.9:27.79	Kinge, Darren	Lethen, Jay		PW: Outstanding Involves From Mission Critical Services	Attorney Client Privilege	Communication reflecting legal advice of counsel.		ذغ
. 1779 Empil	5/29/15 12:13 PA	A Protess, Harlan	Lathen, Jay		PM: Outstanding Involves From Mission Critical Services Are we confirmed for Eathy's testimony on July 15?	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
1780 Email	6/2/15 10:31 AM	A Protess, Harlan	Lethen, Jay		Are we confirmed for Kethy's testimony on July 157	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
1781 Email	6/2/15 10:35 AA	distant for	Lather, Kathy		PW: Are we confirmed for Kathy's testimony on July 15?	Attorney (Theat Brighteen	Communication reflecting legal advice of Harlan Protass.	1	
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1782 Email)	6/2/15 11:18 AN	A Lathen, Kathy	Lethen, Jay		Re: Are we confirmed for Kathy's testimony on July 157	Attorney Client Privilege	Communication reflecting legal advice of Harlan Protess.	1	
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1783 Ernel)	5/7/15 11:22 AL	d Lathen, Jay	Protest, Harian Lether, Jay		RE: Are we confirmed for Kethy's testimony on July 157	Attorney Client Privilege	Communication requesting legal advice of counsal,		
1784 Email 1785 Email	6/2/15 2-21 PA	d Protess, Harlan d Galbratth, Kevin	Lather, by		Dayld Aungbauer Status Update (Prospect, CIT and Fee)	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		
1785 Email	6/2/15 1:02 PA	Allathen, Jay	Protess, Harlan	Robinson, Michael D.	RE: David Aunghauer	Attorney Client Privilege	Communication requesting legal advice of counsel,		7.5
Email with	,		1						
3787 Attachment(s)	6/7/15 6:41 PA	M Robinson, Michael D.	Lathen, Jay: Protess, Harlan		Ret David Autybauer	Attorney Client Privilege	Communication requesting legal advice of counsel.		
1788 Email	6/2/13 8:12 PA	d Protess, Harlan	Robinson, Michael D.	Leihen, lay	Re; David Amghauer	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
2 (Email with 1789 Attachment(s)	6/3/15 0-57 44	A Robinson, Michael D.	Protess, Harlen	Lathen, Jay	Re: David Augsbauer	Attorney (Tleat Priviless	Communication requesting legal adden of counsel	1 1	
2780 Email	6/3/15 11:18 AX	A Protess, Harlan	Robinson, Michael D.	Lethen, Jay	Re: David Aughaver	Attorney Client Privilers	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		<del></del>
2 1791 Ernall	6/3/15 12:15 94	A Lathen, Spy A Protess, Harlan	Protess, Harlan	Robinson, Michael D.	Re: David Jungbauer	Attorney Client Privilege	Communication requesting legal advice of counsel.		
1792 Ernell	6/3/15 12:16 PA	A Protess, Harlan	Lathen, Jay		Re: David Jungbauer	Attorney Cilènt Privilege	Communication reflecting legal action of counsel,		
1793 Email	6/3/35 12:29 Pt	Allathen, Jay	Protess, Harlan		Re: David Jungbauer	Attorney Client Privilege	Communication requesting legal advice of counsel.		
1794 Emell	6/4/15 11:54 AA	Robinson, Michael D.	Protess, Harian	Sampoll, Sara; tathan, Jay	Smarth Archive Update	Accorney Client Privilega	Communication requesting legal advice of counsel.	<b></b>	, ,
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1795 Ernett	6/4/15 11:55 AM	A Robinson, Milchael D.	Protess, Harlan	Sampoli, Sara	Complete [ref: 000301FgxH, 50013ogvStref]	Attorney Client Privilege	Communication requesting legal advice of counsel.	l	
1796 Emell	6/4/15/2:54 PA	A Protess, Harlan	Lethen, Jay.			Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.		-
3797 Email	6/4/15 3:05 PA	Allathen, Jay	Protest, Harlen		Ret	Attorney Client Privilege	Convinuence tion requesting legal advice of courses.		
1798 Email	6/4/15 3×40 PM	A Protess, Harlan	Lethen, key		Re: Do you have a resume or CV with your work and	Attorney Chent Printege	Communication reflecting legal advice of counsel.		<del></del>
3	1	1	1		education background? Or can you just shoot me an			1	
1,799 Email	6/5/25 2:43,74	A Protess, Harlan	tethen, by		amall suith that lafe?	Attorney Client Privilege	Communication reflecting legal advice of counsel.	li	
1800 Email	6/5/15 4:45 PA	d Protest, Harlan Al Lethen, Jay	Lather, Jay		Pwd: Eden Arc Capital estimate	Attorney Chent Privilege	Communication reflecting legal advice of counsel,		
1801 Emil	6/9/15 5:12 15	flathen, by	Protess, Hartan		Ae: Eden Are Capital estimpte	Attorney Client Privilege	Communication requesting legal advice of counsel.		
1802 Emell 1808 Emell	6/7/15 9:58 AN	A Protess, Harlan	Galbratth, Kevin Lethen, Jay		RE: Status Update (Prospect, CIT and Fee) Re: Eden Arc Capital estimate	Attorney Client Privilege	Communication reflecting legal activity of counset. Communication requestion legal activity of counset. Communication requestion legal actives of counset. Communication reflecting legal actives of counset. Communication reflecting legal actives of counset. Communication reflecting legal actives of counset.		
1804 Email	6/7/15 1x17 PL	AlGalbratth, Kevin	Lather, Jay		Re: Status Update (Prospect, CIT and Fee)	Attorney Client Privilege	Communication ratiesting legal advice of counsel.		
1805 (mail	6/8/15 1:08 94	d Galbratth, Keylin Protess, Harlan	Anhimmon, Michael C.		Re: Smarsh Archive Update	Attorney Chent Privilege	Communication reflecting legal advice of counsel,		
1806 Email	6/9/15 6:24 14	dilethen, tay	Protess, Harian		RE: Eden Are Capital estimate	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.		
A 1807 Email	6/9/35 6:25 PA	A Protess, Harian	lathen, Jay						
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# 1810 Ernell - 1811 Ernell	6/11/13 7:20 AM	Alfrotass, Harlan Allathen, Jay	Protess, Harlen		Ret Question	Attorney Client Privilege	Communication requesting legal activity of counsel.		
1812 Emeli	6/11/15 10:58 AA	Allathen, Jay	Protess, Harten		RE: Follow-Up	Attorney Client Privilege	Communication requesting legal advice of counter.  Communication reflecting tegal advice of counter.  Communication reflecting legal advice of counter.		
1813 Email	6/11/15 11:20 AM	Protess, Harten	Robinson, Michael D.		Re: Follow-Up Quick Question	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
1815 Emgli	6/11/13 11:50 AA	d Protess, Rarian A Rophrison, Michael D.	Protess, Harian	Lathen, Jav	Rei Cluick Chapstion	Attorney Client Privilege	Communication requesting legal advice of counsel.		
/ 1815 Email	6/11/15 11:55 AM	Allathan, Jay	Protess, Harlan		Re: Follow-Up	Attorney Client Privilege	Communication requesting legal advice of counsel.		
→ 1817 Emati	5/11/15 12:16 PA	Protess, Harlan	Lethen, Jay	Robinson, Michael D.	Rej Quick Question	Attorney Client Privilege	Communication responsible legal advice of counset.  Communication requesting legal advice of counset.  Communication reflecting legal advice of counset.		
1818 Email	6/11/15 1:04 PA	Al Protess, Harlan	lathen, Jay		Re: Follow-Up	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
c Emill with 1819 Attachment(s)	6/11/15 2·11 41	A Galbratth, Kevin	lather for		Re: Status Updata (Prospect, CIT and Fee)	Attorney Client Privilege	Communication reflecting legal advice of counsel.		-
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1820 Attachment(s)	6/11/15 4:27 PM	Galbratth, Keytn	lathen, Jay	l	Re: Status Update (Prospect, CIT and Fee)	Attorney Client Privilege	Communication reflecting legal advice of coursel.	L	
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1821 Attachment(s)	6/12/15 12:58 76	d Bobinson, Michael D.	Galbraith, Keyin	Lathen, Jay	Notarized Dopument	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
1822 Email 1823 Email	6/12/25 1:40 PA	ejuniten, ray	Protess, Harlan		Peet: Eden Art Capital Partners	Ampriley Client Privilege	Communication requesting legal advice of countral.		
1824 Ernali	6/12/15 1:35 04	Al Projess, Harlan Al Lethen, Jay Al Lethen, Jay	lathen, tay Protess, Harian		Pwd: Eden Arc Capital Partners	Attorney Clent Privilege	Communication requesting legal advice of counsel.		
1925 Email	6/12/15 1:17 PM	Afterthen, tay,	Protess, Harian		Re; Eden Are Capital Partners	Attorney Client Privilege	Communication requesting legal advice of counsel.		
1825 Email	6/12/15 1/20 86	Al Protess, Hartan	lather, by		Life: Eden Are Canital Partners	Attorney Client Privilege	Communication reflecting legal achien of counsel.		
1827 Egnali	6/12/15 1:23 PA	A Lethen, Jay	Protess, Harlan		Ret Eden Arc Capital Partners	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
1838 Email	6/32/35 2.37 PA	A Protess, Harlan	Liather, Ser.		huly	Attorney Client Privilege	Communication reflecting legal advice of courses.		
1839 Email 1830 Email	6/12/15 2:27 84	M Galbrath, Keylo M Protess, Harlan	Robinson, Michael D. Letben, Juy: Robinson, Michael D.	Lethen, Jay	Re: Notarized Document Outet Questions	Attorney Client Printers	Communication reflecting legal advice of courses. Communication reflecting legal advice of courses.		
7 1831 Erraft	8/12/15 3:22 94	A Protess, Harlan	Lather, Jay		Re: Eden Arc Cepital Partners	Attorney Client Privilers	Communication reflecting legal advice of counsel.		
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1832 Attachment(s)	6/12/15 3:31 Ph	Sobinson, Michael D.	Galbratth, Kevin	Lathen, Jay	National Bural & Fed Farm Credit	Attorney Client Prlyflegg	Communication requesting legal advice of counsel.		
> 1833 (mail	6/12/25 2:24 (5	A Robinson, Address D. A Protess, Martan	Protess, Harlant Lathen, Jay		Re: Quick Questions	Attorney Client Privilege	Communication requesting legal advice of counsel.		-
1834 Empli	6/12/15 1:32 PA	Al Protess, Marian	Robinson, Michael D.	Lethen, Jay	Re: Quick Questions	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		
1835 Empli Email with	5/17/15 3:59 PA	A Protess, Harlan	Robinson, Michael D.		Re: Outck Countions	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<b></b>	
1836 Attachment(s)	6/12/15 407 PA	A Robinson, Michael D.	Protess, Harlen	Lethen, Jay	Re: Quick Questions	Attorney Client Priviler	Communication requesting legal advice of counsel.		9
1837 (mail	6/12/15 4:10 PA	A Frotais, Harlan	Robinson, Michael D.	Lathen, Jay		Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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1835 Email		· · · · ·		In the Matter of Eden Arc Capital Management, LLC (NY		Commenciation authorises bond and decorpt account		
1839 [mail	6/12/15 4:59 PM Protess, Harlan	Grace, Adam S. (a)hen, Ay	Weinstock, Audith	9197) Communications with the SEC	Attorney Clent Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del>  </del>	
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1841[fmail	6/13/15 2:04 AMI Proteits, Hiscian	Protess, Harian Lathers, Juy	<del></del>	Re: Communications with the SEC Re: Communications with the SEC	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
1842(Empil	Eliging data And Catheralth Funda	Lather, Jay		Volcemail	Attorney Clant Privilege	Communication reflecting legal advice of courses.		
1842 Emil.	6/15/15 11:44 AM Lathen, lay	Galbraith Kevin		Re: Voicemail	Attorney Client Privilege	Correspondention requesting legal advice of counsel.		
: 1844 Email	6/15/15 12:02 PM Galbreith, Kevin	Galbraith, Keyln Lathen, Juy		Re: Volcemell	Aftorney Client Privilege	Communication reflecting legal advice of counsel.		
Ernall with							1,	:
1845 Attachment(s)	6/15/15 12:38 PM Galbrahth, Kevin	Lethen, Jay		PW; National Rural and Federal Farm Holdings	Attorney Client Privilege	Communication reflecting legal advice of counsel.		<u></u>
3			, , , , , , , , , , , , , , , , , , , ,	Updata - David Amgbauer and SEC Contacts with				341
	6/15/15 1:16 PM Protess, Harlan	Lethen, Lay		kyvestors	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del>  </del>	<del></del>
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1848 [Email	5/15/15 3:13 PM Robinson, Michael D. 6/15/15 3:32 PM Protess, Harlan	Protess, Harian Robinson, Michael D.		Tols Week	Attorney Chang Principals	Communication requesting legal advice of spunsel.  Communication reflecting legal advice of counter.	· · · · · · · · · · · · · · · · · · ·	
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3 1849 Email	6/35/15 3:42 PM Protess, Harlan	Lather, Jay		been contacted by the SEC?	Attorney Client Privilege	Communication reflecting legal advice of counsel.	i	
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1850 Email	6/15/15 3:52 PM lathen, lay	Protess, Harlan		they'd been contacted by the SEC?	Attorney Client Privilege	Communication requesting legal advice of counsel.	J	<u> </u>
1851 Email	I MIS/15 5:25 PMURDDIDSOD, Michael D.	Protess, Harlan		Re: This Week	Attorney Client Privilege	Communication requesting legal advice of counsel.		
1852 Email	6/16/15 2:14 PM (Galbratth, Kevin	Lathen, Jay		Prospect Update	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
1853[Emili	6/16/15 3:05 PM Lathen, Jay . 6/16/15 3:10 PM (Shibralth, Kevin	Galbraith, Kevin		Re: Prospect Update	Attorney Client Privilege	Communication requesting legal advice of counsel.		
1854 Email.	6/16/15 3:10 Pan Galbraith, Kevin	lathen, Jay		Re: Prospect Update	Attorney Clent Privilege	Communication reflecting legal advice of counsel.		
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1855 Attachment(s)	6/17/15 1:15 PM Robinson, Michael D.	Protess, Harian			Attorney Client Privilege	Communication requesting legal advice of counsel.	<b> </b>	
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1856 Attachment(s)	6/17/15 5:51 PM Robinson, Michael D.	Protess, Hadan		Robinsons' 2014 Tax Return	Attorney Clent Privilege	Communication requesting legal advice of counsel.	<del> </del>	<del></del>
1857[Emel]	6/18/15 1:53 PM Lathen, Jay 6/18/15 3:19 PM Protess, Marian	Projess, Harlan	<del></del>	Ped: Eden Am Capital Partners Be: Eden Am Capital Partners	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del> </del>	· · · · · · · ·
2859 Emil	6/18/15 3:20 PM Protess, Rarian	Lethen, Jay Robinson, Michael D.	·		Attorney Client Province	Communication reflecting legal advice of counts.	<del> </del>	*****
1860 Emell	SUBJECT STATE PARTY PRINCES	Proper Hariso		Friday Be: Friday	Attorney Client Privates	Contemplication requesting legal advice of countril	<del> </del>	
* 1851 Emel	6/18/15/3:36 PM Robinson, Michael D. 6/18/15 5:19 PM Protest, Harlan	Protess, Harian Robinson, Michael D.		Re: Friday	Attorney Client Profilers	Communication requesting legal advice of countel, Communication reflecting legal advice of counset.		
1852 [me]]	6/19/15 10:15 AM Galbratth, Kevin	Lathen, Jay		CIT: Good News	Attorney Client Privilege	Communication reflecting legal advice of counsel,		
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: 1853 Attachment(s)	6/19/15 10:52 AM Galbraith, Kevin 6/19/15/10:58 AM Ladden, Jay 6/19/15 1:11 PM Protess, Harlan	Lethen, Inc.	1	34] 6-19-15	Attorney Client Privilege Attorney Client Privilege Attorney Client Erivilege	Communication reflecting legal advice of counsel,	1	
1854 Emel	6/19/15 10:58 AM Lighton, 139.	Galbraith, Kevin		Re: CIT: Good News	Attorney Client Privilege	Communication requesting legal advice of counsel.		
2 1865 Email	6/19/15 1:11 PM Protess, Harlan	Lathen, Jay	Robinson, Michael D.	No: CIT: Good Hight	Attorney Client Brivilege	Communication reflection legal advice of counter,		
1866 Email	DV 19/15 9:12 EMIPTOTATS_PERTER	Lather, Jay		MEDION DIG. REMOVED				
1267 Emeil	6/20/15 1:10 PM lathen, by 6/21/15 6:51 AM/Protess, Harjan	Protess Harian		Re: Report on Testimony Re: Report on Testimony	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
1888 Email	6/21/15 6:51 AM Protess, Harlan	Lethen, tay		Re: Report on Testimony	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
Ernall with		1					1	
1869 Attachment(s) Email with	6/21/15 3:30 PM Galbraith, Kevin	Lathen, Jay		Prospect: Opposition to Motion to Dismiss	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
1870 Attachment(s)	6/21/15 3:32 Part Galbraith, Kevin	lantan bu	Robinson, Michael D.	PW: CIT Bank CD Redemotion Refusals (3 of 3)	Attorney Client Privilege	Communication reflecting legal advice of coursel,	1	
, 1871 Empil	6/22/15 8:53 PM Robinson, Michael D.	Galbratth, Kevin	MODITION, WILCOME, D.	Perd: CIT Bank CD Death Purs	Attorney Client Privilege	Communication requesting legal advice of counsel.		
2 1872 Email	6/25/15.1:42 PM Galbratth, Keylo	Lathen, Jay	Robinson, Michael D.	PW: National Bural and Federal Farm Holdings	Attorpey Chant Privilege	Communication regisesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
1873 Email	6/25/15 11:24 AM Protest, Harlan	Lethen, Jay: Robinson, Michael D.	Knauer, Joria	Preparing to Prepare Kethy for Testimony	Attorney Client Privilege	Communication reflecting legal advice of counsel.	-	
1874 EmaQ	6/25/15 11:24 AM Protass, Harlan 6/29/15 7:58 AM Robinson, Michael D.	Protess, Harlan		Discussing SEC Testimony	Attorney Clent Privilege	Communication requesting legal advice of counsel.		
1975 Email	6/29/15 8:02 AM Protess, Herlan	Robinson, Michael D.		Re: Discussing SEC Testimony	Attorney Client Privilege	Communication reflecting legal advice of gounsel.		
1876 Email	6/29/15 8:56 AM Robinson, Michael D.	Protess, Harlan		Re: Discussing SEC Testimony	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.		-
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1877 Attachment(s)	6/29/15 11:35 AM Galbraith, Kevin 6/29/15 11:35 AM Laihen, Jay	Lethen, by	<u> </u>	Call today	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
1878 Ergal)	6/29/15 11:36 AM Lathen, tay	Galbraith, Keyin		RE: Call today	Attorney Client Privilege	Communication requesting legal advice of counsel,		
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1879 Attachment(s)	6/29/15 11:51 AM Galbraith, Keyin	Lather, Jay		Re: Cell today  Are you sysilable to talk at 2:00 or 2:307	Attorney Client Privilego	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		
1820 Emili	6(30/15, 1:36 PM Protess, Hartan	Lether, Jay		Are you systiable to talk at 2:00 or 2:30?	Attorney Client Privilege	Following the reparties less advice of counter.	+	
1831 Email	6/30/15 1:37 PM Lethen, Jay	Protess, Harlan	<u> </u>	df: Are you available to talk at 2:00 or 2:307	Automos Client Privilege	Communication requesting legal advice of counsel,	+	
1832 Emili	6/30/15 1/38 PM Protest, Harten	Lathern Jay	k	No: Are you available to talk at 2:00 or 2:307 Re: Preparing to Prepare Kathy for Testimony	Alterney Client Privilege	Communication reflecting legal advice of counsel.  [Communication reflecting legal advice of counsel.	<del></del>	
1833 Email 1834 Email	7/1/15 12:24 PM Protest, Harton 7/1/15 1:23 PM Lethen, Jay	lathen, Jay: Robinson, Michael D. Protess, Harlan: Robinson, Michael D.	Knauer, Joria	Re: Preparing to Prepare Kathy for Testimony  RE: Preparing to Prepare Kathy for Testimony	Attorney Client Privilege Attorney Client Privilege	Communication regressing legal advice of counsel.	<del> </del>	44
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1835 (500-1)		lathen, by			Attorney Client Brisilans	Continualization raffecting level advice of counter		
1835 Email		tather, by	Robinson, Michael D.: Knauer, Jorda	Notifies .	Attorney Client Privilege	Communication raffecting legal advice of counsel.		
1826 (Ernel)	7/1/15 3:23 PM Galbyatth, Kevin 7/1/15 3:23 PM Profess, Harlan	Lethen, Jay	Robinson, Michael D.; Knauer, Jorja	Holdings Re: Preparing to Prepare Kathy for Testimony	Attorney Client Privilege Attorney Client Privilege Attorney Client Priviless	Communication reflecting legal advice of coursel.  Communication reflecting legal advice of coursel.  Communication reflecting legal advice of coursel.		
1886[Emps])	7/1/15 3:23 PM Galbyatth, Kevin 7/1/15 3:23 PM Profess, Harlan	liethen, by	Robinson, Michael D.; Knauer, Jorja	Holding Re: Preparing to Prepare Kathy for Testimony Field: Telephone Message	Attorney Clent Profige	Communication reflecting legal advice of counsel.		
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1815 [Fred] 7 1867 [Gnel] 1858 [Fred] 1889 [Fred]	7/1/15 3:23 PM Galbyahb, Kevin 7/1/15 3:23 PM (groties, Harian 7/2/15 3:54 PM (groties, Harian 7/2/15 3:55 PM (40ber, hy 7/2/15 3:55 PM (40ber, hy 7/2/15 3:50 PM (170tats, Harian	liethen, by	Robinson, Michael D.; Knauer, Jorja	Holding Re: Preparing to Prepare Kathy for Testimony Field: Telephone Message	Attorney Clent Profige	Communication reflecting legal advice of counsel.		
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1918	Email .	7/15/13 11:77 AM	Robinson, Michael D. Galbraith, Kevin	Galbratth, Kevin	Lathen, Jay	Request(s)/Request for Additional Documentation	Attorney Client Privilege	Communication requesting legal advice of counsel.		٠:
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2013 Empil	7/10/15 2:28 PM Robinson, Michael D.	Lether, fay	Protess, Harlan	Res Brochura Research and E-mails	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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1 2015 Email	7/81/15 10:23 AM Galarata, Karin	Protess, Harlan Leiben, Jay	Lathen, tay	Re: Brochurg Research and E-mails Re: Rederal Farm Applications Update	Attorney Clean Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
2016 [friel] 2017 [cred]	1/31/25 10:27 AM Protest, Harlen	Listhery Jay		Transcript of Your Testimony	Attorney Client Privilege	Communication reflecting legal advice of counsel.		- 3!
4 2018[Email	7/21/25 30:60 AM Lethen, Jay	Galbratth, Keyin		Re: Federal Ferm Applications Update	Attomey Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.		>*
2019 [fmel]	7/31/15 10:53 AMilethen, by	Protess, Harlan		As: Transcript of Your Testimony	Attorney Clant Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
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2023 Email	7/31/15 4:29 PM Lathen, Jay	Protess, Harlan		Re: Wednesday	Attorney Client Privilege	Communication requesting legal advice of counsel.		
2024 [mail] Reng 2505 p	8/1/15 9:55 AM/Galbratch, Keylin 8/3/15 9:49 AM/CrytissE, Harlan	Lethen, thy		Be: Faderal Farm Applications Update Re: Wadnesday	Attorney Client Prhylege	Communication inflecting legal advice of counsel.		1.4
n 2025 Emell	8/3/15 8:49 AM/Empters, Harten	Lethen, by		Re: Wydnesday	Attorney Client Privilege	Communication reflecting legal advice of counsel. Communication requesting legal advice of counsel.		
2026 Errell	8/3/15 12:44 PM Robbisson, Michael D.	(Lethen, DV	Galbraith, Kevin	Awd: RE: CO Redemption Rejections	Attorney Client Privilege	Communication requesting legal advice of counsel.		
2027 Emili 2028 Emili	8/3/15 12:59 PM lethen, Ry	Protess, Harlen Galbratth, Kerin		RE: Wednesday	Attorney Client Privilege	Communication requesting legal advice of counsel.		
2029 [mail	8/3/15 1:15 PM Robinson, Michael D. 8/3/15 1:20 PM Galorath, Keyln	Robinson, Michael D.		Re: CIT Puts	Afterney Client Privilers	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
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2031 Empl)	8/3/15 1:23 PM/Robbson, Michael D.	Galbratth, Kerin		Re; CIT Puts	Attorney Client Privilege	Communication requesting legal advice of counsel,		
2032 Email	a/s/15 3:13 PM Galbratth, Kevin	lather, by		Status Update	Attorney Client Profilege	Communication reflecting legal advice of counsel.		
2033 (fmst) - 2034 (fmst)	8/3/35 3:84 PM Litten, Jay 8/3/35 4:22 PM Protess, Harlan	Gatoratth, Kevin Lethen, Jay		RE: Status Update Re: Wednesday	Attorney Client Privilege	Communication requesting legal advice of counsel, Communication reflecting legal advice of trainest, Communication represents legal advice of resurvey. Communication reflecting legal advice of counsel.		
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i 2036 Attachment(s)	8/3/15.4-53 PM Protess, Harlen	Lather, Jay	Gosnell, Wayne	EndCare Brochures	Attorney Client Privilege	Communication reflecting legal advice of counsel,		
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2037 Attach(ment(s)	8/3/15 5:05 PM Protess, Harlan	Lethen, Jay		Question from Judy Weinstock	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
2038 Attachment(s)	B/3/15 5:17 PM Protess, Harlan	Lether, Jay		Pards Operation from Judy Weinstock	Attorney Client Privilege	Communication sufficiently about a delegant constant	- 1	3 6
2039 Email	8/3/15 5:24 PM Protess, Harlah	Lather, Jay	<del></del>	Re: Wednesday	Attorney Client Privilers	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		
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2040 Email	8/3/15 S:34 PM Protess, Harlan	lethen, by		Sylday?	Attorney Client Privilege	Communication reflecting legal advice of counsel.		4-
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2041 Emel)	8/3/15 6:55 PM lathen, by	Protess, Harlan		Arlday?	Attorney Client Privilege	Communication requesting legal advice of counset.		
2042 Attachment(s)	8/3/35 7:42 PM lethen, Jay	Protess, Harlan		RE: Question from Judy Weinstock	Attorney (Clent Privilege	Communication requesting legal advice of counsel.	- 1	6.
2043 Email	8/3/15 8:25 PM Lathers, Jay	Protein, fibrien		RE: Question from Judy Welnstock	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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2044 Attachment(s)	8/4/15 12:10 PM Galbraith, Keyin	lathen, by		Re: Status Update	Attorney Client Privilege	Communication reflecting legal advice of counsel.		4.0
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2045 Attachment(s)	8/4/15 12:10 PM Galbraith, Kevin	Lether, Jay		Re: Status Update	Attorney Client Privilege	Communication reflecting legal advice of counsel,		
2046 (mat) 2047 Email	8/5/15 12:27 PM Lathen, Jay	Protess, Hirlan Lither, Jay Gosnell, Wayne		At: Wadnesday Re: Wadnesday	Attorney Clean Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
7 2048 Email	8/5/15 12:33 PM Protess, Festian 8/5/15 12:36 PM Lethen, My	Protess, Harlan; Gosnell, Wayne	· · · · · · · · · · · · · · · · · · ·	REL Wachenday	Attorney Client Privilege	Communication requesting learn added of country.		- 1
2049 Email	8/6/15 8:49 AM Protess, Harlan 8/6/15 8:35 AM Robbisson, Michael D.	Robinson, Michael D.	Gesnell, Wayne	Email Question	Attorney Client Privilege	Communication requesting legal advice of countel.  Communication reflecting legal advice of countel.		
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2051 Emeli	8/6/15 8:56 AM Robinson, Michael D.	Projess, Harlan	Gosnell, Wayne	Ret Egnali Cauestion	Attorney Client Privilege	Communication requesting lexisl advice of counsel.		
2052 Email.	8/8/15 8/59 AM Protess, Harlan 8/6/15 3:30 PM (Galbratth, Kavin	Robinson, Michael D.	Gornell Wayne	Re: Email Question	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		
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2055 Email	8/6/15 6:34 PM Lather, Jay	Robinson, Michael D.	Galbraith, Kevin	Part: FW: death put for GE and Synchrony Bank Re: death put for GE and Synchrony Bank	Attorney Client Priviless	Communication requesting legal sovice of counsel.  Communication requesting legal advice of counsel.		77
2056 Email	8/6/15 9:38 PM Robinson, Michael D.	Lethen, Arr	Galbraith, Kevin	Re: death put for GE and Symptomy Bank	Attorney Client Privilege	Communication requesting legal advice of counsel.		
2057 Email	8/7/15 12:54 PM Galbralth, Keyin 8/7/15 4:53 PM Protess, Parian	Robinson, Michael D.: Lethen, Jay	Galbraith, Keylo	Re: death out for GE and Synchrony Bank	Attorney Client Privilege	Communication reflecting legal books of counsel.		3.5
2054 Emp()	9/7/35 4/19 PM Protess, Harlan	Robinson, Michael D.; Lethen, Jay Lethen, Jay: Robinson, Michael D.	Gosneti, Wayne	Email hase	Attorney Client Privileta	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		- ::
2059 Email	8/9/15 A:59 PM Tane, Darren	Lither, by	Hartiman, David	Your Availability	Attorney Client Privilage	Communication reflecting legal advice of counsel.		
	8/31/15 31:45 AV Robinson, Michael D.	Protess, Harlan; Lethen, Jay	Goshell, Wayne	Re; Email Issue	Attorney Client Privilege	Communication requesting legal advice of counsel.		
2061 Email	8/31/15 2:18 PM Robinson, Michael D.	Profess, Harjan; Lethen, Jay	Gosnell, Wayne	Re: Email tissue	Actours Creek Mingets	Communication requesting legal advice of counsel.		
2062 Attachment(s)	E/11/15 2:55 PM Protess, Harlan	Robinson, Michael D.	Lethen, Jay: Gosnell, Wayne	Rer Email tissue	Attorney Client Privilege	Communication reflecting legal advice of counsel.	i i	¢;
2063 Ernati	8/11/15 3:23 PM Robinson, Michael D.		Lethen, Jay; Gosnell, Wayne	Re: Email traue		Communication requesting legal advice of counsel.		* * * * * * * * * * * * * * * * * * * *
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2064 Attachment(s)	R/11/15 4:41 PM Robinson, Michael D.	Protess, Harian	Lethen, Jay; Gosnell, Wayne	Rez Empli Itsue	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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2065 Ernell	8/31/15 5:42 PM Robinson, Michael D.	Protegs, Harlan	Lethen, Jay; Gosnell, Wayne	ref:_000301FprH_50013pcXYM:ref ]	Attorney Clant Privilege	Communication requesting legal advice of counsel.		
2066 Email	8/17/15 10:35 AM Protess, Harlan	Robinson, Michael D.	Lethen, Jay; Gosnell, Wayne	Re: Email Justice	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
2067 Email	8/12/15 11:26 AM Protess, Harlan	Robinson, Wichael D.	Lathen, Jay: Gosnell, Wayne	Re: Smarsh Import Case 00096567 [ ref: 000301FgrH, S0013pdtYMrref]	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	• *
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2069/Ecrafi	9/32/15 12:22 PM Robinson, Michael D.	Protess, Harlan	*	Analyst Question	Attorney Client Privilege	Communication requesting legal advice of counsel.		
2070 Email	8/12/13 1x19 PM Gaforatch, Keylo	Lethen, Jay	Galbraith, Kevin	DRAFT Email to Federal Form Credit Counsel	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
7 2071 Email	8/32/15 2:19 PM Gaftraith, Kevin	Robinson, Michael D.		Gilks Material	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
2072 Erpail 2073 Email	8/12/15 8:18 PM lathen, Jay	Galbratth, Kevin	Robinson, Michael D.	RE: DRAFT Email to Federal Farm Cradit Counsel	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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2074 Attachment(s)	8/12/15 3:25 PM Jathen, Jay	Galbratth, Kevin	Anobinspr., Michael D.	RE: DRAFT Email to Federal Farm Cradit Counsel	Attorney Client Privilege	Communication requesting legal advice of counsel.	ı	\$ 1.4
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## SEC   Process    ≠ 2101 Email	. B/19/15 5:41 PM Robinson, Michael D.	Galbraith, Kevin		Re: GE/Synchrony Bank	Attorney Client Privilego	Communication requesting letal advice of counsel.			
## SEC   Process    2102 Email	6/19/15 5:47 PM Galbraith, Kevin	Robinson, Michael D.		Re: GE/Synchrony Bank	Attorney Client Privilege	Communication reflecting legal advice of counsel.			
## SEC   Process    2103 Emili	6/19/15 5:43 PM Lethen, Jay	Protess, Harlan		RE: Favorites	Attorney Client Privilege	Communication requesting legal advice of counsel,			
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### STATE Anthonous (Inc.)  ##		8/19/15 6:01 PM tathen, Jay	Galbraith, Kevin; Robinson, Michael D.		RE: GE/Synchrony Bank	Attorney Client Privilege	Communication requesting legal advice of counsel.		<u> </u>
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222 Antendement(s)   \$47275 1141 AM Treass, Review   settles, by   Stic fester statebook   Antenny Clice in Printing   Communication prilarity top layed set of companies.	A ZIGS Errest	B/ ZV/35 10:32 AMI/Piotess, Hartan	(lather, Jay		Ite: Favorites	Attorney Client Privilege	Communication Lauscine letter source of conuser.	<del></del>	
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### Total And Process, National Lindows, Pay Control, Pay	2		1		Pwd: Docket Update: United States Securities and		1		ظ
2110 Antechnecitis All 115 Sed Auf Protest, Rights   Locker, by General, Warne   Stapler Spent Without   Anterior Clear Privilege   Communication reflecting legal privilege   Communication reflecti	. 2109 Email	8/21/15 1:07 AM Protess, Harlan	Lethen, Jay		Exchange Commission v. Staples et al	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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### Some   Margin   M	2110[Attactvpent(s)	8/21/15 9:45 AM/Protess, Hartan	Lathen, by	Gosnell, Wayne	Staples' Expert Witness	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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Final with   S721/S 1349 PM   Process, Harden   Latting Sey   Here's the final letter and to the SEC   Attorney Client Principal Communication reflecting legal solving of control.		ettine 1504 and protess Marian	Cathen by	Gosnesi, wayne		Attorney Cleat Privilege	Communication reflection legal advice of mineral	· · · · · · ·	
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115   [mist]   \$2/115 201 PM (Sebreth), Evrin   Leither, by   Tropped Medison   Antoney Chen Unrivinge   Communication relienting leith price of countries.		8/21/15 12:49 PM Protess, Harton	Lathen, Jav	I .	Here's the final letter sent to the SEC	Attorney Client Privilege	Communication reflecting legal solvice of counsel.	1	
Intell with	2114[5(04)]	8/21/15 2:02 PM Galbratth, Keyln	Lethen, Jay		GE Capital Draft Email	Attorney Client Privilege	Communication reflecting legal advice of counsel.	I	
### Part	£mail with	1			T		1	1	
### Part	2135 Attachment(s)	8/21/15 2:04 PM Galbraith, Kevin	Lather, Jay		Prospect Motion	Attorney Client Privilege	Communication reflecting legal advice of counsel.	ļ	
### Proper Metron ### Attorney Clean Privilega   Communication requestion (age advice of counse)		8/21/25 4:25 PM Lather, Hy	Protess, Harlan	Gosnell, Wayne	AE: Staples' Expert Witness	Attorney Client Privilege	[Communication requesting legal advice of countel.	<del></del>	
### Proper Metron ### Attorney Clean Privilega   Communication requestion (age advice of counse)		6/21/15 4:28 PMI Protess, Harten	Luthen, fry,			Attorney Client Privilego	Communication reflecting legal advice of counsel.		
2110   Property Methods   Prop		B/21/15 4:48 PM Lathen, Day	Galarana, Kevin	<del></del>	AL: Prospect Motion	Attorney Client Privilege	confirmentation requesting legal advice of counsel,	-	
2120 [mini   1/4/15 12:19 PM inthints   27   Galifath, Earlin   1.1   1.2		BANKS STATE AND COLUMN TO A	terben tru	1	Tax Provinces Martins	Attorney Clicas but dis-	Communication reflection level address of courses	1	
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Strail with   RYALIS SHEEPA Gebraits, Early   Lether, by   Register Communication explication of Counsel.	2122 Email	8/24/15 2:40 PM Nathen, the	JGAID/JAIDA, Kevin	1	Re: Prospect Motion	Attorney Client Privilees	Communication requesting legal advice of countries.	<del></del>	
Strail with   RYALIS SHEEPA Gebraits, Early   Lether, by   Register Communication explication of Counsel.	2123 [Email]	8/24/15 2:47 PM Galbralth, Kerein	Listren, Jay		Re: Prospect Motion	Attorney Client Privilege	[Communication reflecting legal advice of coursel.		
Strail with   RYALIS SHEEPA Gebraits, Early   Lether, by   Register Communication explication of Counsel.	2124 Emaji	B/24/15 2:54 Parillathen, tay	Galbratth, Kevin		Re: Prospest Motion	Attorney Client Privilege	Communication requesting legal advice of countries.	L	
Strail with   RYALIS SHEEPA Gebraits, Early   Lether, by   Register Communication explication of Counsel.	2125 Empli	6/34/15 3:04 PMI Protess, Harlan	Lathen, lay		hut left you a vinel). Please call when you can.	Attorney Client Printege	Communication reflective legal advice of course.		
Email with   R724/15 3x5 PM   Gabrath, Kevin   Lethen, Jay   Rej. GE Cepital Doth Email   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorney Client Privilege   Communication reflecting legal advice of counsel.   Attorn		8/23/15 3:20 PSA ligthen, Jay	Galbratth, Keyin		J.L.: GE Capital Draft Email	Attorney Client Privilege	Communication requesting least advice of counsel.	1	
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2120 Attornment(s) B724/15 \$505 PM Robinson, Michael D. Galbraith, Kevin Lathen, Jay Re: Robinson and Shelliery participant agreements: Attorney Client Princess Communication requesting legal advice of counsel.  2121 [cmail 41] 8/75/15 10:05 AM Galbraith, Kevin Robinson, Michael D. Lathen, Jay Re: CIT BAMK PUT CUSPS 1728ASHS AND 1728ACCCCA Attorney Client Principes Communication reflecting legal advice of counsel.  2121 [cmail with 8/75/15 10:06 PM Galbraith, Kevin Lathen, Jay FW: Survivor's Option Redemption Requests  2121 [cmail with Red County Client Principes Communication reflecting legal advice of counsel.			Section of the Control of the Contro	The Paris Cal	Principus sur Stenes batterbaur an actuality	Secretarial count trimping	The state of the s	<del> </del>	
2111 Ernal 8/75/75 10:05 AM Galbraith, Kerkin Robinson, Michael D. Lethen, Any Res CIT BANK PUT CUSPPS 772943 NS AND 17284C024 Attorney Client Phillips Communication reflecting legal advice of counsel.  2117 Attorney Client Phillips Communication reflecting legal advice of counsel.  2117 Attorney Client Phillips Communication reflecting legal advice of counsel.		8/24/15 5:05 PM Robinson, Michael D.	Galbraith, Kovin	Lathen, Jay	Re: Johnson and Shelley participant agreements	Attorney Client Privilers	Communication requesting legal advice of counsel.		••
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2333 Attachment(s) R75/15 22:18 Pfel [depretth, Kerkn Lather, Jay PW: Sundoor's Option Redemption Requests Attorney Client Printing Communication reflecting legal advises of counsel.	Email with	B/25/15 12:06 PM Galbratth, Kevin	Lethen, Jay		PW: Sundvar's Option Redemption Requests	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<u> </u>	<u> </u>

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f 21	34 Email	(7.5Ec) #/75/15 7-65 PM	Galbraith, Kevin	Lathen, Jay		Prospect: Procedural Route	Attorney Clent Privilers	Privilege Description Red acted  Communication reflecting legal advice of counsel.	. 20
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23.	35 Attachment(s)	8/25/15 3:10 PM	Gathraith, Kevin	Robinson, Michael D.	lathen, Jay	RecCIT BANK PUT CUSIPAT7284A3N6 AND 17284CD24	Attorney Client Privilege	Communication reflecting tegat advice of counsel.	
217	3\$ Email	8/26/15,4:15 PM	Gathraith, Kevin Gathraith, Kevin Lethen, by	tathen, lay		Status Updates	Attorney Clent Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	<u> </u>
217	37 Email	8/26/15 4:26 PM	lethen, by	Galbraith, Keylo	Robinson, Michael D.	RE: Status Updates	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del></del>
\ \	Email with 33 Attachment(s)		Galbraith, Kevin	tathen, by	Robinson, Michael D.	Re: Status Updates	Attorney Client Privilege	Communication reflecting legal advice of counted,	1 2.
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A 21	39 Attachment(s)	8/27/15 12:30 PM	Robinson, Michael D.	lethen, by	Galbraith, Kevin	SunTrust Bejection	Attorney Client Privilege	Communication requesting legal advice of counsel.	35
21/	40 Email	8/27/15 12:33 PM		Robinson, Michael D.	Galbraith, Kevin	RE: SunTrust Rejection	Attorney Cliant Privilege	Communication requesting legal advice of counsel,	ė¢.
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21/	41 Email	8/27/15 12:44 PM	Robinson, Michael D.	Lethen, Asy		Re: SunTrust Rejection	Attorney Client Privilege	Communication reflecting legal advice of Kevin Galbraith, Yes	EA00033509 A
1 2	Email with							la	EA00033611
	42 Attachment(s)	8/27/15 1:44 PM	lathen, by	Robinson, Mechael D. Protess, Harlen		RE: SunTrust Rejection	Attorney Client Privilege	Communication reflecting legal advice of Kevin Galbraith. Yes	EVOCATION
	43 Email	8/27/15 3:08 PM 8/27/15 3:15 PM	ATDED AY	Lather, Jay		White Paper Res White Paper	Attorney Client Privilege	Communication requesting legal softice of counsel.  Communication reflecting legal softice of counsel.	<del></del>
31	44 Email 45 Email	8/27/15 3-31 PM	Fane Program	Lather, fee		Client Alert - Anti-money Laundering Ryle	Attorney Client Privilege	Communication reflecting legal address of council	<del></del>
21	46 Empil	8/27/15 3:31 PM	Xane, Darran	Robinson, Michael O.		Client Alert - Anti-money Laundering Rule	Attorney Client Privilege	Communication reflecting legal advice of counsel.	7:
	47 Email	8/27/15 3:39 PM	Lethen, lay	Protess, Harlan		RE: White Paper	Attorney Client Privilege	Communication requesting legal advice of counsel.	
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21/	45 Email	\$/27/13 3x45 PM	Robinson, Michael D.	lather, Jay		Res SunTrust Rejection	Attorney Client Privilege	Communication reflecting legal advice of Kevin Galbraith, Yes	EA00033553
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21/	49 Email	8/27/15 3×48 PM	Lathan, Jay	Robinson, Michael D.		RE: SunTrust Rejection	Attorney Client Privilege	Communication reflecting legal advice of Kevin Galbraith, Yes	EA00033656
215	SO Email	8/27/15 4:07 PM	Robinson, Michael D.	Lether, Jay		Res SunTrust Rejection	Attorney Client Privilega	Communication reflecting legal advice of Kevin Galbraith. Yes	EA00033559
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	S1 Email S2 Email	9/27/15 4345 PM	Lathan, Jay Robinson, Michael D.	Robinson, Michael D.	Galbraith, Kevin	RE: SunTrust Rejection	Attorney Clean Bridge	Communication reflecting legal advice of Kevin Galbreith. Yes  Communication requesting legal advice of counsel.	- Investigation
	S3 Email	8/27/15 4-51 PM	Galbraith, Kevin	Lathen, Jay Robinson, Michael D.	Lathen, Jay	BMO/Harris Rejections Re: BMO/Harris Rejections	Attorney Clean Privilega	Communication reflecting legal advice of counsel.	+
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* 21	S4 Attachment(s)	8/27/15 6:28 PM	Robinson, Michael D.	Lathers, Jay: Galbraith, Kevin		Re: Status Updates	Attorney Client Privilege	Communication requesting legal advice of counsel.	3.5
	Email with		1						-
215	SS Attachment(s)	8/28/15 11:37 AM	Gefbraith, Kevin	tether, by	Robinson, Michael D.	PW: Caterpillar Submission	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
215	56 Email	8/28/15 12:01 PM 8/28/15 12:04 PM	tattien, fay	Galbratth, Keytn	Robinson, Michael D.	AT; Caterpiller Submission AE: Caterpiller Submission	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.	77
215	\$7 Email	8/28/15 12:04 PM	Lethen, Jay	Galbraith, Kevin		RE: Ceterpiller Submission	Attorney Client Privilege	Communication requesting legal advice of counsel.	
7	Email with		J						1 -
215	\$8 Attachment(s)	8/21/15 12:38 PM	Gathraith, Kevin Gathraith, Kevin Protass, Harian	Lather, Jay	Sablesce Michael D	Re; Caterpillar Submission	Attorney Client Privilege	Communication reflecting legal advice of country.	<del></del>
	59 Email 60 Email	#/44/15 3:34 PM	Control Marin	Letter, by	Robinson, Michael D. Gosnell, Wayne	Offering Documents Language Email Production	Attorney Check Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del></del> **
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F 215	51 Attachment(s)	8/79/15 6/17 PM	Protess, Herlen	Lather, Jay		JMPONTANT - Staples Update	Attorney Client Privilers	Communication reflecting legal advice of counsel.	4
21	53 Attachment(s) 52 Email	8/29/15 8:41 PM	Robinson, Michael D.	Protess, Hadan	Lathen, Jay, Gosnell, Wayne	Re: Email Production	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	1.
21/	53 Email	8/29/15 6:52 PM	Protess, Hartan	Robinson, Michael D.	Lethen, Jay; Gosnati, Wayne	Re: Equal Production	Attorney Clent Privilege	Communication reflecting legal advice of countril.	
21	54 Email	8/31/15 10:44 AM	Lathen, fey	Process, Harlan: Robinson, Michael D.	Gosnell, Wayne	All: Email Production	Attorney Client Privilege	Communication requesting legal address of country	3.5
210	65 Email 66 Email	8/31/15 10:43 AM	Lethen, by	Proteis, Harlan Lathen, Jay		RE: IMPORTANT - Staples Update Re: Email Production	Attorney Client Privilege	Communication requesting legal advice of counsel,  Communication reflecting legal advice of counsel,  Communication reflecting legal advice of counsel,	
211	56 Email	8/31/15 11:05 AM 8/31/15 11:05 AM	Protess, Harian	lathen, tey	Robinson, Michael D.; Gosnell, Wayne	Re: Email Production	Attorney Client Privilege	Communication reflecting legal advice of counted.	
215	.67 Email	8/31/15 11:06 AM	Protess, Herten	Lather, Jay	Garnell, Wayne	As: IMPORTANT - Staples Update	Attorney Client Privilege	Communication reliecting legal advice of counsel.	<del> </del>
3	Email with SS Attachment(s)	*******		244		Sub-Cotoon The Sub-levin-	Maria and Maria Babillaria	Communication or Francisco Level address of contract	\$6
	Email with	M27/12 1:30 MM	Galbraith, Kevin	Robinson, Michael D.		FW: Caterpiller Submission	Attorney Client Privilege	Communication reflecting legal advice of pouncel.	<del></del>
. 216	69 Attachment(s)	8/31/15 4/20 PM	Galbraith, Kevin	lathen, Jay		Oraft Summary Audgment Papers	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1 5
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. 2 217	70 Attechment(s)	8/31/15 5:18 PM	lathen, Jav	Galbraith, Kevin		RE: Draft Summary Audgment Papers	Attorney Client Privilege	Communication requesting legal advice of counsel.	
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. 21	71 Attachment(s)	8/31/15 SHS PM	Gathraith, Kevin	lethen, by		Re: Draft Summary Judgment Papers	Attorney Client Privilege	Communication reflecting legal advice of counsel,	4
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217	72 Attachment(s)	9/1/15 5:14 PM	Robinson, Michael D.	Galbratth, Kevin		Re: PW: Ceterpillar Submission	Attorney Client Privilege	Communication requesting legal advice of counsel.	
	Email with								4:
- 217	73 Attachment(s)	9/1/15 5:57 84	Robinson, Michael D.	Gelbraith, Kerrin		RE: Caterpillar Submission	Attorney Clent Privilege	Communication requesting legal advice of counsel.	<del></del>
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¥ 21	75 Email 176 Email	9/1/13 8/13 PM	Lathen, Jay Robinson, Michael D. Galbraith, Kevin	Protess, Harian	Inthen, Jay	Se: Ceff [Rej: Ceff	Attorney Client Printings	Communication requesting legal advice of counsel.	+
21	77 Email	9/1/15 B-S\$ AM	Garbratth, Kordo	Protess, Harlan Robinson, Micheel D.		Re: Catarpillar Submission	Attorney Client Privilers	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	+
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. 21	78 Attachment(s)	9/2/15 8:59 AM	Galbraith, Kerin	lather, by	L	PW: Caterpillar Submission	Attorney Client Privilege	Communication, reflecting legal advice of counsel.	· ·
217	79 Email	9/7/15 9:59 AM	Galbratth, Kaylin Protess, Harlag	Robinson, Michael D.		Call Yesterday	Attorney Client Privilege	Communication reflecting legal advice of counsel,	$ \sim$ $\sim$
211	SQ Email	9/2/15 1:47 PM	Protess, Harley	Lathen, Jay		White Paper and Emails	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	
3 21		9/2/15 11:03 PM	Galbratth, Kevin	tathen, fay		Brief Revisions	Attorney Chent Privilege	Communication reflecting legal advice of counsel.	
<u> </u>	81 Email				Kene, Darren	White Paper	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
	82 Email	9/7/15 11:0) PM 9/3/15 6:44 AM	Hartman, David	lathen, fay					•
3	82 Email Email with					25: 55 6		6	, ,
3 211	82 Email Email with 83 Attachment(s)	9/3/15 8:44 AM 9/3/15 12:42 PM		Galbratth, Kevin		AE: Draft Summary Judgment Papers	Attorney Client Privilege	Communication requesting legal advice of counsel.	
,	82 Ernall with Ernall with 83 Attachment(s) Ernall with	9/3/15 12:42 PM	Lethen, Jay	Galbratth, Kevin		,,		, , , , , , , , , , , , , , , , , , , ,	<del> ;</del>
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211	Email with  Email with  ES Attachment(s)  Email with  E4 Attachment(s)  E5 Email	9/3/15 12:42 PM	Lathen, Jay	Galbratth, Kevin		,,	Attorney Client Privilege	, , , , , , , , , , , , , , , , , , , ,	
211	Email with  Email with  Email with  Email with  EAAttachment(s)  EMail Email  Email with	9/3/35 12:42 PM PM 5/15/12 12:46 PM 5/15/12 12:46 PM	Galbraith, Kevin Galbraith, Kevin	Galbratth, Kevin Lathen, Jay Galbratth, Kevin		Ret Draft Summary Audgment Papers REt Draft Summary Audgment Papers	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	
211	Email with  Email with  ES Attachment(s)  Email with  E4 Attachment(s)  E5 Email	9/3/35 12:42 PM PM 5/15/12 12:46 PM 5/15/12 12:46 PM	Lathen, Jay	Galbratth, Kevin		Ret Draft Summary Judgment Papers	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
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211	### ##################################	9/3/15 12:42 PM 9/3/15 12:44 PM 9/3/15 12:46 PM 9/3/15 12:55 PM	Galbraith, Kevin Galbraith, Kevin	Galbratth, Kevin Lathen, Jay Galbratth, Kevin	Goznell, Wayne	Ret Draft Summary Audgment Papers REt Draft Summary Audgment Papers	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	
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211 211 211 211	### ##################################	9/3/15 12:42 PM 9/3/15 12:44 PM 9/3/15 12:46 PM 9/3/15 12:55 PM 9/3/15 12:57 PM	Gathran, Jay  Gathrallih, Kevin  Lathern, Jay  Gathrallih, Kevin  Protess, Hartan	Galbratth, Kevin Lethen, by Galbratth, Kevin Lethen, by Lethen, by	Gosnell, Wayne	Ret Draft Summary Audgment Papers Att Draft Summary Audgment Papers Ret Draft Summary Audgment Papers Oraft White Paper	Attorney Client Privilege Attorney Client Privilege Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of powers.  Communication requesting legal advice of powers.  Communication reflecting legal advice of powers.  Communication reflecting legal advice of cownes.	10 10 10 10 10 10 10 10 10 10 10 10 10 1

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2245 Attachment(s) 9/31/35 525 EM Gelbraith, Kevin Lethen, Jav U.S. Bank Response pt: Gilbs (Caterpiller) Attorney Client Privilege Communication reflecting	PETEL GOVIER OF LOCATION
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3 70	Email with (7) Attachment(s)	9/14/15 2:15 PM	Galbraith, Kevin	Lather, Jay		Re: U.S. Bank Response re: GIThs (Ceterpillar)	Attorney Chent Privilege	Communication reflecting legal advice of counsel.	!i	,
	(\$)Emeli	9/14/15 3:22 PM	Lathen, kry Galbraith, Kevin Lathen, Jay	Galbraith, Kevin		Re: U.S. Bank Response re: Gills (Caterpillar)	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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, 225	SC Emes	9/14/15 5:19 PM	Lethen, Jay	Gelbraith, Kevin		Re: U.S. Bank Response re: Gilks (Caterpiller)	Attorney Client Privilege	Communication requesting legal advice of counsel.		
′ 276	Email with \$1 Attachment(s)	9/15/15 11:97 AM	Gatherith Keels	Lathen, Jay		PW: Caterpillar Submission	Attorney Client Privilega	Communication reflecting legal advice of counsel.	i 1	43
	2 Email	9/15/15 12:36 PM		Galbraith, Kerdo		RE: Ceterpiller Submission	Attorney Client Privilege	Communication requesting legal advice of country.		
225	53 Zmail	9/16/15 11:29 AM	Galbraith, Kevin	Lathen, Jay: Robinson, Michael D.		CIT Update	Attorney Chant Pitylists	Communication reflecting legal advice of counter.		7.5
r 225	4 Email	9/18/15 11:45 AM	Abbinson, Michael D.	Gelbraith, Kevin	Lathen, Jay	RE: CIT Update	Attorney Client Privilege	Communication requesting legal advice of counsel.		<u></u>
ż	Email with SE Attachment(s)	9/16/15 12:47 PM	Comment Sents	Robinson, Milchael D.	tethen bu	Re: CIT Update	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1 1	,•
- 22	SS Email	9/16/15 2:42 PM	Robinson, Michael D.	Protess, Harian	Lethen, Jay; Gosnell, Wayne	E-mails - Pytelegad		Communication requesting legal advice of counsel.		
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. 225	SE Email	9/16/15 4:00 PM	Protess, Karlan	Lather, Jay	Robinson, Michael D.; Gosnell, Wayne	Re: E-mails Privileged	Attorney Client Privilege	Communication reflecting legal advice of counsel.		- 1
3 225	59 Email	9/16/15 4×44 PM	fathen, fay	Protess, Harlan	Robinson, Michael D.; Gosnell, Wayne	Až: E-mails — Privileged	Attorney Client Privilege	Communication requesting legal advice of counsel.		
5 276	Email with 50 Attachment(s)	0/17/15 0/15 AM	Gatherith Keeds	Robinson Michael D.	Lethen, Jay	Re: CIT Update	Attorney (Tient Privilees	Communication reflection level advice of counsel.	1 1	<b>∮</b> 5≥
6 225	51 Email	9/17/15 3:14 PM	Galbraith, Keyin Galbraith, Keyin	Robinson, Michael D. Lathen, By		Draft Email to CIT Counsel	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		12
	S2 Email	9/17/15 3:35 PM	Lethen, Jay	Galbraith, Kevin		RE: Draft Email to CIT Counsel	Attorney Client Privilega	Communication requesting legal advice of counsel.		
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221	S3 Attachment(s)	9/21/15 9:10 AM	Galbraith, Kevin	Lather, Jay		RE: Pending Redemption Requests	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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226	ES Attachment(s)	9/21/15 10:41 AM	tathen, Jay	Robinson, Michael D.	L	RE: Pending Redemption Requests	Attorney Client Privilege	Communication reflecting legal advice of Kevin Galbraith.		
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226	SE Attachment(s)	9/21/15 1:12 PM	Robinson, Michael D.	Galbratth, Kevin		Pwd: Documents	Attorney Client Privilege	Communication requesting legal salvice of counsel.		·
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227	73 Attachment(s)	9/21/15 3:17 PM	Robinson, Michael D.	Galbraith, Keyin		ID: 1-973-696-6975	Attorney Client Privilega	Communication requesting legal advice of counsel,		4 2
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	74 Attachment(s)	9/21/15 3:23 PM	Robinson, Michael D.	Galbraith, Kevin		Celler-10: 1-973-728-9664. Fwd: eFex message from "5612763229" - 6 page(s).	Attorney Client Privilege	Communication requesting legal advice of counsel.		<u>*</u> -
j. 221	Email with 75 Attachment(s)	97175 174 94	Robinson, Michael D.	Galbraith, Keeln		Caller-ID: 1-561-276-3229	Attorney Client Privilege	Communication requesting legal advice of counsel.	1 1	>•
	6 Empl)	9/21/15 3:25 PM	Robinson, Michael D.	Galbratth, Keylin		Re; Osika et pl.	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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227	78 Email	9/23/15 6:31 AM	Rane, Darren	Lethen, Jay		SEC Form D	Attorney Client Privilege	Communication reflecting legal source of counsel.		
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	79 Ernali	9/23/15 11%2 AM	Kane, Darren	Lethen, Jay		Client Alart - First SEC Cybersecurity Enforcement	Attorney Chent Privilege	Communication Perietting legal sovice of coursel.		
\$ 225	Liemail Ct	9/23/15 11:43 AM	Kane, Darren	Robinson, Michael D.		Action	Attorney Client Privilege	Communication reflecting legal advice of counsel.	l	2.6
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	1 Attachment(s)	9/23/15.1:58 PM	Lathen, Jay	Galbraith, Kevin		PWt CD Redemption Rejections	Attorney Client Privilege	Communication requesting legal advice of counsel.		
3			L'			RE: CONFIDENTIAL/FOR SETTLEMENT PURPOSES ONLY -			l I	
- 222	Ernell , Ernell with	9/23/15 1:58 PM	Lathen, Jay	Galbraith, Kevin		Re: Pending Redemption Requests Re: CONFIDENTIAL/FOR SETTLEMENT PURPOSES ONLY -	Attorney Client Privilege	Communication requesting legal advice of counsel.		
221	Attachment(s)	97275290	Gallbraith, Kerrin	lathen, Jay		All Panding Redemption Requests	Attorney Client Privilego	Communication reflecting legal advice of counsel.	1 1	5.6
	M Empli	9/23/15 2:12 PM	Galbraith, Kevin	Lathen, Jay		Re: CD Redemotion Rejections		Communication reflecting legal advice of pountel.		
	S Email	9/23/15 2:15 PM	Lathen, Jay	Galbraith, Kevin		RE: CO Redemption Rejections	Attorney Client Privilege	Communication requesting legal advice of counsel.		
,						Pwd: Client Alert - First SEC Cybersacurity Enforcement				
7 221	Email 2	9/23/15 2:32 PM	Robinson, Michael D.	Lather, Jay		Action	Attorney Client Privilege	Communication reflecting legal advice of Darren Kane.		
, 331	87 Email	9/23/15 4:28 PM	Gatherith Keulo	Robinson, Michael D.		Re: eFex message from "9737289554" - 8 page(s), Caller- ID: 1-973-728-9664	Attorney Client Privilege	Communication reflecting legal advice of counsel.	ı l	
· · · · · · · · · · · · · · · · · · ·	1	7/4-1/13 4:40 PM	Contract of Walter	Contrast Manager of		Re: eFax massage from "unknown" - 6 page(s), Caller-ID:	Control of the last of the las	CONTRACTOR INCIDENT TO SELECT THE SELECT TO SELECT		
221	SE Email	9/23/15 4:29 PM	Galbraith, Keyin	Robinson, Michael D.		1-973-696-6976	Attorney Client Privilege	Communication reflecting legal advice of counsel.	L	
						Re: eFax message from "unknown" - 6 page(s), Caller-ID:				
	19 Email	9/23/15 5:05 PM	Robinson, Michael D.	Gafbraith, Kevin		1-973-696-6976	Attorney Client Privilege	Communication requesting legal advice of counsel,		
·	Email.					Re: eFax message from "unknown" - 6 pagz(s), Caller-ID:			"	* .
	Ernail with	9/23/35 5:13 PM	COSTOTORIUS, KAVAN	Achthson, Michael D.		1-973-696-6978 Re: CONFIDENTIAL/FOR SETTLEMENT PURPOSES ONLY -	Attorney Client Privilege	Communication raffecting legal advice of counsel.	<del> </del>	
7 225	93 Attachment(s)	9/23/15 6:32 PM	Galbraith, Kevin	iathen, lay		RE: Pending Redemption Requests	Attorney Client Privilege	Communication reflecting legal advice of pounsel.		1.
	92 Email	9/24/13 9:40 AM	Protess, Harlan	Lathen, Jay	Gosnell, Wayne	Supplemental Letter?	Attorney Client Privilege	Communication reflecting legal advice of counsel.		7. 3
7						Ret eFex message from "unknown" - 6 page(s), Caller-ID:				
7 225	93 Ernall	9/24/15 10:00 AM	Robinson, Michael D.	Galbratth, Kevin		1-973-696-6376	Attorney Client Privilege	Communication requesting legal advice of counsel.		
°	Ernall with					First: eFax message from "9737289664" - 8 page(s).		L		
	Attachment(s) Email with	9/24/15 10:33 AM	Robinson, Michael D.	Galbraith, Kevin		Celler-Ut 1-973-729-9664 Pwd: eFex message from "unknown" - 6 page(s), Caller-	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del></del>	
225	Attachment(s)	9/24/15 10:19 AM	Robinson, Michael D.	Galbratth, Keylo		ID: 1-973-695-6975	Attorney Client Privilege	Communication requesting legal advice of counsel.	I	1.7
		72.72.73.73	, , , , , , , , , , , , , , , , , , ,			he: efex message from "unknown" - 6 page(s), Caller-ID:				
	98 Email	9/24/15 10:45 AM	Galbratth, Kevin	Robinson, Michael D.	L	1-973-696-6976	Attorney Client Privilege	Communication reflecting legal advice of counsel.	L	
<sup>5</sup> 225						1				
	Email with							L		
_ < 225	Email with 97 Attachment(s) 98 Email	9/34/15 10:55 AM 9/24/15 11:30 AM	Robinson, Michael D.	Galbraith, Kayln Protass, Harlan	Gosnell, Wayne	Perd: CUSIP 85789YMXD RE: Supplemental Letter?	Attorney Client PrlyGega	Communication requesting legal advice of counsel,		

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2299 Email	9/24/15 11:45 AM	(Protess, Harlan	Lathen, Jay	Gosnell, Wayne	Email Subject or life Manue Re: Supplemental Letter?	Attorney Client Privilege	Privilege Discription Communication reflecting legal advice of counsel.	Hedacted P	influence Hates
f Email with						, , , , , , , , , , , , , , , , , , , ,			
2300 Attechment(s)	9/74/15 11:49 AM	Protess, Harlan	Lathers, Jay	Gosnett, Wayne	Re: Supplemental Letter?	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
2301 Email 2302 Email	9/24/15 12/25 70	A Protago, Hacian A Galbraith, Kevin	Lathen, Jay Robimbn, Michael D.		Note re: Authority to Wilhdraw Gilks Participant Agreement	Altomey Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		<del></del>
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2303 Attachment(s)	9/24/15 12:33 PM	Robinson, Michael D.	Galbratth, Kevia		Ret Gilks Part)cipant Agreement	Attorney Client Privilege	Communication requesting legal advice of counsel.		
	9/24/15 12:35 PM	()Gallaratth, Kervin	Robinson, Mishael D.		Re: Gilks Participant Agreement	Attorney Clent Privilege	Communication reflecting legal power of country.		
2305 Email	9/24/15 2:05 PM	Lathen, by	Protess, Harian		RE: Note re: Authority to Withdraw	Attorney Client Privilege	Communication requesting legal advice of counsel.		
2306 Erpett							L		2
2307 Email	9/24/15 2:10 PM	f lathen, Jay A Prolass, Harlan	Robinson, Michael D. Cathen, Jay	<del></del>	Re: Note re: Authority to Withdraw	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of Harlan Protess.  Communication reflecting legal advice of counsel.		
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2308 Email	9/24/15 5:27 PM	A Robinson, Michael D.	Lethen, Jay		Re: Pwd: Supplemental Letter?	Attorney Client Privilege	Communication reflecting legal advice of Harlan Protess.		3
1 1 1	1	1					Communication requesting legal advice of Clayman &		5
2309 Emeli Email with	9/24/15 5:41 PM	Robinson, Michael D.	Cattimelio		Contact Info	Attorney Client Privilege	Rosenberg LIP.		
2310 Attachment(s)	074/15 545 01	dan rada	lather, lay		Re: CONFIDENTIAL/FOR SETTLEMENT PURPOSES ONLY -	Attorney Chart Satura	Communication of testing level and don of courses	i I	
2923 Empl	9/24/15 6:13 PM	A Galbraith, Kevin Alkobingon, Alichael D. Elirosasi, Harlan	lathen lay	Galbraith, Kevin	85: Pending Regismotion Requests Find: FW: CUSIP 86769/Mpp / ITWROS	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.		
2312 Emel	9/25/15 9:34 AM	El Protesi, Harlan	Abbinson, Michael D.	Contracting mann	Can I call you this morning on your mobile?	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
			41-141-4-1-1			<del></del>	<del></del>		
2313 Email	9/75/15 12:12 PM	A Protess, Harten	Robinson, Michael D.	L	AE: Pwd: Supplemental Letter?	Attorney Client Privilege	Communication reflecting legal advice of Harlag Protass.		
2314[[mail	9/25/15 12:38 PM	A Protess, Hartan	Lethen, Jay		Status	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
? 2215 r	679445 4345	J			N. Budy Supplemental Law-	Alternation Chart St. Co.	Communication or Continue to and a data of the day		.>
2315 Email 2315 Email	9/25/15 12:59 PM	AlGalbratth Kevin	Robinson, Michael D. Lather, Jay	Robinson, Michael D.	81: Pwd: Supplemental Letter? GE Synchrony Obserssion	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of Nortan Protess.  Communication reflecting legal advice of goursel.	<del></del>	
2317 [mail	9/25/15 2.43 PM	ditathen, tay	Galbraith, Kevin	Robinson, Michael D.	Re: GE Synchrony Discussion	Attorney Client Privileza	Communication requesting legal advice of counsel.		
1 2318 Email	9/25/15 2:47 PM	Aligatoratph Kevin	Itathen, Jay	Robinson, Michael D.	Re: GE Synchtony Discussion Re: GE Synchrophy Discussion Form D Information	Aftorney Client Prtyllege	Communication of Berting legal advice of counsel.		3.
2319[Email	9/25/15 5:41 ()	A Galbratth, Kevin d Kane, Darreti	Lathen, Jay		Form D Information	Attorney Clent Privilege	Communication reflecting legal advice of counse).  Communication reflecting legal advice of counsel.		
2320[Email)	9/25/15,7:34 PM	d Jathen, Jay d Lathen, Jay d Ghibrath, Kerta	Galbraith, Kerin Galbraith, Kerin	Abbinson, Michael D.	Re: GE Synchrony Discussion Re: GE Synchrony Obscussion Re: GE Synchrony Obscussion	Attorney Client Privilege	Communication requesting legal solvies of counsel, Communication requesting legal solvies of counsel.		
2321[Emáli 2322[Emáli	9/75/15 7:43 74	Allermen, My	patientifi, Kevin	Robinson, Michael D. Robinson, Michael D.	IAR: DE SYNCHTORY OFSCUSSION	Appener Clent Priviler	communication requesting term agrice of counsel.	<del>  </del>	
2323 Email	9/25/13 6:54 A	Allethen by	Lethen, fay Galbrafth, Kevin	Kosinson, Michael D.	Re: GE Synchrons (Manuston	Attorney Clean Privilers	Communication respecting legal address of country		<del></del>
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2324 Attachment(s)	9/28/25 3:14 PM	A Galbraith, Kerke	Lethen, Jay	<b>.</b>	CIT and Staples Updates	Attorney Client Priyilege	Compunication reflecting legal advice of counsel.		£
2325 Email	9/28/15 3:23 PM	d lethen, by . d Gathraith, Keylo	Galbrath, Kevin		Re: CIT and Staples Updates	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reliefting legal advice of counsel.		
2326 [Epia]]	9/73/15 3:25 PM	d Gathraith, Keyln	Lathen, Jay		Re: CIT and Staples Updates	Attorney Client Privilege	Communication relieting legal advice of counsel.		
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2327 Acceptantity	9/28/15 3:37 PA	A Lathen, Pay	Robinson, Michael D.		First of and Staples Updates I left a massage for Judy at about 11:00. Will let you	PERMITTE PROPERTY	Communication reflecting legal advice of Kevin Galbraith.		
2328 Email	9/29/15 3:54 PM	A Protess, Hartan	Lathen, Jay	1	know when she calls back.	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1 (	
2329 Email	9/29/15 6:10 PM	AlProtess, Herlan	Lather, say		Pwd: got your message	Attorney Clent Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		- U
/ 2330 Email	9/29/15 6/20 ()	Allethen, by Allethen, by Allethen, by	Protess, Harlan		RE: got your message	Attorney Client Privilege	Continuintation requesting legal advice of counsel.  Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		
2331 [mail	9/30/15 6:21 AN	A Protess Hartan	Lethen, Lay		Re: got your message	Attorney Client Privilega	Communication reflecting legal advice of counsel.		· · · · · · · · · · · · · · · · · · ·
2332 Email with	9/30/15 @22 AX	Profess, Harlan	Lethen, Lay	<del> </del>	Re: got your message	Attorney Client Privilege	Communication reflecting legal advice of countel.	<del></del>	
2333 Attachment(s)	0/20/15 11/10 44	Waterson Could	Lethen, Jay	Kene, Darren	Form O Draft for additional information and review	Attorney (Thest Buldings	Communication reflecting legal address of countries	1 1	_
2334 Errial)	9/30/15 1-54 64	A Hartman, David d Galbraith, Kevin	Lathen, Jay	mine, Darrieri	QT Update	Attorney Cherr Privilers	Communication reflective (see ) advice of counsel.		
2335 Emel)	10/1/15 10:40 AM	A Lather, Jay	Galbratth, Kevin	Robinson, Michael D.	RE: CIT Update	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.		
Senall with	11.4.4.4	, , , ,	1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
2336 Attachment(s)	10/1/15 10:44 AA	of Garbrath, Keyln	tethen by	Robinson, Michael D.	Re: CT Update	Attorney Clent Privilets	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	L	
4 2337(Email	10/1/35 10/54 A	d Galbratth, Keylo d Robirson, Michael D. d Galbraith, Keylo	Galbratth, Keyin; Lathen, Jay		Re: CIT Update	Attorney Client Privilege	Construction requesting legal advice of coursel.		<del></del>
2338 Emell	10/1/15 11:00 AM	Killiatoralth, Kevin	Robbison, Michael D.	<del></del>	Re: CTT Update	Attorney Client Privilege	Communitication reflecting legal advice of counsel.	<del></del>	
2339 Attachment(s)	10/1/15 12:45 PA	d Galbraith, Keylo	Lathen, My	I	Bills for Legal Sendors	Attorney Client Privilege	Communication reliecting legal advice of counsel.	1	42
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2340 Attachment(s)	10/1/15 4:29 PA	A Gathraith, Kevin	Lathen, Jay		PW: CaterpUlar Submission	Attorney Client Privilege	Communication reflecting legal advice of counsel.	ll	
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2341 Attachment(s)	10/1/15 4:29 PM	Galbraith, Kevin	Lather, Lay	<del> </del>	PW: Survivor's Option Redemption Requests	Attorney Client Privilege	Communication reflecting legal advice of gounsel.	l	
2342 Email 2343 Email	10/1/15 6:27 9	A Protess, Harlan	Profess, Harlan Lathen, Jay	<del>                                     </del>	RE: got your message	Attorney Class Priviles	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del> </del>	
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2344 Attachment(s)	10/2/15 1:17 PM	Galbratth, Kevin	Robinson, Michael D.	Lather, Jay	Notary Affidavit (CIT)	Attorney Client Privilege	Communication reflecting legal advice of counse).	Ll	- م
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2345 Attachment(s)	10/3/15 1:32 PA	diGalbratth, Keyln	Aobirgon, Michael D.	Lather, Jay	Rec Motory Afficavit (CIT)	Attorney Clent Privilege Attorney Clent Privilege	Communication reflecting legal advice of counsel.	<b></b>	
2346 [[mail]	10/2/15 4:14 PM	d Galbratth, Kodn el Koblesson, Michael D. d Galbratth, Kavin	Jobinson, Michael D.; Lethen, Jay	Gelbraith, Kevin	Pwd; CUSIP 85789V/WXD / JTWROS	Attorney Clant Privilege	Compunication requesting legal advice of countri. Communication reflecting legal advice of countri.	<del> </del>	·
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2348 Artachment(s)	10/2/15 5:09 PM	(Galbraith, Kevin	Lathen, by	J	FW: Eden Art Capital CD Redemptions	Attorney Client Orbideze	Communication reflective legal advice of counsel.		*
1 2349 Email	10/2/15 5:44 PM	ditathen, Jay	Robinson, Michael D.	Gelbraith, Kevin	Re: CUSIP 83789VMID / ITWASS	Attorney Client Privilege	Communication requesting legal appropriation of counsel.		
2350 Fmall	10/7/15 6:55 PM	d Lathen, Jav d Robinson, Michael D.	lathen, Ay Aobinson, Michael D. Galbrath, Kevin	Lethen, Ay	Re: CUSIP 85789VACKO / JTW/ROS	Attorney Client Privilege	Communication requesting legal advice of counsel.		
2351 Erbell 2352 Erbell Erhall with	10/7/15 657 06	A Protess Harian	Galbraith, Keyin	Lathen, Jay	Re: Notary Affidayt; (CIT)	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
2352 [Eghal]	10/5/15 9:39 AM	A Protess Harian	Lathen, fay	<b>.</b>	· · · · · · · · · · · · · · · · · · ·	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
2353 Attechment(s)	10/6/15 11/05 41	Enhance Michael D	Galbraith Kendo	l	Re: Notary Afficevit (CIT)	Attorney Client Brivilege	Communication requesting least address of coursest	1	<u> </u>
2354 Erhall	10/3/13 11:07 A	K Robinson, Michael D. K Galbishin, Kesin	Robinson, Michael O.	1	IRe: Notary Affidavit (CIT)	Attorney Client Privilere	Communication requesting jests advice of counsel.		
2355 Email	10/5/15 12:42 PM	A Galbratth, Kento	Lather, Fay	Robinson, Michael D.	BASQ Harris	Attorney Glent Bridlets	Communication reflecting legal indvice of counsel.  Communication reflecting legal posting of counsel.		
2356 Emg	10/5/15 1:09 PM	A Lethen, tay	Galbraith, Keyin	Abbinson, Michael D.	RÉ: BMO Harris	Attorney Client Privilega	Comehunication requesting legal advice of counsel.		
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Z357 Attechment(s)	19/5/15 2:35 PM	A Gelbreith, Kerdn	Lethen, tay	Robinson, Michael D.	Re: BMO Harris	Attorney Client Privilege	Communication ratificating legal povice of counsels.	<del> </del>	
2358 Attachment(s)	10/5/15 6:37 94	A Robinson, Michael D.	Lathers, Jay	Galbraith, Kevin	CIT Redemptions 10-5-15	Attorney Client Privilege	Communication requesting legal addrs of counsel	ı İ	
		And a state of the	4	Towns of the Parket	12. 12. 12. 13. 13. 13. 13. 13. 13. 13. 13. 13. 13	Contract of the Land of the Land	Communication requesting legal advice of counsel.		

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2350 [mail	10/6/15 1:45 PM Robinson, Mich	el D. Galbraith, Eerin	liathen, Jay	Re: CTT Redemotions 10-5-15	Attorney Client Privilege	Communication requesting legal advice of counsel.	
3	200125 22-01   2-100-11-11-1	The second secon		Oral Argumenti 9:30 am. 111 Centra Street, Courtroom		,	2:
2351 Empli	10/6/15 4:42 PM Galbralth, Keylin	Lethen, Jay	h	11178	Attorney Client Privilege	Cogrammication reflecting legal address of counsel. Communication reflecting legal address of counsel. Communication requesting legal address of counsel. Communication reflecting legal address of counsel.	*3
2362 Emel)	10/6/15 4:42 PM Galbraith, Keyln 10/6/15 4:54 PM Galbraith, Keyln	Robinson, Michael D.	Lethen, Jay	Re: CT/ Redemptions 10-5-15	Attorney Client Privilege	Communication reflecting legal advice of counset.	
4 2363 Email	10/6/15 5:06 PM foblisson, Mich. 10/6/15 5:09 PM Galbralth, Keylo	el D. Galbratch, Kerlin.	Lathen, Jay	Re: CTT Redemptions 10-5-15 Re: CTT Redemptions 10-5-15	Attorney Client Privilege	Communication requesting legal advice of counsel.	1
2364 Email	10/6/15 5:09 PM Galbralth, Keyln	Robinson, Michael D.	Lathen, Jay	Ret CTL Redemotions 10-5-15	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
it				(X2: Oral Argument: 9:30 am, 111 Centre Street,			[ ] (1
- 2365 Email	10/6/15 5:11 PM Lathen, Jay	Galbraith, Kevin		Opertroom 11278	Attorney Client Privilege	Communication requesting legal advice of counsel.	
Email with			i .	Ré: Oral Argument: 9:30 am, 111 Centre Street,			1 1 391
2356 Attachment(s)	10/6/15 5:12 PM Galbraith, Keyln	leghen, Jay		Opertroom 11278	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
2367 Zmail		Galbratth, Kevin	Ł	Re: Oral Argument: 9:30 am, 111 Centra Street, Countroom 11278	Attorney Client Privilege	Communication requesting legal advice of counsel.	l 1 % l
230/12max	10/6/15 7:40 PM Lathen, Jay	Galdradit, Millio		Re: Oral Arguments 9:30 am, 111 Centra Street,	ALCOTHEY CHERE PRINCES	Protestiving sadnestruk leksi envice ol consistir	<del></del>
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2358 [mail	10/6/15 8:03 PM Gelbraith, Keylo	Lather, Jay		Courtroom 11278	Attorney Chent Private	Communication reflecting legal solving of counsel.  Communication reflecting legal solving of counsel.  Communication requesting legal solving of counsel.	
2369 Empli 2370 Email	10/8/15 1:43 PM Protess, Harlan 10/8/15 2:45 PM Cathen, Jay	Galbratth, Keytn		AZ: Bills for Legal Services	Alternay Client Privilege	Commission to constitute less and a deta of country	
4 Email with	10/0/13 430 FM (MUNIC PAY	CONTRACTOR METRY		inci and the department	AMOUNT CHEST THERE	Communication reducering reflet about on constant	
2371 Attachment(s)	10/8/15 2:50 PM Galbralth, Kerde	Lether, Jay		Re: Bills for Legal Services	Attorney Client Privilege	Communication reflecting legal advice of counsel.	ا ذه ا
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15 1	1	l l	l	PVI - I emailed Judy and Adam after our meeting about	Į.	1	ا ، ا
2372 Erpsi	10/9/15 A-21 PM Protess, Harlan	tather, Jay	1	setting up a call but haven't heard back from them.	Attorney Client Privilege	Communication reflecting legal achies of counsel.	1
1 2373 Empli	10/9/35 4:21 PM Protess, Harian 10/10/15 9:52 AM Protess, Harian	Lethen, Jay	<del> </del>	Just set the cell with Judy for Thursday at 11:00	Attorney Client Privilers	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	
2374 Email	10/13/15 12:03 PM Lathen, Jay	Protass, Harlan		Att And set the call with Audy for Thursday at 11:00	Attorney Client Privilege	Communication requesting legal advice of counsel.	
2374 Empli 2375 Empli	10/13/15 12:03 PM Lethen, by 10/13/15 12:08 PM Printers, Harlan	Protess, Harten Lethen, Jay		AC: Aust set the call with Audy for Thursday at 11:00 Ac: Aust set the call with Audy for Thursday at 11:00	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	
7 2376 Email	10/11/15 4:22 PM/Galbratth, Kaylo	lether, sey	Robinson, Michael D.	CTP Inhoton Affidavit	Attorney Client Privileze	Communication reflecting legal advice of counsel.	
h 2377 Emaji	10/13/15 4x65 PMILethen, Jav	Galbraith, Kevin	Robinson, Michael D.	RE: Johnson Affidaviz	Attorney Client Privilege	Communication requesting legal advice of counsel.	
_ 2378 Email	10/14/15 2:45 PM Protest, Harlan 10/14/15 3:15 PM likihan, Jay	Lethen, fay		What time can you talk?	Attorney Client Privilege	Communication reflecting legal advice of course).  Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	2 6
7 2379[Email	10/14/15 1-18 PM litthen, try	Protess, Harlan	1	Se: What time can you talk?	Attorney Client Privilege	Communication requesting legal advice of counsel.	
5 2380 Email	10/14/15 \$42 PM Protess, Harian	lether, say	Gosnell, Wayne	Re: What time can you telk?	Attorney Client Privilege	Communication reflecting tegal advice of counsel.	
2381 Email	10/14/15 3:44 PM/Lishen, Fay	Protess, Harlan		Ret What time can you pack?	Attorney Client Privilege		
7 2382 Email	10/14/15 6:28 PM lathen, Jay	Protess, Harlan		RE: What time can you talk?	Attorney Client Privilege	Communication requesting legal advice of counsel.	7,
4 2383 Ernall	10/14/15 7:30 PM Protest, Harten	lathen, by		Ret What time can you talk?	Attorney Client Privilege	Communication requesting legal solvice of counsel. Communication reflecting legal solvice of counsel. Communication requesting legal solvice of counsel. Committee the reflecting legal solvice of counsel. Committee the reflecting legal solvice of counsel.	
2334 Email	10/14/15 7:50 Phillathen, by	Profess, Harlan		Ret What time can you talk?	Attorney Client Privilege	Communication requesting legal advice of counsel.	12
2385 Email	10/16/15 9:17 AM/Protess, Narian	Lethen, Jay	Gosnell, Wayne	Questions	Attorney Client Privilege	Communication reflecting legal advice of covinsel.	
2335 Email	10/16/15 11:52 AM Protess, Herien	Weinstock, Audith: Grace, Adam S.	Gosnett, Wayne	Letter	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
2337 [mail	10/15/15 12:50 PM Galbratth, Keyin	Lather, My	Robinson, Michael D.	EMO Harris Updata	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
2388 tmall	10/16/13 2:39 PM Protess, Harlan	Lethen, Jay	Gosnell, Wayne	And: Letter	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
c 2389 Email	10/15/15 2:41 FM lathen, Jay	Protess, Harten	Cornell, Wayna	3.f.: Letter	Attorney Ellent Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	
2390 Email	10/16/15 5:19 PM Protess, Harlan	lethen, tay	Gosnell, Wayne	SEC Procedure	Attorney Client Privilege	Communication reflecting legal advice of country.	
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	10/16/15 5:50 PM Lethen, Jay	Protess, Harlan	Gosnell, Wayne	RE: SEC Procedure	Attorney Client Privilege	Communication requesting legal advice of counsel.	
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2392 Attachment(s)	10/15/15 6:01 PM Galbraith, Kevin	Lethen, tay		Re: BMD Harris Updata	Attorney Client Privilege	Communication reflecting legal advice of countel.	
2393 Zmati Email with	10/16/15 6:56 PM Lathen, by	Galbraith, Kevin		RE BMO Harris Update	Attorney Count Principal	Corremnication requesting legal advice of counsel.	
2394 Attachment(s)	IONERS BANKS COLUMN VIII	1-12-1-1	<b>.</b>	Re: BMO Harris Update	Amanan Chan Baldon	Communication collection bank address of counsel	5.1
2395 Emel)	10/16/15 8:10 PM Galbraith, Kevin 10/16/15 9:40 PM Lathen, by	Cathen, Jay Galbratth, Kevin		Re: SMD Harris Update	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	
o limal with	LIN TOL END LIN CHANGE THE	GRADINER METER		Int. Sano narra Opozia	Attorney Chang Primers	Countries de Ledonnes al managade de chauster	
2396 Attachment(s)	10/15/15 10:15 PM Galbratth, Keyln	lather, say	1	PM: Eden Are Capital CD Redemptions	Attorney Client Privilege	Communication reflecting legal advice of counsel.	••
2397 [Email]	10/19/15 9:26 AM Protess, Harlan	Lethen, Fay	<del></del>	Got a draft ready yet?	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
2398 fmall	10/19/15 10:37 AM lathen, lay	Protess, Harlan		ATI Got a draft ready yet?	Attorney Client Privilege	Communication requesting legal advice of counsel.	
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2399 Attachment(s)	10/19/15 10:53 AM Protest, Harlan	Lether, by		Re: Got a draft ready yet?	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
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> 2400(Attachment(s)	10/19/15 12:52 PM Galbraith, Keyin	lethen, Jay	1	Re: Eden Arc Capital CD Redemptions	Attorney Client Privilego	Communication reflecting legal advice of counsel,	••
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3 2401 Attachment(s)	10/19/15 1:16 PM Lethen, tay	Robinson, Michael D.	L.	FW; Eden Arc Capital CD Redemptions	Attorney Client Privilege	Communication reflecting legal advice of Kevin Galbraith.	1**1
p Email with				T:			
2402 Attachment(s)	10/19/15 8:55 PMilathen, Inv	Protess, Harten		KE: Got a draft ready yet?	Attorney Client Privilege	Communication requesting legal advice of counsel.	
2403 Email	10/19/15 8:55 PM Lathen, Jay 10/20/15 6:15 AM Protass, Harian	Lethen, Jay		Re: Got a draft ready yet?	Attorney Client Privilege	Communication reflecting legal advice of counsel.	5 🕯
5 Email with		1		T:	1		
2404 Attachment(s)	10/20/15 12:15 PM Protess, Hesten	Lethen, Jay	Gosnett, Wayne	Ra: Got a draft ready yet?	Attorney Client Privilege	Communication reflecting legal advice of course),	l
2405 (Email	10/20/15 1:05 PM Lathen, Jay	Protess, Harlan	Gosnell, Wayne	RE: Got a draft ready yet?	Attorney Client Privilege	Communication requesting legal advice of counsel.	
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2406 Attachment(s)	10/20/15 1:07 PM Protass, Harian	tethen, tay	<u> </u>	Pwd: WestlawNext - Fischedick v Heltmann	Attorney Chest Prlyllege	Communication reflecting legal advice of counsel.	
2407 Empli	10/20/15 1:22 PM Lathen, by	Protess, Harlan		RI: Westhwhiert - Fischedick v Heitmann	Attorney Client Privilege	Communication requesting legal advice of counsel,	
Erhall with							
2408 Attachment(s)	10/20/15 1:25 PM Protess, Harlan	Jather, Jav.		Find: WestlawHext - Matter of Grancuric	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
> 2403 Ernell	10/20/15 1:25 PM Protess, Hárlan	Lather, Say		Re: WastlawHext - Fischedick v Heltmann	Attorney Clent Privilege	Communication reflecting legal advice of counset.	
5 243.0 Empli	10/20/15 1:29 PM/Lethen, Jay	Protess Harlan		XII Westfawitest - Fischedick v Heltmann	Attorney Client Privilege	Communication requesting legal advice of counsel.	3.7
2411 Emili	10/20/15 1:30 PM Protess, Harlan	Lethen, Jay		RE: WestlawNext - Fischedick v Heltmann Re: WestlawNext - Fischedick v Heltmann	Attorney Client Privilege	Communication requesting legal advice of counset.  Communication reflecting legal advice of counset.	
Ernell with			1	1:		1	1.1
2412 Attachgrent(s)	10/20/15 4:25 PM Galbraith, Keyln	lather, Jay	<b></b>	Re: Eden Are Capital CD Redemptions	Attorney Client Privilege	Communication reflecting legal advice of coursel.	L *l
Ernall with		17		1	1		
Z413 Attachment(s)	10/20/15 \$:57 PM Lethen, Jay	Protess, Harlan	Gosnett, Wayne	RE: Got a draft ready yet?	Attorney Client Privilega	Communication requesting legal advice of counsel.	
2414 Email	10/20/15 7:19 PM Lathen, Jay	Galbraith, Kevin	Robinson, Michael D.	RE: Eden Arz Capital CD Redemptions	Attorney Client Privilege	Communication requesting legal advice of counsel.	
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2415 Attachment(s)	10/21/15 6:16 AM Protass, Harian	Lethen, Jay	Gosnell, Wayne	Re: Got a draft ready yet?	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
Email with				11			7
2 2415 Attachment(s)	10/21/15 9:11 AM Galbratth, Keyln	Lathen, Jay	Robinson, Michael D.	Ret Eden Arc Cepitel CD Redemptions	Attorney Client Privilege	Communication reflecting legal advice of counsel,	

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2417 Attachment(s) Email with	19/21/15 990 AM	Galbraith, Keyln	Lethen, Jay		PW: Eden Are Capital CD Redemptions	Attorney Client Privilege	Communication in Resting less advice of counsel.	<del>  </del>	
2418 Attachment(s) Ernall with	10/21/15 11:55 AM	Lathen, far	Protess, Harlan	Gosnell, Wayne	AE: Got a draft randy yet?	Attorney Client Privilege	Communication requesting legal advice of counsel.	L	
2419 Attachment(s) Email with	10/21/15 1:51 PN	Protess, Harlan	Lather, by	Gosnell, Wayne	Re: Got a draft ready yet?	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1 .1	
		T	1		,,	, ,,			
2420 Attachment(s) 2421 Email	10/21/15 2:33 PM	Robinson, Michael D. Galbratth, Kevin	Gelbreith, Keyin; Lathen, Jay Robinson, Michael O.; Lathen, Jay		Re: Eden Arc Capital CD Redemptions Re: Eden Arc Capital CD Redemptions	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del>  </del>	
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2422 Attachment(s)	10/21/15 3:57 PM	Protess, Harlan	Lathan, Jay	Gosnell, Wayne	I'm waiting on a couple sentences from you. Was there	Attorney Client Privilege	Communication raffecting legal advice of counsel.	<del> </del>	<del></del>
2423 Emell	10/31/15 4×46 PM	Protess, Harlan	Lathen, by		a miscommunication?	Attorney Client Privilege	Communication reflecting legal advice of counsel.		<u>`</u>
2424 Impil	10/21/35 4:48 PM	flather for	Protess, Harten	•	AL: I'm waiting on a couple sentences from you, Was there a miscommunication?	Attorney Client Privilege	Communication requesting legal advice of counsel.	1 1	3
e Email with		1			A1: I'm waiting on a couple sentences from you. Was	, , , , , , ,	1	1	
2425 Attachment(s)	10/21/15 5:38 PM	(lathen, tay	Protegs, Harlan		there a miscommunication?  Re: fro waiting on a couple sentences from you. Was	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del> </del>	
2426 Empil	10/21/15 \$41 PA	Protess, Harten	Lathers, Jay		there a miscommunication?	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
2427 [mai]	10/21/35 S:43 P6	distant bu	Protess, Harlan		RE: I'm waiting on a couple sentences from you. Was there a missonmounication?	Attenne Class Scholans	Communication enquestion terms added of courses		( ·
3 245 145 (184)	- 10/21/12 23/2 LP	Saturd MA	Process, resign		Re: I'm waiting on a couple sentences from you. Was	Attorney Client Privilege	Communication requesting least advice of counsel.		
. 2428 Email	10/21/15 5:50 PM	A Protess, Harlan	Lathen, Jay		there a miscommunication?	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
3 2429 Ernell	10/21/15 5:54 PM	Lathen, Jay	Protess, Harlan		#E: I'm waiting on a couple sentences from you. Was there a miscommunication?	Attorney Client Privilege	Communication requesting legal advice of counsel.		34
4	1	T			Re: I'm waiting on a couple sentences from you. Was			1	
2430 [mel]	10/21/15 6;26 PM	A Protess, Harlan	Lather, say		there a miscommunication?  All the waiting on a couple sentences from you. Was	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<b></b>	
2431 Emell	10/21/15 6:53 PA	Lathen, Jay	Protess, Harlan		there a miscontinum/cation?	Attorney Client Privilege	Communication requesting legal advice of counsel.		
Email with	19/22/15 6:59 AM	A Proress Marian	Lathen, Jay	Gosnell, Wayne; Protass, Harlan	Letter	Attorney Client Privilege	Communication reflecting legal advice of counsel.		-
2432 Attachment(s) Email with		1		, , , , , , , , , , , , , , , , , , , ,			1	1	-
2433 Attachment(s)	10/22/15 12:03 Ph	A Lathen, Jay	Protass, Harlan	Gospell, Wayna	RE: Letter	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del> </del>	
2434 Attachment(s)	10/22/35 202 PM	A Protess, Harten	Lethers, Jay	Gosnell, Wayne	Final Letter	Attorney Client Privilege	Communication cellecting legal advice of councel.		
2435 Email	10/22/15 2:02 Ph 10/22/15 2:17 Ph 10/22/15 2:16 Ph	Altathen, fav.	Protesi, Harlan	Gosnell, Wayne Gosnell, Wayne	BC Float Letter	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counter.  Communication regressing legal advice of counter.  Communication reflecting legal advice of counter.		
Email with	10/22/25 2:18 PK	Al Protess, Marian	lathen, Jay		Rei Final Letter In the Matter of Eden Are Capital Management, U.C (NY	Attorney Client Privilege	Communication reflecting legal advice of counter.	1	
2437 Attachment(s)	39/32/15 3:33 PN	A Protess, Harlan	Weinstock, Audith: Grace, Adam S.	Gosnell, Wayne	9197)	Attorney Client Privilego	Communication reflecting legal advice of counsel.	ļ	
2438 Email	10/22/15 5:13 PA	Allathen, Jay	Hartman, David	Kane, Darren	XE: Form D Draft for additional information and raview	Attorney Client Privilege	Communication requesting legal advice of sounsel.		ái.
	1	7, 7,	1		1	, , , , , , , , , , , , , , , , , , , ,			
2439 Email	10/22/15 B:29 PA	Kens, Darren	Lather, Jay	Hartman, David	RE: Form D Draft for additional information and review	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
2440 Groati	10/23/15 9:03 AM	Hartman, David	Lathen, tay	Xane, Darren	λΣ; Form D Draft for additional information and review	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
Emeli with 2441 Attachment(s)	10/23/15 11:40 AS	Galbraith Keedo	Lathen, Jay		PW: Eden Arc Capital CD Redemptions	Attorney Client Privilega	Communication reflecting legal advice of counsel,	1	si.
	7 . 7	1			, , , , , , , , , , , , , , , , , , , ,				33
2442 Ignail 3 Email with	10/23/15 12:25 PA	d Lathen, Jay	Hartman, David	Xane, Darren	RE: Form D Draft for additional information and review	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del> </del>	
2443 Attachment(s)	10/23/15 12:35 PA	A Hartman, David	Lathen, Jay	Kape, Darren	BE: Form D Draft for additional information and review CYBERSECURITY SEC RISK ALERTS AND GUIDANCE ON	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
2444 Email	10/33/15 105 81	A Hartman, David	Lethen, Jay	Xane, Carren	CYBERSECURITY SEC RISK ALERTS AND GUIDANCE ON CYBERSECURITY	Attorney Chest Bod floor	Communication reflecting legal advice of counsel.		hz
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2445 Attachment(s) Email with	10/23/15 1:14 PA	Hartman, Dayld	Lathen, Jay		Cybersecurity	Attorney Client Privilego	Communication reflecting legal advice of counsel.	<del> </del>	
2446 Attachment(s) Email with	10/23/15 9:46 PM	Hartman, David	Jathen, Jay	Kane, Darren	PW: Form D Draft for additional information and raview	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	•
Email with 2447 Attechment(s)					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				,2
2448 Email	10/24/15 8:45 AN	Galbratth, Kevin	Lethen, Jay Galbratth, Kevin		PW: Eden Arc Capital CD Redemptions Re: Eden Arc Capital CD Redemptions	Attorney Client Privileze	Communication reflecting legal advice of counsel.	1	
2449 (Email	10/24/15 10:53 AA	Galbratth, Kevin	Lethen, Jay		Re: Eden Art Capital CD Redemptions	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
g Email with 2450(Atteshment(s)	10/24/25 11:10 AN	A Lethen, fav	Robinson, Michael D.		Pwd: Eden Ars Capital CD Redemptions	Attorney Client Privilege	Communication reflecting legal advice of Kevin Galbraith		
2451 Email	10/24/15 11:20 A) 10/24/15 11:34 A)	lathen, fay	(Galbraith, Kevin		Re: Eden Arc Capital CD Redemptions	Attorney Clent Privilege	Communication reflecting legal advice of Kovin Galbraith Communication requesting legal advice of counsel. Communication reflecting legal advice of counsel.		
2452 Enfail Email with	10/24/15 1134 AM	AlGalbratth, Kevin	Lathen, Jay		he: Eden Arc Capital CD Redemblions PW: CONFIDENTIAL/FOR SETTLEMENT PURPOSES ONLY	Attorney Client Privilege	Communication reflection lent) advice of counse.	<del> </del>	10
2453 Attachment(s)	10/26/15 10:32 AN	Galbraith, Keyin	Lathers, Jay	Robinson, Michael D.	RE: Pending Redemption Requests	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
2654 5-17	1		Hartman, David	Xane, Darren		Attorney (Tlent Bridle			,.
2454 Empt) 2453 Empt)	10/26/15 11:01 AN 10/26/15 12:06 PA	Allathan, fay	Galbraith, Kerdo	77.74.001411	RE: Form D Draft for additional information and review RE: Eden Arc Capital CD Redemptions	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.		
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Email with	10/26/15 12:10 P		Lethen, Jay	<u> </u>	Re: Eden Arc Cepital CD Redemotions	Attorney Clent Privilege	Communication reflecting legal advice of counsel.	·	
2457 Attachment(s)	10/26/15 7:23 0	Galoraith, Kevin	lather, Jay	Robinson, Michael D. Robinson, Michael D.	PW: Edeo Arz Cepital CD Redemotions IRE: Eden Arz Cepital CO Redemotions	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<b></b>	
2459 Email Email with	10/26/15 2:59 PM	PICALDED, AV	Gelbraith, Kerrin	COUNTRY MICHAEL D.	Act Eden Are Cepital CO Redemptions	Augment chent Privilege	from indication technicalist jets! postes of convist	1	<u> </u>
2459 Attachment(s)	10/26/15 3:09 PA	d Galbraith, Kevin	Lethen, Lay	Robinson, Michael D.	Re: Eden Arc Cepital CO Redemptions	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
Email with 2460 Attachment(s)	10/26/15 5:03 PM	Galbraith, Kevin	Lethen, Jay	l	PW: Eden Arc Capital CD Rademptions	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	, , , , , , , , , , , , , , , , , , ,
2460 Attachment(s) Email with					T			1	<u></u>
2451 Attachment(s)	15/27/15 4:02 PA	A Galbraith, Kevin	Lathen, Jay	L	Message from Christopher Robertson	Attorney Client Privilege	Communication reflecting legal advice of counsel.		

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245	Email with 2 Attachment(s)	10/27/15 4:10 PM	Gelbraith, Kevin	Lethen, Jay	Robinson, Michael D.	Re: CONFIDENTIAL/FOR SETTLEMENT PURPOSES ONLY - RE: Pending Redemption Requests	Attorney Client Privilege	Communication reflecting legal advice of counsel.	j.
245	Email with  Attachment(s)	10/27/15 4:32 PM	Robinson, Michael D.	Galbraith, Kevin; Lathen, Jay		Re: CONFIDENTIAL/FOR SETTLEMENT PURPOSES ONLY - RE: Pending Redemption Requests	Attorney Client Privilege	Communication requesting legal advice of counsel,	
7 245	4 Ernall	10/27/15 4:33 PM	Gafferalth, Keylo	Robinson, Michael D.: Lathen, Jay		Ac: CONFIDENTIAL/FOR SETTLEMENT PURPOSES ONLY - RE: Pending Redemption Requests	Attorney Client Privilege	Communication reflecting legal advice of coursel.	
248	S Email Email with	30/27/15 4:52 PM	jethen, lay	Galbratth, Keyln		RE: Message from Christopher Robertson	Attorney Client Privilege	Communication requesting legal advice of countel.	34
	E Attachment(s) 7 Email	10/27/15 5:07 PM 10/27/15 5:09 PM		Lethen, Jay Galbratth, Kerdn		Re: Message from Christopher Robertson RE: Message from Christopher Robertson	Attorney Client Privilege	Communication reflecting legal advice of counsel, Communication requesting legal advice of counsel.	
				Lethen, Jay: Robertson, Christopher;		,			
	8 Email 9 Email	10/27/15.11:16 PM 10/28/15.7:15 PM	Haraman, David	Protess, Herlan Sethen, Jay	Tane, Darren; Hartman, David		Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of countel.  Communication reflecting legal advice of countel.	<u> </u>
247	P Email 1 Email	10/29/15 10:59 AM 10/29/15 11:00 AM	Galbratth, Kevin	Lathen, Jay: Protess, Harlan Galbraith, Keyin; Protess, Harlan		PW: Can we move call to 11:45? RE: Can we move call to 11:45?	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	
2 247.	2 Emell 3 Emell	10/29/15 11:02 AM 10/29/15 11:03 AM	(Protess, Harlan	Galoratth, Kevin Protess, Harian	Lathen, Jay Lathen, Jay	Re: PW: Can we move call to 11:457 Re: Can we move call to 11:457	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	
	Email with Attachment(s)			Lathen, Jay; Robertson, Christopher; Protess, Harlan		Re: Conference Call 11:45 am Thursday	Attorney Client Privilego	Communication reflecting legal advice of counsel.	15
	S Email	10/29/15 11:04 AM 10/29/15 11:07 AM	Protess, Harian		lathen, Jay	he: Can we move call to 11:457	Attorney Clent Privilege	Communication reflecting legal advice of counsel.	
247	Erhall with 6 Attachment(s)	10/29/15 11:17 AM	Robertson, Christopher	Galbratth, Kerln	Lethen, Jay; Protess, Herlan	Re: Conference Call 11:45 am Thursday	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
247	7 Email with	10/29/15 11:12 AM	Lather, Jay	Hertman, David	Itens, Darren	At: Fund ID	Attorney Client Privilege	Communication requesting legal advice of countel.	22
2477	8 Attachment(s) 9 Email	10/29/15 11:42 AM 10/29/15 11:43 AM	Robertson, Christopher	Galbraith, Kevin Robertson, Christopher	Lethen, Jay: Protess, Harjan Galbraith, Kevin; Lethen, Jay	Re: Conference Cell 11:45 am Thursday  Re: Conference Cell 11:45 am Thursday	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	
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248	0 Email 1 Email	10/29/15 11:43 AM 10/29/15 11:47 AM	Robertson, Christopher	Protess, Harlan; Robertson, Christopher liathen, Jay	Galbratth, Kevin Protass, Harlan; Galbraith, Kevin	RE: Conference Call 11:45 am Thursday Re: Conference Call 11:45 am Thursday	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	- 13
-	2 Email	10/29/15 12:40 PM	(Robertson, Christopher	lethen, Jay: Protess, Harlan Robertson, Christopher; Lethen, Jay;	Galbraith, Krytn	. : :		Communication reflecting legal advice of counsel.	**
243	3 Emell	10/29/35 12:41 PM	(Galbraith, Kevin	Protess, Harian	···	Re: Conference Call \$1:45 are Thursday	Attorney Client Privilege	Communication reflecting legal advice of counsel,	
	4 Email S Email	10/29/15 12:42 PM	Lethen, Jay	Robertson, Christopher; Protess, Harian	Galbratth, Kevin	RE: Conference Call 11:45 am Thursday	Attorney Client Privilege	Communication requesting legal advice of coupsel.  Communication reflecting legal advice of counsel.	
248	tions &	10/29/15 1:41 PM 10/29/15 3:21 PM 10/29/15 3:24 PM	Lathen, Jay	Protess, Harlen		RE: SEC	Attorney Client Privilege	Communication requesting legal advice of counsel.  Convinuous atlanting legal advice of counsel.	
	7 Email with	1		Letheri, Dy					
248	8 Attachment(s) 9 Email	10/29/15 4:34 PM 10/29/15 5:20 PM 11/2/15 8:00 AM	Clathen, Fay Protess, Harian	Protess, Harian Lather, Jay Lather, Jay		RESEC .	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	
249	0 Email 1 Email	11/2/15 4:01 PM	Protess, Harlan	Lethen, Jay		No News	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
249	2 Empil Empil with	13/7/15 4:10 PM	lathen, lay	Protess, Harian		RE: No Mews	Attorney Client Privilege	Communication requesting legal advice of counsel.	
	3 Astachment(s) 4 Empti	11/5/15 5:07 PM	Galbraith Kevin	Lethen, Jay Galbyalth, Kevin		SCI shrough 11/7/15 GE Capital	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
249	S Email Email with	11/3/15 10:59 /2/	Galbratth, Kevin	Lathen, Jay		Re: GE Capital	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	
249	6 Attachment(s)	11/6/15 10:45 AN	Gelbraith, Kevin	Lathen, Jay		FW: Survivor's Option Redemption Requests	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
	Email with 7 Attachment(s)	11/8/15 10:47 AM	t/Galbraith, Kevin	Lathen, Jay.	,	Re: Sunfvor's Option Redemption Requests	Attorney Clent Privilege	Communication reflecting legal advice of counsel.	
249	Blemail 1	13/8/15 12:00 PM 13/6/15 1:13 PM	(Protess, Harlan (Protess, Harlan	Lethen, Say Lethen, Say		Please give me a call.	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	
5 250	C Empl)	11/8/15 4:06 PM	Listher, bir Protesi, ferian	Protess, Harten Lathen, Jay	Gosnell, Wayne	Pollowerp	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	
3 250	2 Ernell 3 Ernell	11/6/15 ASD PM 11/6/15 4:30 PM 11/6/15 4:35 PM	Clathen, lay	Protess, Harlan	Gosnell, Wayne	XE: Follow-up	Attorney Client Privilege	Communication requesting legal advice of counsel.	\$ 1
	4 Emell .	11/8/15 4:35 PM	Protess, Harlan	Lethen, Jay Lethen, Jay		Re: Follow-up	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	
250	Email with  Attachment(s)	11/6/15 4:58 PM	Protess, Harlan	Lethen, Jay	Galbraith, Kevin; Gosnell, Wayne	Marrie of Call	Attorney Client Privilege	Communication reflecting legal advice of counsel.	à
8	Email with	13/6/15 4:28 94	, , , , , , , , , , , , , , , , , , , ,	Protess, Harlan	Galbraith, Kevin; Gosnell, Wayne			Communication requesting legal advice of counsel.	
250 3 250	7 Attachment(s) 3 Email	11/6/15 5:00 PM	Listhen, Jay	Zane, Dagran Protess, Harlan	Galbraith, Kevin; Gospell, Wayne	FW; Memo of Call RE; Memo of Call	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.	•
230	S Email	13/8/13 5:24 PM	Protest, Harlen	Lathen, Jay Protass, Harlan		RE; Mergo of Call Rei Natirio of Call RE: Mergo of Call	Attorney Clent Privilege Attorney Clent Privilege	Communication requesting legal advice of counsel.  Communication regiesting legal advice of counsel.  Communication requesting legal advice of counsel.	
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¥	1 Attachment(s)	11/6/13 5:52 PM		Robinson, Michael D.		PW: Memo of Cell	Privilege/Work Product	Communication reflecting legal advice of Harlan Protess.	1 2
251	2 Erneil 3 Erneil	11/6/15 6:51 PM	Robinson, Michael D.	Jethen, Jay Protess, Harian	Galbraith, Keving Gosnell, Wayne	Re: Memo of Call Re: Memo of Call	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of Harlan Protess.  Communication requesting legal advice of counsel.	
251	4 Email			Aphinson, Michael D.		Re: Memo of Call			
251	5 Email	11/7/15 7:45 AN	t lathen, fay t Protess, Harlan	Lathen, Jay	Galbratth, Kevin; Gosnell, Wayne	Ke: Memo of Call	Attorney Client Privilege	Communication reflecting legal advice of counsel,	
	Email with	11/7/15 2:09 PM		(athen, tay		1:		Communication reflecting legal advice of counsel.	No.
251	7 Attachment(s) 8 Smail	11/8/15 3:51 PM 11/9/15 2:13 PM	A Protess, Harlan	Lather, Jay: Galbralth, Kavin	GosneS, Wayne	RE: Memo of Call	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel, Communication reflecting legal advice of counsel, Communication reflecting legal advice of counsel.	- 5
251	9 Email	11/9/15 5:56 PM	Gelbialth, Kevin	lathen, Jay: Galbratth, Kevin; Gosnell,		Opinion Letter	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
7 252	0 Erroll 1 Erroll	11/10/15 9:54 AM 11/10/15 10:18 AM	Protess, Harlan	Wayne Protess; Harlan	Galbraith, Kevin; Gosnell, Wayne	Call Re: Call	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	
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2522 Emp[] Email with				participation advantage Proping	ns. cap	Personal Section Colorector	General Indiana (Transporting 1920) during all business		
2523 Attachment(s) 2524 Email	11/10/15 1:18 PM	Protess, Harlan	lathen, lay		See attached	Altomey Client Privilego	Communication reflecting legal advice of counsel. Communication requesting legal advice of counsel.		<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>
2524)Email 2525(Email)	11/10/15 1:54 PM 11/10/15 2:10 PM	Lithen, fay	Protess, Harian Lathen, Jay	2-1-1-11	RE See alleched	Attorney Clent Privilege	Communication requesting legal advice of counsel,		
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2526 Attachment(s)	11/10/15 2:55 PM	Propers, Harten	Lather, tay		See attached and call me	Attorney Client Privilege	Communication reflecting fexal advice of counsel.	<u> </u>	
2527 Email	11/10/15 3:38 PM	Lathen, fay	Galbraith, Kevin		RE: Opinion Letter	Attorney Client Privilege	Communication requesting legal advice of counsel,		
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2528 Astechment(s)	11/10/15 3:53 PM 11/10/15 4:37 PM	Galbraith, Keyin	Lather, fay Xane, Darren		Re: Opinion Letter RE: Memo of Call	Attorney Client Prhylego	Communication reflection legal advice of counsel.  Communication requesting legal advice of counsel.		<del></del>
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2S30 Attachment(s)	11/10/15 5:47.PM 11/10/15 6:26 PM	Galbraith, Kevin	lathen, Jay; Robinson, Michael D.		PW: Eden Are	Attorney Cilent Privilege	Communication reflection legal advice of counsel.		<u>÷</u>
2531 Emel)	11/10/15 6:26 PM	Xana, Darren	Lathen, by			Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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2532 Attachment(s) 2533 Echali	11/10/15 7:52 PM	Auslander, Jay 5.	Gryndstein, Robert	Lathen, Jay	Re: Introduction RE: Memo of Call	Attorney Clent Privilege	Communication reflecting legal advice of counsel.		<del></del>
2534[Email]	11/10/15 10:31 PM	Slathen, Jav	(Auslander, Jay S.		RE introduction	Attorney Client Proviege	Communication reflecting legal advise of pouncel.  Communication requesting legal advise of councel.  Communication requesting legal advise of councel.  Communication requesting legal advise of councel.  Communication fer		
2535 Email 2515 Email	11/11/15 11:32 AM	Lathen, Jay,	Auslander, Jay S. Southwell, Alexander H.		Eden Are, SEC Matter	Attorney Client Privilege	Communication requesting legal advice of counsel.		
2535 Emeli	13/11/15 1:04 PM	Galbraith, Kevin	Esthen, Jay		Rims + Attorneys	Attorney Client Privilege	Communication reflecting legal advice of counset.		
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2597 Empil Email with	11/11/15 1:55 PM	Protess, Harlan	Lathers, Jay		พังอร์อร	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del></del>	
2538 Attachment(s)	11/11/15 2:21 PM	Lathen, Jay	Austander, Jay S.	į.	RE: Introduction	Altorney Client Privilege	Communication requesting feral advise of counsel	. 1	2
2539 Email	11/11/15 2:26 PM	Jathen, Jay	Gelbraith, Kevin		he: Firms + Attorneys	Attorney Clent Privilege	Communication requesting legal advice of counsel, Communication requesting legal advice of counsel.		
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2540 Email	11/11/15 2:34 PM	Southwell, Alexander H.	Lather, Jay		RE: Edgin Arc SEC Matter	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
2541(Fmell	11/11/15 2x/5 PM	terhen tru	Galbraith, Kevin	1	Find: In se Eden Arc Capital Management, LLC, File No. NY-9197	Attorney Clean Orbidana	Communication requesting legal school of council	. 1	
2541 Empl 2542 Empl	11/11/15 2:47 PM	llathen, fav	Southwell, Alexander H.			Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.	<del></del>	<del></del>
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2543 Email	11/11/15 2:43 PM	Galbraith, Kevin	Lethen, Jay	L	9197	Attorney Client Privilege	Communication reflecting legal advice of counsel.		`
					RE: In re Eden Arc Capital Management, LLC, File No. NY		4-1414		٠,٠
2544 Email 2545 Email	11/11/15 2:59 PM 11/11/15 3:04 PM	Calbrith Kada	Protess, Harlan Lathen, Jay		9197.	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
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2546 Emel)	11/11/15 3:15 PM	Protess, Harlen Galbraith, Kevin	tashen, say	<b></b>	9197	Attorney Client Privilege	Communication reflecting legal advice of counsel.		<i>K</i> -
2547 Email	11/11/15 4:50 PM	Galbraith, Kevin	lathen, Jay		DRAFT Message to Prospective Firms	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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2549 [Email]	11/11/15 5:17 PM 13/11/15 5:17 PM	Lethen, Fay	Galbraith, Kevin		PW: Introduction RE: DRAFT Message to Prospective Firms	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.		<del></del> _
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2551 Email Email with	13/11/15 10:33 PM	Muslander, Jay S.	lathen, Jay		Re: Introduction	Attorney Client Privilega	Communication reflecting legal advice of counsel.		- 4
r Email with 2552 Attachment(s)	********	College Words	l	1			Company to the state of the sta		*2
2553 Email	11/12/15 9:35 AM 11/12/15 9:52 AM	liathen fav	Lathen, Jay Galbraith, Kevin		Re: Meeting with Prospective Client?	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel. Communication requesting legal advice of counsel.		<del></del>
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2554 Attachment(s)	11/12/15 10:31 AM	Galbraith, Kevin	Lethen, Jay	L	Re: Meeting with Prospective Client?	Attorney Client Privilege	Communication reflecting legal advice of countel.		
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2555 Attachment(s) 2556 Email	13/12/15 10:38 AM 11/12/15 10:40 AM	(Galbraith, Kevin	Salbraith, Keyin		Re: Meeting with Prospective Client? RE: Meeting with Prospective Client?	Attorney Client Printlege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.		
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3 2557 Attachment(s)	.11/12/15 10:42 AM	Galbraith, Kevin	tathen, Jay	1	Re: Meeting with Prospective Client?	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
2558 Email	11/12/15 10:42 AM 11/12/15 10:44 AM	lathen, Jay	Galbraith, Kevin		RE: Meeting with Prospective Client?	Attorney Cleat Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.		
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2559 Attachment(s)	31/12/15 11:32 AM	Galbralth, Kevin	Lathen, Jay		Bo: Meeting with Prospective Client?	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del>,</del>	
2560 Attachment(s)	11/12/15 11:33 AM	Galbraith, Keylo	Lather, Jay	1	Re: Meeting with Prospective Client?	Attorney Client Privilege	Communication reflecting legal advice of counsel.	, I	30
2561 Email	11/12/15 12:02 PM	Lethen, lay	Gathraith, Keyin		RE: Meeting with Prospective Client?	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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- 2552 Attachment(s)	17/12/15 12:21 99/	Galbratth, Keyin	Lathen, Jay Lathen, Jay	ļ	Sa: Magting with Prospective Client?	Attorney Clent Privilege	Communication reflecting legal advice of counsel.		<del></del>
2563 Email 2564 Email	11/12/15 12:21 PM 11/12/15 2:17 PM 11/12/15 2:22 PM	(Galbraith, Keyin	(Athen, lay	<del> </del>	Re: Mesting with Prospective Client? Arian & O'Brien Meeting RE: Arbin & O'Brien Meeting	Attorney Client Privilege	Communication reflecting legal advice of counse).  Communication reflecting legal advice of counse).  Communication requesting legal advice of counses.		
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" 2565 Attachment(s)	13/12/15 2:38 PM	Galbratth, Kevin	tathen, Jay	L	Re: Meeting with Prospective Client?	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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2566 Attachment(s)	11/12/15 2:49 PM	lathen, lay	Salbratth, Keylin		RE: Meeting with Prospective Client?	Attorney Client Privilege	Communication requesting legal advice of counsel.		<del></del>
2567[Attachment(s)	33/12/15 3:05 PM	Gathealth Keulo	lather, lay	I	Per blackles with Proceeding Client?	Attornou (Tlant Deb/2	Communication collection level adular of consecut	, <b>i</b>	
2568[Emáil	11/12/15 3×1 PM	Protess, Harfan	Lethen, Jay	<del> </del>	Rg: Meeting with Prospective Client? Units	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel,		
2568 [Email: 2569 [Email:	11/12/15 4:05 06/	liathen fav	Protess, Harlan		BE: Unks	Attorney Client Privilege	Communication reflecting legal advice of coursel. Communication requesting legal advice of coursel.		
2570[Email	11/12/15 4:10 PM 11/12/15 4:13 PM	Protest, Harlan	Lethen, fay						
2571 Email	11/17/15 4:13 PM	llethen, fay	Lather, Gy Peptass, Bartan Lathen, Sy Lathen, Say		RE: Units	Attorney Client Privilege	Communication requesting tend advice of counsel.  Communication reliacting tend advice of counsel.  Communication reflecting tend advice of counsel.		35
2572 Email 2573 Email	13/13/15 4:15 PM 11/13/15 6:14 AM	Protest, Marian	Unither law		Ass Units Cosen O'Conner	Attorney Client Privilege	Communication reliacing terral advice of counsel.		<del></del>
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2574 Attachment(s)	11/13/15 10:05 AM	Galbraith, Kevin	Lather, Jay	L	Re: Arkin & O'Brien Meeting	Attorney Client Privilege	Communication reflecting legal advice of countel.		
2575年刊4月	11/11/15 11:28 AM	Protess, Harlan	Lether, Jay Galbraith, Kevin		Another Possible Name	Attorney Clent Privilege	Communication reflecting legal advice of countril.  Communication requesting legal advice of countril.		- 3:
2576[Emili	11/13/15 11:58 AM	llathen, fay			Act Aftin & Cibrish Meeting	Attorney Client Privilege	Communication requesting legal advice of counsel.		
2577 Email 2578 Email	11/13/15 1:25 PM 11/13/15 1:25 PM	Protect Harles	Protess, Harlan	<del></del>	RE: Another Possible Name Re: Another Possible Name	Attorney Client Privilege	Communication requesting legal advice of counsel, Communication reliecting legal advice of counsel.		<del></del>
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2579 Email	11/13/15 4:01 PM listher, Pry	Protess, Harlan	·	3.D. Coren O'Conner		Communication requesting legal advice of counsel.	ALC: CONTRACT OF THE PARTY OF T
2 25E0 Emell	11/11/15 A:10 PM Protest, Harlan	Lather, Jay		AD Cozen O'Conner Re: Cozen O'Conner	Attorney Client Privilege	Communication reflecting legal acides of countel.	
2581(Email	11/13/15 4:17,PM Protess, Harten	Lethen, Jey		How'd it go with Stapley Arkin?	Attorney Client Privilege	Communication reflecting legal advice of countel.	- in
2582 Empli	11/11/15 4:31 PM Lather, Jay	Protess, Harian		Reg How'd it go with Stenley Artin?	ATTORNEY CHECK PRIVILED	[Communication requesting legal advice of counsel.	
2583 Ergell e 2584 Ergell	11/13/15 7:36 PM Lethen, Jay 11/13/15 8:12 PM Propess, Harten	Empters, Harlan		Let How'd R go with Stanley Artin?  Bet How'd R go with Stanley Artin?	Attorney Client Privilega	Communication requesting legal advice of counsel.	25
2535 Empl	11/16/15 10:10 Abbigatoralth, Keylo	Lithen, by		SEC Remo,	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	
2585 Emell	11/16/15 10:10 AM/Galbraith, Kerin 11/16/15 12:00 PM/Lithen, Av	Gathratth, Keylin		Re: SEC Items	Attorney Client Privilege	Communication requesting legal advice of counsel.	
3	1			Paul Welss Meeting Tues 11/17 @ 2 pm; 1285 Sbith			
2587 Email	11/16/15 12:41 PM Galbraith, Kevin	tethen, lay		Avenue	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<u> </u>
2588 Email	11/16/15 1:17 PM latings, bry 11/16/15 3:26 PM Protest, Harlan	Protess, Harlan; Gosnell, Wayne Lethen, Jay	Gosnett, Wayne	One other thing follow-Up	Attorney Client Privilege	Communication requesting legal advice of coursel.  Communication reflecting legal advice of coursel.	<del></del>
2590 Emell	11/16/13 4-13 PM Protest, Harriso	Lather, by	GOLIER, Traying	Chris LaVigne	Attorney Client Privilege	Communication reflecting legal scycle of counter.	<del></del>
2591 Email	11/16/15 4:13 PM Protess, Harten 11/16/15 5:58 PM Lathen, Sry	(Protess, Hartan		RE; Chris LaVigne	Attorney Client Privilege	Communication requesting legal advice of counsel.	- :
i 2592 Email	33/16/15 Sxt0 PM Protess, Harlan	Lethen, Jay		Re; Chris LeVigne	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
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2593 Email : 2594 Email	11/17/15 8:42 AM Southwell, Alexander H.	Southwell, Alexander H.		Sorry missed connected  Ret Sorry missed connected	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
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2595 Attachment(s)	11/17/15 12:23 PM lathen, Jay	Hunter, Freser; Platt, Charles C.	Galbraith, Kevin	Eden Are follow-up	Attorney Client Privilege	Communication requesting legal advice of counsel.	1
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2596 Attachment(s)	11/17/15 1:26 PM lather, by	Southwell, Alexander H.		RE: Sorry missed connected	Attorney Client PrlySege	Communication requesting legal advice of counsel.	
2597 Email	11/17/15 1:25 PM Lethen, Jay 11/17/15 4:15 PM Profess, Nortes	Tethen, lay			Attorney Client Privilega	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	
2599 Emell 2599 Emell	11/17/15 5:11 PM Galbratth, Revin 11/17/15 5:50 PM Jathen, Jay	Lethen, Jay Galbraith, Kevin		Susan Brune RE: Susan Bruns	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	
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2600 Attachment(s)	11/17/15 5:59 PM Galbraith, Kevin	Lather, Jay		Re: Suran Brune	Attorney Client Privilers	Communication reflecting texal advice of counsel.	
2501 Email	11/17/15 6:51 PM Lethen, Jay	Protess, Harlan		Stript with Judy	Attorney Clant Privilege	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	
5 2602 Email	13/17/15 6:51 PM lathen, Jay 11/14/15 7:28 AM Protess, Harlan	Lathen, Avy	Gosneti, Wayne	Her Script with horse	Attorney Client Privilege	Communication reflecting legal advice of counts).  Communication requesting legal advice of counts).  Communication requesting legal advice of counts).	
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2506 Email	11/18/15 9:11 AM Propes, Parish	Lathen, Jay	Gosnell, Wayne	Re: Script with Judy Strain Brune	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	
3	SHAWAS PAR BANGBAR PARA	California (California California		Fee Proposal for Wells Submission and Senior		1	
2607 Email	11/18/15 10:40 AM Galbraith, Kevin	lathen, Jay		Enforcement Staff Meeting	Attorney Client Privilege	Correputation reflecting legal advice of counsel.  Configuration requesting legal advice of counsel.  Configuration requesting legal advice of counsel.  Communication requesting legal advice of counsel.	2.4
2608 Emsti	11/18/15 11:29 AM lathen, Jay 11/18/15 11:29 AM lathen, Jay	Galbraith, Keylo Galbraith, Keylo		Rei Susan Bruna	Attorney Client Privilege	Corresunication requesting legal advice of counsel.	- A 2
4 2509 Empil	11/18/15 11:29 AM lathen, Jay	Galbraith, Kevin		Ret Susan, Brune	Attorney Client Privilege	Communication requesting legal advice of counsel.	**
2610 Email	11/18/15 11:51 AM Galbraith, Kevin	Lather, Jay		Res Susan Brune	Attorney Client Printege	Communication reflecting legal advice of counsel.	
2511 Email	11/18/15 1:07 PM Southwell, Alexander H.	Lather, Jay		RE: Sorry messed connected	Attorney Client Privilege	Communication reflecting terral advice of counsel.	غ ن
2611 Email 2612 Email	11/18/15 1:07 PM Southwell, Alexander H. 13/18/15 1:13 PM Unthers, My	Southwell, Alexander H.		REL Sorry missed connected	Attorney Client Privilege	Communication requesting legal advice of counset.	
> 2613 Fmall	11/18/15 1:22 PM Lathen, Jay	Protess, Harlan	Gosnell, Wayne	RE: Script with Judy	Attorney Client Privilege	Communication reflecting legal advice of counsel, Communication requesting legal advice of counsel, Communication requesting legal advice of counsel.	
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2614 Attachment(s) 2615 Ernati	11/12/15 2:09 PM Robinson, Michael D.	tathen, key Galbraith, Keyin	Galbraith, Kevin	8MO-Harris Redemptions	Attorney Client Privilege	Communication requesting legal advice of counsel.	
2615 Email .	13/13/15 3:39 PM (lathen, Jay, 11/13/15 4:06 PM (Galbraith, Keyin	Lather, Jay		GE follow-up Re; GE follow-up	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del></del>
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2617 Attechment(s)	11/18/15 4:22 PM Protess, Harlan	lather, Jay		Wells Submission	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
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2518 Attachment(s)	11/18/15 4:34 PM Galbraith, Kevin	Lather, Jay		Re: GE follow-up	Attorney Client Prlyllege	Communication reflecting legal advice of counsel.	
2619 Erpall 2620 Ernall	11/18/15 5:07 PM Protess, Harten 11/18/15 5:12 PM Protess, Harten	lathen, lay		Sean O'Shea This sums up O'Shea	Attorney Client Physicks	Communication reflecting legal advice of counsel.  [Communication reflecting legal advice of counsel.	
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2621 Attechment(s)	11/18/15 6:21 PM Galbratth, Kevin	Lethen, Jay		Ae: Susan Brune	Attorney Client Privilege	Communication reflective legal advice of counsel.	
2622 Emaji	11/18/15 6:23 PM Lathen, Jay	Gelbreith, Kevin		8E: Sysan Brune	Attorney Client Privilege	Communication requesting legal advice of counsel.	13
2623 Empl1	11/19/15 11:10 AM Hunter, Fraser	Lathen, Jan Platt, Charles C.	Galbraith, Kevin	RE: Eden Are follow-up	Attorney Client Privilege	Communication reflecting legal advice of counsel, Communication requesting legal advice of counsel,	
2624 Erpail Email with	11/19/15 2:12 PM Lather, Jay	Hunter, Fresers Platt, Charles C.	Galbralth, Kevin	REs Eddin Arc follow-up	Attorney Client Privilege	Communication requesting legal advice of counsel.	
2 2625 Attachment(s)	13/15/15 4:09 PM lethen, Jay	O'Shea, Sean	l	Fallow-up	Attorney Client Privilege	Communication requesting legal advice of counsel.	≥ ;
2525 Email	11/19/15 4:12 PM/OShea, Sean	Lathen, by		XI: Follow-up		Communication reflecting legal advice of counsel.	
2627 Email	11/19/15 6:25 PM (athen, by	O'Shea, Sean		31: Follow-up	Attorney Client Privilege	Communication requesting legal advice of counsel.	1 2 2
2528 Email	11/20/15 9:28 AM Inthen, Jay , 11/20/15 9:41 AM Protest, Harton	Protest, Harlan Lethen, My		SEC .	Attorney Client Privilege	Communication requesting legal advice of counsel.	
2629 Email	11/20/15 9:41 AM Protess, Hartan	Lathen, My		Be; SEC	Attorney Chent Privilera	Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	
2630 Empt)	11/20/15 9:47 AMilathen, My	Protess, Harten		Re; SEC	Attorney Client Privilega	Communication requesting legal advice of counsel.	
2631 Email 2632 Email	11/20/15 10:27 AM O'Shea, Sean 11/20/15 12:01 PM liather, by	Lathen, Joy		RE: Follow-up Re: Follow-up	Amorney Client Privilege	Communication regressing legal advice of counsel.  Communication requesting legal advice of counsel.	<u></u>
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2634 Empl)	11/29/15 2:27 PM Galbratth, Keyfo	Lathen, Jay Platt, Charles C. Lathen, Jay	Marin Marin	RE: Eden Arc follow-up PW; Eden Arc follow-up	Attorney Client Privilege	Communication callecting legal advice of country	<del></del>
e 2635 Email	11/20/15 2:28 PM (Lather), Pay	Gathrafth, Kevin		RE: Eden Air follow-up	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.  Communication requesting legal advice of counsel.	
r 2636 Emaj)	11/20/15 2:29 PM Protess, Harlan	tathen, Jay		When do you want to talk?	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
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2637 Attachment(s)	11/20/15 2:40 PM Galbraith, Kavin 11/20/15 2:56 PM Gathan, Jay	Lather, Jay		Ret Eden Art follow-up	Attorney Clent Privilege	Communication reflecting legal advice of counsel.	
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2639 Email 2640 Email	11/21/15 12:21 AM Protess, Harlan	lathen, by		Pivd: Dockst Update: United States Securities and Exchange Commission v, Staples et al Re: Dockst Update: United States Securities and	Attorney Client Privilege	Communication reflecting legal advice of counsel.	
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264	7 Email	11/3/15 1:27 PM	Profess, Harlan	Lathen, Jay		Draft Email	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	
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	8 Email	. 11/23/15 1/42 PM	Southwell, Alexander H. Lethen, Jay	Lathen, Jay		Obus Srial Info	Attorney Client Privilege	Communication reflecting legal advice of counsel.		<u>.</u>
264	Dismall .	11/71/13 5:01 PM	Rathen, fay	Protess, Harlan		RE: Draft Email	Attorney Clent Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
265	C Email	L 33/43/15 5305 PM	PORTAIN, PERSON	teshen, by		Re: Qraft Empti	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	*
265	1 Email	13/23/15 5:10 PM 13/23/15 5:16 PM	Lathen, Lay	Protess, Harlan		AE: Draft Email	Attorney Client Privilege Attorney Client Privilege	Communication requesting large advice of countel.  Communication reliecting large advice of countel.		· · · · · · · · · · · · · · · · · · ·
263	2 Email	13/23/15 5:16 PM	Protess, Harlan	lather, Jay		Re: Draft Emell	Attorney Client Privilege	Communication reflecting tegal advice of counsel.	4	*ř
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293	3 Email 4 Email	D/4/15 634 PM	Southwell, Alexander H. Lathen, Jay Lathen, Jay	Lather, Jay		Can you talk at 10am Wednesday	Attorney Clent Ptty Jegs	Communication reflecting legal advice of gaunsel.  Communication requesting legal advice of countel.  Communication requesting legal advice of countel.	+	
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255	Emall .	11/24/15 8-15 AM	Southwell, Alexander H.	loel M.		Cull ra case	Attorney Client Privilege	Communication reflecting legal advice of counsel.	1	
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265	7 Email	11/24/15 9:51 AM	Protess, Harlan	Lethen, Jay		If I send it to him?	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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265	8 Email	11/24/15 10:03 AM 11/24/15 10:21 AM	Lethen, Jay	Protess, Harian		you if Lead it to him?	Attorney Client Privilege	Communication requesting legal advice of counsel.	1	
255	9 Email	11/24/15 10:21 AM	Galbratth, Kevin	Lathen, Jay		GE / Synctirony etc.	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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256	Attachment(s)	11/24/15 11:35 AM	Protass, Harlan	lathen, lay		Re: Draft Email)	Attorney Client Privilege	Communication reflecting legal advice of counsel.		<u> </u>
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	1 Email	11/24/15.1:53 PM	Southwell, Alexander H.	logi M.		Call ra case	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
266	2 Email	11/24/15 1:54 PM	Lethen, lay	Southwell, Alexander H.		Accepted: Cell re case	Attorney Client Privilege	Communication requesting legal advice of counsel.	· · · · · · · · · · · · · · · · · · ·	ļ
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266	3 Attachment(s)	11/24/15 2:49 PM	Destroy Marin	Protess, Harian		SE: Draft Email	Attorney Client Povilege	Communication requesting legal advice of counsel.	+	<del></del>
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765	Zifmali	11/24/15/405 PM	llathen for	Prytast, Harlan		AE: Oraft Empl)	Attneney (Tient Privilege	[Colorounication requesting legal advice of colorsel	<del> </del>	+
256	7 Email 8 Email	11/24/15 4:05 PM 11/24/15 4:34 PM	Protect Hartan	Lathen, Jay		Ae: Ocett Email	Attorney Client Privilege	Communication reflecting level advice of councel.	<del> </del>	37.
266	Email 6	11/2//15 4-01 PM	llathen, by	Prolass, Harlan		AE Draft Emel	Attorney Client Privilege	Communication requesting legal advice of counsel.	1	
7 267	Ol£mail	11/24/15 441 PM 11/24/15 4543 PM	Protess, Martan	Protess, Harian Lather, Jay		Au: Draft Empil	Attorney Client Privilege	Communication reflecting legal advecs of counsel.		- 3
257	1 Email	11/24/15 A-17 PM	Lethen, by	Protess, Harian		AE: Draft Emel	Attorney Clent Privilege	Communication requesting legal advice of counsel.	1	
267	2 Emil.	11/24/15 A:47 PM 13/24/15 4:48 PM	Projess, Harten	Protess, Harian Lathen, Jay		Re: Draft Empil	Attorney Client Privilege	Communication requesting legal advices of countries. Communication requesting legal advices of countries. Communication respective legal advices of countries. Communication respective legal advices of countries. Communication requesting legal advices of countries. Communication requesting legal advices of countries. Communication requesting legal advices of countries.		
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257	4 Empl	12/24/15 5:16 PM	Lathen, by	Protess Harlan		AE: Oraft Emeli	Attorney Client Privilege	Communication requesting legal advice of counsel.	<del></del>	<u> </u>
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	E Email	11/25/15 9:24 AM	O'Shea Sean	Lathen, Lay	Petrella, Michael	SEC (NY-9197)	Attorney Client Privilege	Communication reflecting legal sovice of course).		<del> </del>
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267	9 Attachment(s)	11/25/15 11:42 AM	Galbraith, Kevin	Lathen, Jay		FW: Survivor's Option Redemption Requests	Attorney Client Privilege	Communication reflecting legal advice of countel.		- 3
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268	1 Attachment(s)	11/25/35 12:03 PM	Galbraith, Kevin	Lathen, Jay	L	Re; Survivor's Option Redemption Requests	Attorney Client Privilege	Communication reflecting legal advice of counsel.		L
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. 268	2 Attachment(s)	11/25/15 2:29 PM	(Gelbraith, Keyin	Lathen, Jay		Re: Survivor's Option Redemption Requests	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del></del>	
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254	3 Attachment(s)	11/25/15 2:31 PM	Lathen, By	Robinson, Michael D.		PW: Sundro's Option Redemption Requests	Attorney Clept Privilege	Communication reflecting legal advice of Harian Protass. Communication requesting legal advice of counsel.	+	<del> </del>
253	A Empl	13/25/15 2:32 PM	HARDEN BY	Galbraith, Kevin		AE: Surviyor's Option Redemption Requests	Automay Coent Prhybege	Lournanies Lon requestring least source of counter.	<del> </del>	<del> </del>
268	5 Email with	11/75/15 2:14 PM	Hariseta' taA	Protess, Harlan		RE: Draft Email	Attorney Client Privilege	Communication requesting legal advice of counsel.		
, 300	5 Attachment(s)	13/25/15 3:19 914	Galbratth Koda	terben bu		Se: Sunfvor's Option Redemption Requests	Attorney Client Privilege	Communication prilecting legal advice of counsel.		1.00
	7 Email	11/25/15 3:22 PM	Clathen bu	Lathen, Jay Galbraith, Kevin		RE: Survivor's Option Redemption Requests	Attorney Client Privilege	Communication requesting legal advice of counsel.		<del></del>
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269	C Attachment(s)	11/75/15 3:45 PM	Galbratth, Keylo	Lathen, Jay	l	Re: Sunfvor's Option Redemption Requests	Attorney Client Privilege	Communication reflecting legal advice of counsel.	L	
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1 269	1 Emell	11/15/15 3:53 PM	Protess, Harlan	Lethen, Jay		Monday.	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
44	Email with		, , ,	1		I :				
	2 Attachment(s)	11/25/15.4:20 PM	Protest, Harlan	Lethen, Jay		Revised draft letter to Judy attached	Attorney Client Privilege	Communication reflecting legal advice of counsel.	4	<del> </del>
269	3 Email	11/25/15 434 ft	lathen, lav.	Protess, Harlan		Rel Arrised draft letter to prov attached	Afterney Clent Privilege	Communication requesting legal scylor of counsel.	<del></del>	<del> </del>
269	4 Email.	31/25/15 434 ftv 11/15/11 430 Pt	Protest, Harten	Lathen, Jay		Re: Revised draft letter to hidy attached	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<del> </del>	<del></del>
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769	S Attechment(t)	11/25/15 5:01 PM	Mindrata Lastiati	Lather, Jay	<del></del>	Pwd: WestlawNext - Chlarella y. U.S.	Attorney Client Privilege	Communication reflecting legal advice of counsel.	+	<del></del>
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		11/20/15 10:27 44	Galbratth, Keylo	Robinson, Michael D.: Lathen, Jay		Re: Survivor's Option Redemption Requests	Attorney Clean Private	Communication reflecting legal advice of counsel.		<del> </del>
200	S Email	11/10/15 10:45 41	Robinson, Michael D. Galbrath, Kaylo	Galbraith, Kerin; Lathen, Jay Robinson, Michael D.; Lathen, Jay		Re: Survivor's Option Redemption Requests Re: Survivor's Option Redemption Reduests	Attorney Client Brodies	Communication requesting legal advice of counsel.		<del> </del>
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	O Attachment(s)	31/39/35.3:31 PM	Protess, Harten	Lathenulay		Revised Letter	Attorney Client Proviess	Communication reflecting legal advice of counsel.		1
270	1 Emists	11/30/15 2:04 PM	lathen, Jay	Protess, Harian		RE: Revised Letter	Attorney Client Privilege	Communication refurting legal advice of counsel.  Communication requesting legal advice of counsel.		

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270	3 Attachment(s)	11/30/15 5:04 PM	lathen, Jay	Protess, Harlan		RE: Revised Letter	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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	Email with	11/30/15 5:31 PM	lethen, lay	Galbraith, Kevin; Robinson, Michael D.		RE: Survivor's Option Redemption Requests	Attorney Client Privilege	Communication requesting legal advice of counsel.	L	
7 270	6 Attachment(s)	11/30/15 5:40 PM	Galbreith, Kerdn	Lashen, Janz Robinson, Michael D.		Rej Survivor's Option Redemption Requests	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
2707	7 Email	11/20/15 5:44 PM 11/20/15 5:45 PM 11/20/15 5:45 PM	tathen, fay	Printags, Harlan Lethen, Jöy		RE: Revised Letter	Attorney Client Privilege	Communication requesting legal advice of counsel. Communication reflecting legal advice of counsel.		
270	8 Email	11/50/15 \$9\$ PM	Protess, Harian	lethen, the		Re: Revised Letter AL: Revised Letter	Attorney Client PriyGega	Communication reflecting legal solvice of counsel.		
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7 2730	Attachment(s)	12/1/15 10:56 AM	Protess, Harlan	Weinstock, Audith: Grace, Adam S.	Gosnell, Wayne	91971	Attorney Client Privilege	Communication reflecting legal advice of counsel.	l	
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	1 Attachment(s)	17/1/15 2:07 PM 12/1/15 2:44 PM	Lether, Jay	Itene, Darren Lethen, Jay		U.C (NY-6397) Office of Inspector General	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del> </del>	
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272	Attachment(s)	12/1/15 6:01 PM	Lethen, Jay	Austander, Jay S.		Followsp	Attorney Client Privilega	Communication requesting legal advice of counsel.		-2
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2710	[lem3]	12/1/15 8:21 PM	Lathen, Jay	Protess, Harlen		(NY-9197)	Attorney Client Privilege	Communication requesting legal advice of counsel,		
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203	PICINE!	12/1/15 B:26 PM	review, reiries	Lethen, Jay		(NY-9197) RE: In the Matter of Eden Art Capital Management, ILC	Attorney Client Privilege	Communication reflecting less) advice of counsel,		2,
2720	Ernall C	12/1/15 B:30 PM	Lethen, Jay	Protess, Harlen		(NY-9197)	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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272	1 Attachment(s)	12/2/15 2:02 PM	Lathen, Jay	Hunter, Fraser		AE: Eden Arc follow-up	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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- 474	Email with	144154:1796	CHECKET, MY	O'Shea, Seen	Petrella, Michael	RE: SEC (NY-9197)	Attorney Client Privilege	Communication requesting legal advice of counsel.		;
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, 272	Ernall with	12/2/15 2:32 PM	Lethen, Jay	Galbrakth, Kevin		RE: GE / Synchrony etc.	Attorney Client Privilege	Communication requesting legal advice of counsel.		—-
272	Attachment(s)	32/2/15 2:40 PM	Galbraith, Kevin	Lather, Jay		Res GE / Synchrony etc.	Attorney Client Privilege	Communication reflecting legal advice of counsel.		- 56
272	Email .	53 PART 443 SA	Smine Suese	lethen, by		Re: Eden Ars: - follow up	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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2731	Attachment(s)	13/3/15 10:50 AM	Galbraith, Kevin	Lathen, Jay; Robinson, Michael D.		Re: Survivor's Option Redemption Requests	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
273	Email Email	12/3/15 10:59 AM 12/3/15 12:20 PM	Protess, Harlan	Lather, Jay		Lwill send you our proposal today.	Attorney Client Privilege	Communication reflecting legal advice of countel.  Communication reflecting legal advice of countel.		- 4
273	Ernati with	11/1/15 11:20 PM	Galbralin, Kevin	Lather, Jay		Follow-Up to Discussion	Attorney Client Privilege	Communication reflecting texal advice of countel.		
2734	Attachment(s)	12/3/15 1:32 PM	Robinson, Michael D.	Galbraith, Keyin; Lathen, Jay		Re: Survivor's Option Redamption Requests	Attorney Client Privilege	Communication requesting legal advice of counsel.		
2735	S Email	12/3/15 3:17 PM	Galbratth, Keylin	Robinson, Michael D.	Lathen, Jay	Res Survivor's Option Redemption Requests	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
2738	S Ernall	12/3/15 5:13 PM	Protess, Hartan	tathen, lay		Proposal for Continued Representation	Attorney Client Privilege	Communication reflecting legal advice of counsel.		, A.
273	7 Emell 8 Emell	12/4/15 7:16 AM 17/4/15 9:28 AM	tethen, by	tethen by brune, Suiso		RE: Eden Are - follow up RE: Eden Are - follow up	Attorney Client Privilege	Communication reflecting legal advice of counts.  Communication reflecting legal advice of counts.  Communication requesting legal advice of counts.	<del></del>	
2735	9]Email	12/4/15 9:29 AM	Brune, Suran	Lather, Jay		kti Eden Arg - follow up	Attorney Client Privilege	Communication reflecting legal advice of goursel.		
2740	O Email	17/4/15 9:30 AM	Lethen, Jay	Brune, Susan		RE: Eden Arc - follow up	Attorney Client Privilega	Communication reflecting Jegal advice of counsel.  Communication requesting legal advice of counsel.		4:
	Email with  Attachment(s)	12/8/15 1:13 PM				lamt for				١.
	2 Email	12/4/15 9:24 PM	Protess, Harlan	Lethen, Jay Lethen, Jay		Jegal Fee Jody	Attorney Client Privilers	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del></del>	<del></del> -
2743	3 Errati	12/4/13 10:07 914	(athen, lay	Protess, Harlan		Re: Audy	Attorney Client Privilege	Communication requesting legal advice of counsel.		***
274	frnati S Email	17/5/15 10:50 AM	Protess, Harlan	lathen, Jay		Ret Audy	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
1 274	S Email 6 Email	13/5/15 31:53 AM 13/5/15 11:53 PM	Anthonies Inc S	Protess, Harlan Lathen, Jay		Ret Audy Ret Follow-up	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		<del></del>
2747	7 Ernell	12/3/15 1:10 PM	Protess, Harten	lather, Joy		Re: Audy	Attorney Client Privilero	Communication reflecting legal advice of counsel.		
3 274	Email 8	12/5/15 5:A3 PM	Brune, Sysan	Lether, Say	Xelly, Jacqueline	Engagement letter	Attorney Client Privilege	Communication reflecting legal advice of counsel,		
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	9 Attachment(s) C Email	12/5/15 10:41 PM 12/6/15 1:44 PM	Rrine Surse	Snane, Susan Lathèn, Jay	Kelly, Jacqueline	Re: Engagement letter	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.	<del>  </del>	
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275	1 Email	12/6/15 4:38 PM	lathen, by	Srune, Susan		you using Dropbox	Attorney Client Privilege	Communication requesting legal advice of counsel.		*:
7 275	2 Email	12/8/15 4:18 PM	Lethen, Jay	Brune, Susan		Ser .	Attorney Client Privilega	Communication requesting legal advice of counsel.		
7 770	Email .	12/6/15 5:15 PM	Zarina Surrac	lethen by		Re: Jay Lethen has shared "EACP LPA 06 25 2013.pdf"	Attorney (Tlans Baldians	Communication deflecting least added of courses		<b>3</b> +
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	5 Attachment(s)	12/7/15 12:35 PM	Bryne, Susan	Lather, Jay		Pand:	Attorney Client Privilege	Communication reflecting legal advice of counset.		
275	6 Empl) 7 Emel)	12/7/15 2:23 PM	Gelbratth, Kevin	Stune, Susan		Perd: AE: Pard; Status Check	Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
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2765 Emili			Styre, Susan. Lether, Jay: Petrella, Michael		Follow-up RE: SEC Martier	Attorney Clarit Printega	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		<del> </del> }	
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2785 Attachment(s)	12/11/15.1:51 PM 14th	ep. Jay	Riley, John H.		Eden Arc - Follow-up	Attorney Client Privilege	Communication requesting legal advice of counsel.		L	
e 2787 Email	12/11/15 1:58 PM Rifey	( John H	Lathen, Jay	Alley, John H.	RE: Eden Arz - Follow-up	Attorney Client Provilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.			_
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2829 Attachment(t)	12/17/15 5:10 PM	Lathen, Jay	Hartman, David; Kene, Darren		Partners, LP- Payment Update	Attorney Client Privilege	Communication requesting legal advice of counsel,		
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2835 Email	12/17/15 BA7 PM	Xane, Darren	Lathen, tay	Hartman, David	Partners, UP- Payment Update	Attorney Client Privilege	Communication reflecting legal advice of counsel.		- 23
3 2837 Email 2838 Email	12/17/15 10:14 PM 12/18/15 10:01 AM	Cathen, lay	Lathen, Jay Brung, Susan	Brune, Susan; Riley, John H. Riley, John H.	Re: For dissupsion, see below Testimony Transcripts	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of pounsel.  Communication requesting legal advice of counsel.		ببيب
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2839 Email 2840 Email	12/18/35 11:10 AM 12/18/15 11:18 AM	Clathen, by	Kane, Darren Brune, Suran	Kilay, John H.	Partners, UP-Payment Updata AE: For discussion, see below	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication requesting legal advice of counsel.	<del></del>	
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2841 Attachment(s)	17/18/15 12:05 PM	Kelly, Isoqueline	Lather, Jay	Brune, Susan; Popowsky, Matthew	Privileged & Confidential	Attorney Client Privilege	Communication reflecting legal advice of countel.		
2842 Empl) . 2843 Empl)	12/18/15 12:12 PM	Randers, Robert G.	Brune, Susan Lathen, Jay	Sarrall Adventure D	tactic Kelle	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.  Communication reflecting legal advice of counsel.		
2844 Email	12/13/15 1:55 PM	Hartman, David	Lethen, by	Xane, Darren	ADV	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		
2845 Email with	12/18/15 3:55 PM	Kane, Darren	Lethen, Jay	Hartman, David	RE: Reminder	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
2845 Attachment(s)	12/18/15 5:44 PM	Brune, Susan	Lathen, Jays Riley, John H.		Wells outline for our discussion on Monday	Attorney Client Privilege	Communication reflecting legal advice of pounsel.		
- 2847 Errsall	17/21/15 10:31 AV 12/21/15 10:34 AV	Lathen, Jay	Kane, Carren	Hertman, David	RE Reminder (Auto-Reply) RE: ADV	Attorney Client Privilege	Communication requesting tegal advice of counsel.		
2843 (mail 2849 (mail	12/21/15 10:34 AM	Dago, Parren	Lather, Jay Hartman, David		XI: ADV	Attorney Client Privilege	Communication reflecting legal advice of grunns.  Communication requesting legal advice of counsel.		- **
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2850 Attachment(s)	12/21/15 11:20 AM	Brune, Susan	Lethen, Jay	Kliey, John H.	FW: In the Matter of Eden Are Capital Management,	Attorney Client Privilege Attorney Client	Communication reflecting legal advice of counsel.		- 17
. 2851 Attachment(s)	12/21/15 11:26 AM 12/21/15 1:41 PM	Lethers, Jay	Robinson, Michael D. Lethen, Jay				Communication attaching privileged work product,		• §
2852 Emell 2853 Emell 2	12/21/15 1:11 PM 12/21/15 1:11 PM	Kane, Darren	Lather, Jay Lather, Jay	Hartman, David	RE: Réminder	Attorney Client Privilege	Communication attaching privileged work product,  Communication reflecting legal advice of counsel,  Communication reflecting legal advice of counsel.		
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2854 Attachment(s)	12/21/15 4:06 PM	Hartman, David	Lather, Jay	Kane, Darren; Hartman, David	Draft ADV for Review	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
Zmail with 2855 Attachment(s)	12/21/15 6:09 PM	Hartman, David	tethen, Jay	Xane, Darren	Resend of ADV 1A	Attorney Client Privilege	Communication reflecting legal advice of counsel.		
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2856 Attachment(s)	12/21/15 6:27 PM	Lathen, Jay	Riley, John H.		allocations inception to 10/31/15 RE: Edenaro-Surranary capital account	Attorney Client Privilege	Communication requesting legal advice of counsel.		
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2857 Email	12/21/15 5:33 PM	Atley, John H.	Lethen, Jay	Atlay, John H.	Attomey - Clent Privilege	Attorney Client Privilege	Communication reflecting legal advice of counsel.		<u>:</u>
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28S9 Email	12/22/15 4:35 PM	Lethen, Jay	Hartman, David			Attorney Client Privilege	Communication requesting legal advice of counsel,		
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2861 Email	12/23/15 9:41 AM 12/23/15 9:47 AM		Lether, Jay	Increding	Another Wells notice REI Resend of ADV 1A	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		
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2863 Email	12/23/15 12:18 PM 12/23/15 12:26 PM	Robinson, Michael D. Galbraith, Kerin	Gelbreith, Kevin Robinson, Michael D.		Pad; Re: Caterpillar Survivor Option Custo 14917HOA1 Re: Caterpillar Survivor Option Custo 14917HOA1	Attorney Client Privilege Attorney Client Privilege	Communication requesting legal advice of counsel.	<del></del>	
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2864 Email	120000000000	*************************	Lathen, Jay; Galbraith, Kevin; Popowsky,		NYTimes: Obscure Comer of Wall St. Draws Skepticism From Investors	Attorney (The ex Batalle	Communication reflection level address of manual	l	
2365 Errail	12/25/15 6:31 AM 12/26/15 10:19 AM	Hartman, David	Matthews Kelly, Jacqueline Lathen, Jay	Kane, Darren; Hartman, David	ADV podate	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.		
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ZESS Email	12/28/15 11×6 AV	Robinson, Michael D.	lathen, Jay		ur .	Privilege/Work Product Attorney Client	Communication containing privileged work product.		<del></del>
2857 Email	12/28/15 4x48 PM	Lethen, by	Robinson, Michael D.		Re: In the Matter of Eden Arc Capital Management, U.C.	PriMiege/Work Product	Communication containing privileged work product.		1 2
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2868 Email 2869 Email	12/28/15 7:02 PM 12/29/15 2:34 PM	Robinson, Michael D.	Lather, Jay Hartman, David	Xane, Darran	Re: In the Matter of Edon Art Capital Management, LLC RE: ADV updata	Privilege/Work Product Attorney Client Privilege	Communication containing privileged work product.  Communication requesting legal advice of counsel.		<del></del>
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2870 Attachment(s) 2872 [Emeil	12/30/15 2:27 PM 12/30/15 4:58 PM	Hartman, David	Lathen, Jay Hartman, Dayld	Xane Darren	RE: ADV updata	Attorney Client Privilege	Communication reflecting legal advice of counsel, Communication requesting legal advice of counsel,		
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2872 Attachment(s)	1/4/16 8:40 AM	Hartman, David	Lathen, Jay	Hartman, Dayld; Kana, Darren	ADV Filed	Attorney Client Privilege	Communication reflecting legal advice of counsel.		

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2873 Attachment(s) 2 2874 Email	1/4/16 12:08 PM	Brune, Susan .	Lathen, by		have my mobile phone on, so office is usually best	Attorney Client Privilege	Communication colorating legal selector of country.  Communication of health legal solector of country.  Communication of health legal solector of country.  Communication industrial selector before of country.  Communication industrial selector before of country.  Communication reduces the legal solector of country.  Communication consension legal solector of country.  Communication reflecting legal solector of country.  Communication reflecting legal solector of country.		
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2875 Email	1/4/15 2:35 PM	Poppently, Matthew	Robinson, Michael D. Popowsky, Matthew		Email	Attorney Client Privilego	Communication reflecting legal advice of countel		
28275 mail	1/4/15 2:33 PM	Reportion, Michael C.	Popowity, Asstrace		Re: Email RE: A privileged and confidential happy new year!	Attomey Clean Profess	Communication recognition (ext) and on of country		
2977 Email 2973 Email	1/4/16 8:01 PM	Bobinson, Michael D.	Popowsky, Matthew		RE: Equal	Attorney Clent Privilege	Communication requesting legal advice of course.		
2879 Erfail	1/4/18 6:13 PM	Popowsky, Matthew Robinson, Michael D. Lathen, By Robinson, Michael D. Ropowsky, Matthew	Popowsky, Matthew Robinson, Michael D.		Re: Email	Attorney Client Privileza	Communication reflecting legal advice of counsel.		
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2880 207	7/7/2015	Clayman & Rosenberg LLP	Lather, My		Clayman & Rosenberg Invoice 7-7-15	Attorney Client Privilege	Communication reflecting legal advice of counsel.		·
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2883 205	7/15/2015	Galpraith, Kevin	lather, by		Galbrath Invoice 7-15-15  Brune & Richard Retainer Invoice and Payment 12-17-	Attorney Client Privilege	Communication reflecting legal advice of counsel.	<u> </u>	
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2818 PPF	12/4/2015	Galbraith, Kevin	Lethen, Jay		Galbraith Invoice and Payment 12-17-15	Attorney Client Privilege	Communication reflecting legal advice of counsel.		لحنجست
2887 707	5/7/2015	Cineman & Rosenhers LLP	Lethen, Jay		Clayman & Rosenberg Involce & Payment 6-7-15	Attorney Client Privilege	Communication reflecting legal advice of counsel.	! !	'
2888 PDF	4/14/2015	Clayman & Rosenberg LLP Galbraith, Keyin	Lathen, by		Kerdin Galbraith Bill & Payment 6-7-15	Attorney Client Privilers	Communication reflecting legal advice of counsel.		
2119 PDF	4/27/2015	Galbraith, Kevin	Lather, Jay		Keyin Galbraith Bill & Payment	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal edvice of counsel.		
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2890 POF	9/8/2015	Clayman & Rosenberg U.P Galbraith, Kevin	tethen, key		Clayman & Bosenberg Involce 9-8-15	Attorney Client Privilege	Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.  Communication reflecting legal advice of counsel.  Congranication habitating legal ledvice of counsel.		
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2892 Spreadsheet 2893 Email	10/10/14 6:21 PM	Kana, Darren	lather, Jay		EndCata Brochure	Attorney Client Privilege Attorney Client Privilege	Communication reflecting legal advice of counces.	"	
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2896 Attaphment 2897 Email	10/20/14 6:25 PM	Taba Darren	Lather, Jay		RE: EndCare Brochure	Attorney Client Privilege	Communication reflective legal advice of counter.		
2898 Attachment			, , , , , , , , , , , , , , , , , , , ,		Des Principal Stockhold	Attorney Client Privilege	Communication reflecting legal advice of counter.		
2899 Email	7/23/15 11:57 AM	Robinson, Michael D.	Protess, Harian		Feed; Re: EndCere brochure	Appriney Client Privilego	Communication requesting least advise of countries. Communication requesting least advise of countries. Communication requesting least advise of countries. Communication requesting least advise of countries. Communication requesting least advises of countries.		
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2901 Email 2902 Attachment	7/33/15 2:37 PM	Robinson, Michael D.	Protess, Harian		Re:	Attorney Client Privilege	Communication requesting legal approx of counsel.	<b></b>	<del> </del>
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2903 Email	7/23/15 10:15 AM	Robinson, Michael D.	Lathen, Jay		Re: EndCere brochure	Attorney Client Privilege	Communication reflecting legal advice of Darren Kane		<u> </u>
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2904 Attachment		·				Attorney Client Privilege	Communication reflecting legal advice of Darren Kane		
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2907 Email 2905 Attachment	10/23/14 1×9 PM	Robinson, Michael D.	Kane, Darren	Lethen, Jay	EndCare Brochure	Attorney Client Privilege Attorney Client Privilege	Communication raflecting lagal advice of Darren Kane Communication requesting legal advice of counsel. Communication requesting legal advice of counsel.		<del></del>
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2909[Email	10/14/14 12:08 PM	Robinson, Michael D.	Lethen, Jay	L	Re: FW: EndCare Brochure	Attorney Client Privilege	Communication reflecting legal advice of Darren Kane		
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2913 Emeil 2914 Attachment	9/11/12 12:40 PM	Robinson, Michael D.	Ferrall, Margaret D.	Lathen, Jay	Documents	Attorney Client Privilege	Communication reflecting legal advice of Darren Kane Communication requesting legal province of counsel, Communication requesting legal province of counsel,		<del></del>
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2920 Email	12/3/12 12:38 PM	Robinson, Michael D.	Farrell, Margares D.	Lathen, Jay	Re: "Ceremadre Memorandum" Revisions	Attorney Clent Privilege	Communication requesting legal advice of counsel.		
2921 Attachment 2922 Email	12/10/12 1/05 50	Robinson, Michael D.	Farrell, Margaret D.	Lathen, Jay	Re: "Caramadre Memorandum" Revisions	Attacher Clent Privilege	Comprehensive requesting their address of countries.	-	<del></del>
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#### In the Matter of Eden Arc Capital Management, LLC (NY-9197) Privilege Log

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### **EXHIBIT G**

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From: Sent: To: Subject: Attachments:	Jay Lathen Friday, August 20, 2010 7:31 PM David E. Robbins Re: Robbins acct_statements.pdf; bs_custagree_form.pdf; kennedy_acct_opening_docs.pdf; kennedy_red_requests.pdf
David,	
Sorry for the delay. See an	swers below.
Would you provide me wi	th the paperwork you submitted on May 19 <sup>th</sup> ? I assume it related to Kennedy?
letters on 5/18 or 5/19. I do nattached an original death ce	thorization. The dates on the letter are 5/12 but I actually sent them the not have a copy of the signed LOAs but this is the soft copy. To each LOA, I extificate. This has been the basic paperwork I have submitted in every firms ask for an affidavit of domicile but JPM never asked for one in prior submission.
2. Did you receive anything	in writing (emails) bouncing it back?
to try to get it to the reorg de option paperwork to the trus date for the bonds). Obvious being redeemed. I received a needed additional info. That the packet I sent you earlier. unresponsive. Harvey tells n	the Kennedy paperwork on May 19th, I asked my broker Harvey Boshart partment (the department at JPMCC responsible for submitting survivor's stee) ASAP so that it could get paid by June 15th (the next interest payment sly this did not happen because June 15th came and went without the bonds in email from Harvey on 6/22 communicating that the reorg department was what precipitated my June 22nd letter. That email chain is included in Since then they have been sitting on the paperwork and have been totally he he is totally out of the loop and doesn't know what legal and compliance silence from them is what precipitated the July 27th letter.

A. Attached

3. As I requested earlier, let me please see the monthly statements.

- 4. In your letter of June 22<sup>nd</sup> you reference a page from Bank of New York's Web site re exercising the survivor put on the GMAC bonds. Is that the page you sent me entitled: Documents Required for Survivor Put Processing? You also provided me with one "From JPMCC." Where did you get that?
- A. Yes that is from the website. The "From JPMCC" page was attached to Harvey's email on June 22nd requesting the additional info. His email references particular numbers on that page as did my June 22nd letter in response. That page evidently came from JPMCC's reorg department and is a generic set of internal guidelines for them.
- 5. In your letter of July 27<sup>th</sup> you made reference to "JPMCC and other clearing firms have processed numerous other survivor's option requests for my wife and I using exactly the same type of paperwork provided on May 19<sup>th</sup>." This is very good since it shows a pattern of acceptance. Send me those, I want to attach them to my letter. If other firms have processed similar requests, let's show them context and perspective are important (e.g., On the second page of your July 27<sup>th</sup> letter you wrote, "Indeed, claims made with other clearing firms at the same time as the submission to JP Morgan were paid in full on June 1th.")
- A. Not sure we want to include LOAs from other redemption events because I would rather not disclose the identities of decedants from accounts at other brokerage firms. The point to make here is that JPM processed prior put requests with respect to joint accounts with Penelope Callahan and Lucy Rodriguez, albeit with slow processing times. Those bonds were submitted to the trustess and were paid, except for the SLM bonds and one MBIA bond from the Rodriguez account (see answer to 9). We can also state that bonds have been submitted for redemption in accounts held at numerous other brokerage firms, including Fidelity, TD Ameritrade, Scottrade, Zions Direct and Morgan Stanley Smith Barney. In all of those instances, the redemption requests were processed by the clearing firms in a matter of days and all of the payments from the issuers occurred on schedule.
- 6. Specify for me how this inaction has cost you so much money. Please be specific and not speculative. In your draft letter in which you mention me at the end you say you now have actual damages of at least \$133,000. How?
- A. My investment strategy is extremely profitable. I basically buy a portfolio of bonds on margin in a brokerage account. The typical investment in the account is approximately \$200,000 and the profit ranges between \$150,000 and \$200,000. The average length of time for the trade is approximately 4 to 5 months. I should have been paid on the Kennedy bond redemptions on June 15th. When I wrote the July 22nd letter, I referenced that JPMCC's actions had caused me a 3 month delay in reinvesting the capital from the Kennedy account. The redemption proceeds in the Kennedy account total approximately \$175,000. So if I had the Kennedy funds on June 15th, I could have invested that \$175,000 to earn approximately \$131,250 to \$175,000 over a 4 to 5 month period. That works out to about \$26k to \$44k per month of foregone income due to the delayed reinvestment of that capital. I referenced \$100k in

- my July 27th letter for damages which was a round number based on \$33k per month for three months. The 133k in the current letter was just tacking another month on to it since now I won't get paid until October 15th, 4 months late. Under this methodogy, the damages continue to grow over time until I actually get paid on the claims.
  - 7. I see that a portion of your profits go to charities. How much will go to which charities for this transaction?
  - A. I don't earmark donations from a specific transaction to a specific charity. That said, I do plan in the near term to make a donation for \$10,000 to Center for Hope Hospice in Scotch Plains, NJ. Kennedy was a resident there and his family thinks very highly of them (as do I). I am going to make the donation regardless of what happens with the JPMCC situation. But my overall level of giving in 2010 will be lowered as a result of JPM's actions, unless they pay damages. Based on my pledge of 15% of after-tax profits, I expect total charitable giving for the year to be approximately \$100,000. It would be maybe \$10k higher if JPM had done their job (or if they pay my damages).
  - 8. You wrote that JPM decided to cease doing business with you and your wife last May "due to the nature of our investment strategy." How did they notify you of that and if they did, how is your account still there?
  - A. I knew something was amiss at JPM in late April 2010. We had requested a fairly routine wire transfer of funds out of one of the accounts (the Rodriguez account I think) as well as a DTC transfer of some securities in that account to another brokerage fund. They kept delaying the execution on these requests. After awhile, I became pretty exasperated and confronted my broker Harvey about it. He then told me "off the record" that the wire transfer request had rung some bells in the AML group and that had morphed into a big internal discussion about what to do with the relationship more broadly. I could tell based on some of things Harvey was telling me that they were not at all educated on survivor's option bonds. Nor did they seem to be interested in giving the matter a fair hearing. I pleaded with Harvey to have him introduce me to the relevant decision makers to tell my side of the story but I never got any traction. Ultimately, Harvey informed me that they did not want to do business with me anymore. They wanted me to transfer the Cubilette account ASAP. And they agreed to process the puts in the Kennedy account (since he was deceased and the account couldn't be transferred). This was mid-May and I submitted the Kennedy paperwork soon thereafter. The Cubilette account was ultimately transferred in June. In the aftermath of their decision, I spoke to John Parson (compliance manager in the Boston branch office) who told me that their decision was basically driven by headline risk rather than a belief I was doing anything illegal or improper. It is important to note that I believe most if not all of this internal review occurrred at JPM Securities and not JP Morgan Clearing Corp. I don't know when JPMCC started digging in on this. It's possible that JPMCC didn't start looking into it until sometime in late June and their legal department may have only started looking at this after my July 27th letter.
  - 9. Lastly, in your letter of July 27<sup>th</sup> on the last page you speak about two redemption requests related to SLM bonds held in account 920-21640. Is that a different matter? Is that part of your current complaint?

A. Those bonds are held in a joint account with Penelope Callahan, now deceased. The puts were submitted to the trustee back in December or January and should have been paid in June. I was told that there was a multi-year waiting list to be paid on these. I asked for the rejection letter which the trustee is supposed to provide to the clearing firm under the prospectus. Not clear if the trustee ever provided it. Perhaps trustee never sent it. Perhaps JPM lost it. Perhaps JPM can't even get their act together enough to look for it. I only have \$6k face amount of these bonds and the aggravation has hardly been worth it. I have also called the trustee directly but have not heard back. In my experience, the trustees do not like to talk to customers. They really just want to deal with the clearing firms.

There is one additional item that has come up since the July 27th letter and perhaps we should consider incorporating it into the present letter. Back in April, I submitted paperwork to exercise the put feature on bonds held in the Rodriguez account. The GMAC bonds in that account were redeemed on May 15th. The MBIA bond (25k face amount) was supposed to be paid on August 16th. It was not paid. My broker told me that the bond was evidently "kicked back" by the trustee to the reorg department, probably due to some missing paperwork or some other technicality (there is a high error rate in these workstreams due to low quality of personnel, poor quality control and lack of automation). Anyway, it is not uncommon for a claim to get kicked back to the turstee only to quickly get resubmitted to the trustee with the issue resolved. Apparently, the reorg department asked compliance whether they should resubmit the claim and compliance said not to submit it until the legal department has finsished its review. I asked Harvey for the dates around these actions, thinking they might have been related to JPM's internal review back in April/May rather than JPMCC's current review. So that is another \$25k which I won't have for another 3 months (November is the next payment date on that bond) so in theory more damages to me on top of the 133k cited earlier.

I hope	I hope this is all clear. Please call or email with further questions.							
Jay								

#### **EXHIBIT H**

From:

Jason Neroulias < JNeroulias@bpslaw.com >

Sent:

Wednesday, November 17, 2010 4:26 PM

To:

; Eric Roper

Cc:

Cheryll Calaguio; Stephen Derosa

Subject:

Attachments:

Prenup.WaiverRightofElection.SampleLanguage.doc; 20101117111347233.pdf; Harris 5th - Joint Accounts.pdf; In Re Estate of Dunleavy.pdf; In Re Walsh's Estate.pdf; 675

\_\_Joint\_deposits\_and\_shar.doc; 678\_\_Accounts\_for\_convenienc.doc

Hi Jay & Eric,

Attached are the materials Jay and I discussed.

- Waiver of Right of Election this language typically shows up in our prenups and can be crafted to be specific to the survivor bonds in your agreement with the candidate and their spouse. I have also attached a Waiver that we have seen annexed to a Will (this seems less applicable than the prenup language for your purposes).
- Joint Account Cases & Statutes You will see a page from Harris 5th NY Estates stating that joint accounts may be reached by a decedent's creditors. The two cited cases (i.e. In Re Estate of Dunleavy and In Re Walsh's Estate) are annexed with a Shepard's Summary for each. Also see annotated versions of NY Banking Law Sec. 675 (joint deposits) & 678 (convenience accounts).

Jason G. Neroulias

Bleakley Platt & Schmidt, LLP

One North Lexington Avenue White Plains, New York 10601

(914) 949-2700 main

direct

(914) 683-6956 fax

ineroulias@bpslaw.com

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From: Eric Roper [mailto:ERoper@gerstensavage.com]

Sent: Tuesday, November 16, 2010 11:20 AM

; Cheryll Calaguio; Jason Neroulias; Stephen Derosa

Cc: David Lackowitz Subject: FW:

All - I pulled a recent case which was cited in the WSJ article which Jay sent - I think its worthy of review and perhaps some analysis from our litigation group. Best, Eric

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From:	Jay Lathen	
Sent:	Tuesday, November 09, 2010 8:00 PM	
Го:	Jason Neroulias	
Cc:	eroper@gerstensavage.com	•
Subject:	Re: Follow-up	
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to de-risk that structo will run credit reports to those with health	am more comfortable with the JTWROS structure. But ure against participant credit risk (and any other materies and lien searches on the participants. I could also reinsurance so that the unpaid medical bills are kept to a sely prevent me from helping the neediest cases.	ial risks). At a minimum, I strict program participation
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Jay Lathen President EndCare One Penn Plaza, Ste New York, NY 10119 212-786-7414 Work Cell 646-349-5964 Fax From: Jason Neroulias	<a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:square;"> <a href="mailto:sq&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;Jay Lathen President EndCare One Penn Plaza, Ste New York, NY 10119 212-786-7414 Work Cell 646-349-5964 Fax From: Jason Neroulias&lt;/td&gt;&lt;td&gt;&lt;a href=" mailto:31neroulias@bpslaw.com"=""></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a>	

Jay,

My pleasure - an interesting project to say the least.

I did look at the samples you provided. They are consistent as far as requiring that the participant have a beneficial interest in the note if it is trust owned, and some even go further and require that the trust have the same social security as the participant (i.e. a revocable trust). Because the prospectuses don't define "beneficial interest," the need for interpretation is likely to arise - which is a situation I would think you want to stay away from. Establishment of the "beneficial interest" is also subject to the satisfaction of the paying agent in some of the prospectuses - also a red flag for your business model I would think. It seems like you would be replacing one set of risk factors (ITWROS) with others (Trust). You would probably want some reassurances from the issuer that your proposed structure is approved beforehand - but, then your profile is raised.

I tend to think, at the very least, that the issuers will want to see that the participant was entitled to all or substantially all the net income of the trust (i.e. the interest income from the notes), thus the social security number requirement referred to above. If I don't recall from our discussion how you are currently reporting the interest income from the notes, but that it is accumulated in the brokerage account.

It may be worth a general inquiry to the issuers of these notes to find out what trust structures have their blessing.

Best, Jason

Jason G. Neroulias
Bleakley Platt & Schmidt, LLP
One North Lexington Avenue
White Plains, New York 10601
(914) 949-2700 main
(914) 287-6113 direct
(914) 683-6956 fax
incroulias@bpslaw.com

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From: Jay Lathen [mailto

Sent: Friday, November 05, 2010 6:07 PM

To: Jason Neroulias

Cc: eroper@gerstensavage.com

Subject: Follow-up

Jason,

Thanks for your time on the phone earlier. Attached are a few sample prospectuses from my market. All of them have more or less the following language when it comes to trusts making a claim:

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# **EXHIBIT I**

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SEC-EDENARC-E- 0070565	7/7/2014 12:00:00 AM	RE: Prospect Capital Follow-Up	jay lathen <jaylathen@edenarccapital.com></jaylathen@edenarccapital.com>	"kevin@kevingalbraithlaw.com" <kevin@kevingalbraithlaw.com></kevin@kevingalbraithlaw.com>	michael robinson <michaelrobinson@edenarccapital .com&gt;</michaelrobinson@edenarccapital 	AllmessagesRecoivedb yMDRonEACcom_1287 73_Email_003
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SEC-EDENARC-E- 0171775	2/25/2015 12:00:00 AM	RE: Eden Arc Follow-up	"southwell, alexander h." <asouthwell@gibsondunn.com></asouthwell@gibsondunn.com>	jay lathen <jaylathen@edenarccapital.com></jaylathen@edenarccapital.com>	kevin galbraith <kevin@kevingalbraithlaw.com></kevin@kevingalbraithlaw.com>	AllmessagesRecelyedb yJLatEACcom_1287V2_ Email_006
SEC-EDENARC-E- 0174618	4/14/2015 12:00:00 AM	Fwd: Re: Smarsh Services: Questions'	michael robinson <michaelrobinson@edenarccapital.com></michaelrobinson@edenarccapital.com>	1	jay lathen <jaylathen@edenarccapital.com></jaylathen@edenarccapital.com>	AllmessagesRecelyedb yJLatEACcom_128772_ Email_006
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FirstBates	DateSent	MailSubject	From	то	сс	FolderName
SEC-EDENARC-E- 0184707	9/25/2013 12:00:00 AM	Fwd: Goldman Sachs Bank USA	jay lathen <jaylathen@edenarccapital.com></jaylathen@edenarccapital.com>	F-007		AllmessagesRecelvedt yMDRonEACcom_128 73_Email_002
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SEC-EDENARC-E- 0184711	9/25/2013 12:00:00 AM	RE: Goldman Sachs Bank USA	jay lathen <jaylathen@edenarccapital.com></jaylathen@edenarccapital.com>	"farrell, margaret d." <mfarrell@hinckleyallen.com>;"flanders, robert g."<rflanders@hinckleyallen.com></rflanders@hinckleyallen.com></mfarrell@hinckleyallen.com>	michael robinson <michaelrobinson@edenarccapital .com&gt;</michaelrobinson@edenarccapital 	AllmessagesReceivedly MDRonEACcom_128 73_Email_002 s
SEC-EDENARC-E- 01847 4						AlimessagesRecdivedi yMDRonEACcom_128 73_Email_002
SEC-EDENARC-E- 01911\$5	8/25/2010 12:00:00 AM	Re: CONFIDENTIAL ATTORNEY CLIENT COMMUNICATION		"david robbins" <drobbins@kaufmanngildin.com></drobbins@kaufmanngildin.com>		AllJLmessagesRECEIVE DonYahoo_128975_E mail_001
SEC-EDENARC-E- 01925@7	6/11/2015 12:00:00 AM	Re: Quick Question	jay lathen <jaylathen@edenarccapital.com></jaylathen@edenarccapital.com>	michaeł robinson <michaelrobinson@edenarccapital.com></michaelrobinson@edenarccapital.com>	harlan protass <protass@clayro.com></protass@clayro.com>	AllJayEACemails 412t 81215_128749_Email 002
SEC-EQENARC-E- 0214124	9/25/2013 12:00:00 AM	Re: Goldman Sachs Bank USA	michael robinson <mlchaelrobinson@edenarccapital.com></mlchaelrobinson@edenarccapital.com>	jay lathen <jaylathen@edenarccapital.com></jaylathen@edenarccapital.com>	"farrell, margaret d." <mfarrell@hinckleyallen.com>;"fla nders, robert g."<rflanders@hinckleyallen.com></rflanders@hinckleyallen.com></mfarrell@hinckleyallen.com>	AilmessagesRecdivedi yJLatEACcom_128772 Email_002
SEC-EGENARC-E- 02201 <b>\$</b> 1	1/30/2014 12:00:00 AM	FW: Goldman Situation	"coumoutsos, jami" <coumoutsos@thsh.com></coumoutsos@thsh.com>	"eric@ericroperesq.com" <eric@ericroperesq.com>;"jaylathen@ed enarccapital.com" <jaylathen@edenarccapital.com>;"sarkozi ,paul d." <sarkozi@thsh.com></sarkozi@thsh.com></jaylathen@edenarccapital.com></eric@ericroperesq.com>		AllmessagesRectivedlyJLatEACcom_128772 Email_001

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0225284	12:00:00 AM	RE: Eden Arc Follow-up	<asouthwell@gibsondunn.com></asouthwell@gibsondunn.com>	<pre><jaylathen@edenarccapital.com></jaylathen@edenarccapital.com></pre>	<kevin@kevingalbraithlaw.com></kevin@kevingalbraithlaw.com>	Email_006
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SEC-EDENARC-E-	9/12/2012		"stephen derosa"	el d. robinson"	"eric roper"	yJLatEACcom_128772_
0228924	12:00:00 AM	RE: Final Brochure Part 2	<sderosa@gerstensavage.com></sderosa@gerstensavage.com>	<michaelrobinson@edenarccapital.com></michaelrobinson@edenarccapital.com>	<eroper@gerstensavage.com></eroper@gerstensavage.com>	Email_005
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SEC-EDENARC-E-	5/16/2015		michael robinson		crayro.com>;jay lathen	yJLatEACcom_128772_
0230495	12:00:00 AM	Re: E-Mail Production	<michaelrobinson@edenarccapital.com></michaelrobinson@edenarccapital.com>	harlan protass <protass@clayro.com></protass@clayro.com>	<jaylathen@edenarccapital.com></jaylathen@edenarccapital.com>	Email_006
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SEC-EDENARC-E-	7/30/2015		michael robinson		jay lathen	yJLatEACcom_128772_
0232043	12:00:00 AM	Re: Brochure Research and E-mails	<mlchaelrobinson@edenarccapital.com></mlchaelrobinson@edenarccapital.com>	harlan protass <protass@clayro.com></protass@clayro.com>	<pre><jaylathen@edenarccapital.com></jaylathen@edenarccapital.com></pre>	Email_006
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0232168	12:00:00 AM	RE: from US Bank outside counsel	<jaylathen@edenarccapital.com></jaylathen@edenarccapital.com>	<kevin@kevingalbraithlaw.com></kevin@kevingalbraithlaw.com>	.com>	73_Email_002
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0235177	12:00:00 AM	RE: Survivor's Option Notes	<jaylathen@edenarccapital.com></jaylathen@edenarccapital.com>	<kevin@kevingalbraithlaw.com></kevin@kevingalbraithlaw.com>	.com>	73_Email_003
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FirstBates	DateSent	MailSubject	From	то	СС	FolderName
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SEC-EDENARC-E- 0235200						AllmessagesRectivedb yMDRonEACcom_1287 73_Email_003
SEC-EDENARC-E- 0235201						AllmessagesRecolvedb yMDRonEACcon_128 73_Email_003
SEC-EQENARC-E- 0235225	3/11/2015 12:00:00 AM	RE: Prospect Redemption Database	Jay lathen <jaylathen@edenarccapital.com></jaylathen@edenarccapital.com>	kevin galbraith <kevin@kevingalbraithlaw.com>;michael robinson<michaelrobinson@edenarccapit al.com=""></michaelrobinson@edenarccapit></kevin@kevingalbraithlaw.com>		AllmessagesRechivedb yMDRonEACconi_128 73_Email_003
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SEC-EDENARC-E- 0236162	9/12/2012 12:00:00 AM	RE: Final Brochure Part 2	"jay lathen" <jaylathen@edenarccapital.com></jaylathen@edenarccapital.com>	"'michael d. robinson'" <michaelrobinson@edenarccapital.com>; "stephen derosa'"  <sderosa@gerstensavage.com></sderosa@gerstensavage.com></michaelrobinson@edenarccapital.com>	"'eric roper'" <eroper@gerstensavage.com></eroper@gerstensavage.com>	AllmessagesReceivedb yMDRonEACcom_128 73_Email_001
3 SEC-EQENARC-E- 0236120	9/7/2012 12:00:00 AM	RE: CALL INFORMATION FOR TODAY'S 11:00 CONFERENCE CALL	"Jay lathen"	"judith russeli" <jrussell@gerstensavage.com>;"stephen derosa" <sderosa@gerstensavage.com>;<michaelr obinson@edenarccapital.com=""></michaelr></sderosa@gerstensavage.com></jrussell@gerstensavage.com>	"'eric roper" <eroper@gerstensavage.com></eroper@gerstensavage.com>	AllmessagesRectivedbyMDRonEACcom_128
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SEC-EDENARC-E- 0236187						AllmessagesRechivedt yMDRonEACcom_128 73_Email_001

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SEC-EDENARC-E- 02373p9	5/11/2015 12:00:00 AM	RE: E-Mail Production	jay lathen <jaylathen@edenarccapital.com></jaylathen@edenarccapital.com>	harlan protass <pre> <pre>  <pre> &lt;</pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre></pre>		AlimessagesReceivedb yMDRonEACcom; 1287 73_Email_001
SEC-EDENARC-E- 0237488	5/15/2015 12:00:00 AM	RE: E-Mail Production	jay lathen <jaylathen@edenarccapital.com></jaylathen@edenarccapital.com>	harian protass <pre><pre><pre><pre><pre><pre><pre><pre></pre></pre></pre></pre></pre></pre></pre></pre>	"sampoll@crayro.com" <sampoll@crayro.com></sampoll@crayro.com>	AllmessagesReceNedb yMDRonEACcom, 1287 73_Email_001
SEC-EQENARC-E- 0238105	8/2/2012 12:00:00 AM	Re: Revised LPA		"eric roper" <eroper@gerstensavage.com>;"michael robinson" <michaelrobinson@edenarccapital.com></michaelrobinson@edenarccapital.com></eroper@gerstensavage.com>	"stephen derosa" <sderosa@gerstensavage.com></sderosa@gerstensavage.com>	AllmessagesRecefvedb yMDRonEACcom_1287 73_Email_001
SEC-EQENARC-E- 02385§8		RE: Preparing to Prepare Kathy for Testimony	jay lathen <jaylathen@edenarccapital.com></jaylathen@edenarccapital.com>	harlan protass <pre><pre><pre><pre><pre><pre><pre><pre></pre></pre></pre></pre></pre></pre></pre></pre>		AllmessagesReceivedb yMDRonEACcom_1287 73_Email_001

# **EXHIBIT J**

To: Cc: 'Jay Lathen'[Jaylathen@edenarccapital.com]-Farrell, Margaret D.[mfarrell@hinckleyallen.com]

From:

om: Flanders, Robert G.

Sent:

Wed 10/23/2013 11:40:30 AM

Importance:

Normal

Subject: RE: Goldman Sachs Bank USA

jackson GS CD Confirms.pdf

eDS15D.PDF

Jay:

A few questions and concerns after reviewing the documents you sent to me.

The confirms you sent me (copies attached) state that there is a "PROSPECTUS MAILED UNDER SEPARATE COVER". Do you have any prospectuses for these CDs or is that merely the same Disclosure Statement and Supplement that Mr. Massey attached in his letter to me (copy attached).

It is troubling that the pertinent language in the above referenced documents does not expressly deal with the joint account situation and is ambiguous about the obligation of Goldman to redeem the CDs on the death of any joint account holder with rights of survivorship. The pertinent language in the disclosure statement is as follows:

"In the event of death or the adjudication of incompetence of the owner of a CD, early withdrawal of the entire CD will generally be permitted without penalty...Written verification acceptable to the Issuer will generally be required to permit early withdrawal under these circumstances."

This is hardly a firm promise to pay the face value of the CD upon the death of any joint account holder with survivorship rights. Rather, it appears to give some discretion to the issuer not to pay or to argue that the written verification it received in this case was not acceptable to Goldman and/or that "the owner of a CD" means all the owners, not just one of them. And is "withdrawal of the entire CD" tantamount to a promise to pay the entire principal amount of the CD plus accrued interest?

Who is the author of these disclosure documents? CD King or Goldman or some other

.

you purchased for the joint accounts? Do you actually have separate disclosure supplements for each CD that you purchased (note that the terms of the CDs are stated at the top of the supplement, and I presume they differ from one CD to the next)? Please let me know your thoughts about these matters. Bob From: Jay Lathen [mailto:Jaylathen@edenarccapital.com] Sent: Monday, October 21, 2013 5:44 PM To: Flanders, Robert G. Subject: RE: Goldman Sachs Bank USA Yes I have confirms on the purchases and the account statements show the JTWROS ownership on the first page of the account statement. Attached are account statements and confirms for the Jackson account. Jay Lathen **Chief Investment Officer** Eden Arc Capital Management, LLC One Penn Plaza, 36th Floor New York, NY 10119 212-786-7414 Office

party? Are these same forms used for each CD that Goldman issued and that

Mobile

646-359-5964 Fax

#### jaylathen@edenarccapital.com

From: Flanders, Robert G. [mailto:rflanders@hinckleyallen.com]

Sent: Monday, October 21, 2013 5:38 PM

To: Jay Lathen

Subject: RE: Goldman Sachs Bank USA

Do you have written confirmations from CD King of your purchases of the CDs in question? Do you have account records from CD King showing who owns each certificate?

From: Jay Lathen [mailto:Jaylathen@edenarccapital.com]

Sent: Monday, October 21, 2013 11:44 AM

To: Flanders, Robert G.

Subject: RE: Goldman Sachs Bank USA

Bob,

Attached are the participant agreements for the accounts in question, as well as the account opening documents. I have also attached the Line of Credit Agreement and profit sharing agreement that I entered into with the fund. Neither the line of credit agreement nor the profit sharing agreement were provided to Goldman as they asked only for the agreements between me and the participant. Whether Goldman would want to, or have the right to, see these additional agreements is unclear. But I thought I would provide them to you in any event.

As for the offering documents related to the CDs, those were provided as an attachment to one of the letters that Sidley sent (attached). Interestingly, Goldman's disclosure statement is rather spare as relates the survivor's option. It says "in the event of death or adjudication of incompetence of the owner of a CD, early withdrawal of the entire CD will generally be permitted without penalty." There is no reference to a joint tenancy unlike the language you typically see in a bond prospectus and also the disclosure statement says "owner" rather than the usual "beneficial owner" which prevails in the bond docs. Given this spare language, I wonder if we could argue that the question of joint tenancy is in fact a moot point – i.e. the participant is clearly an owner as is plainly indicated in the account opening paperwork, even if their ownership was not 100% or 50% or "beneficial ownership." This would make our case a lot more straightforward and stronger. What do you think?

Thanks,	
Jay	
Jay Lathen	
 Chief Investment Officer	
Eden Arc Capital Management, LLC	
One Penn Plaza, 36th Floor	
New York, NY 10119	
 212-786-7414 Office	
Mobile	
646-359-5964 Fax	
iayłathen@edenarccapital.com	

From: Flanders, Robert G. [mailto:rflanders@hinckleyallen.com]

Sent: Sunday, October 20, 2013 7:46 PM

To: Jay Lathen

Subject: RE: Goldman Sachs Bank USA

Jay:

Can you please provide me with copies of the documents referenced in this letter, together with any others that the court will want to review in connection with assessing whether Goldman improperly refused to redeem the CDs upon the death of the joint account holders? In particular, any offering documents or others that specify what Goldman's obligations are upon the death of a joint account holder and the specification of any survivor's benefits. I will need these to present the proposal we discussed to my firm.

\_Bob

From: Jay Lathen [mailto:Jaylathen@edenarccapital.com]

Sent: Wednesday, September 25, 2013 9:35 PM
To: Farrell, Margaret D.: Flanders, Robert G.

Cc: Michael Robinson

Subject: RE: Goldman Sachs Bank USA

I agree. I have attached a draft letter which I think should go back to Goldman/Sidley Austin on Hinckley letterhead. Please review and then let's discuss.

	Best,
	Jay
	-
	Jay Lathen
	Chief Investment Officer
	Eden Arc Capital Management, LLC
,	One Penn Plaza, 36th Floor
	New York, NY 10119
	212-786-7414 Office
	Mobile
	646-359-5964 Fax
	jaylathen@edenarccapital.com
,	From: Farrell, Margaret D. [mailto:mfarrell@hinckleyallen.com] Sent: Wednesday, September 25, 2013 4:02 PM
	To: Jay Lathen; Flanders, Robert G.  Cc: Michael Robinson
	Subject: RE: Goldman Sachs Bank USA

It would seem that the only response would be to challenge the assertion that the accounts are not bona fide joint tenant accounts and to ask the basis for this assertion.

Peggy

From: Jay Lathen [mailto:Jaylathen@edenarccapital.com]

Sent: Wednesday, September 25, 2013 3:51 PM To: Farrell, Margaret D.; Flanders, Robert G.

Cc: Michael Robinson

Subject: Fwd: Goldman Sachs Bank USA

See response from Goldman. Thoughts?

Jay Lathen

Eden Arc Capital Management

212-786-7414 Office

Cell

646-349-5964 Fax

jaylathen@edenarccapital.com\_\_

Sent from my iPhone

Begin forwarded message:

From: "Massey, William R." < WMassey@Sidley.com>

Date: September 25, 2013, 3:35:00 PM EDT

To: <abb@clking.com>, <jaylathen@edenarccapital.com>

Subject: Goldman Sachs Bank USA

In response to recent requests to exercise the survivor's option on certain callable certificates of deposit issued by Goldman Sachs Bank USA, please see the attached letter.

	IRS Circular 230 Disclosure: To comply with certain U.S. Treasury
	regulations, we inform you
	that, unless expressly stated otherwise, any U.S. federal tax advice contained in this
	communication, including attachments, was not intended or written to be used, and cannot be
	used, by any taxpayer for the purpose of avoiding any penalties that may be imposed on such
	taxpayer by the Internal Revenue Service. In addition, if any such tax advice is used or referred
	to by other parties in promoting, marketing or recommending any partnership
•	or other entity,
	investment plan or arrangement, then (i) the advice should be construed as written in connection
	with the promotion or marketing by others of the transaction(s) or matter(s)
	addressed in this
	communication and (ii) the taxpayer should seek advice based on the
	taxpayer's particular
	circumstances from an independent tax advisor.
	*****
	This e-mail is sent by a law firm and may contain information that is
	privileged or confidential.
	If you are not the intended recipient, please delete the e-mail and any
	attachments and notify us
	immediately.
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	*****

# **EXHIBIT K**

To: Kevin Galbraith[kevin@kevingalbraithlaw.com] From: Jay Lathen Sent: Thur 12/4/2014 8:43:23 PM Importance: Normal Subject: RE: 10 am call running long — I'll call around 11:15 image001.png New Participant Agreement 12 4 14.docx			
Kevin,			
I have modified our participant agreement to reflect various conversations we have with GE, US Bank, Prospect et al. Please have a look and give me your thought			
Best,		÷	
Jay		*** *** *** ***	
 From: Kevin Galbraith [mailto:kevin@kevingalbraithlaw.com] Sent: Thursday, December 04, 2014 1:28 PM To: Jay Lathen Subject: Re: 10 am call running long I'll call around 11:15			·.
Yes, I'll ping him today.			
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 kevin@kevingalbraithlaw.com www.kevingalbraithlaw.com			

To: Kevin Galbraith < kevin@kevingalbraithlaw.com > Subject: RE: 10 am call running long - I'll call around 11:15 Forgot to ask you earlier, could you reach out to Chris Robertson again regarding his firm issuing an opinion on the validity of the joint tenancy? Thanks. From: Kevin Galbraith [mailto:kevin@kevingalbraithlaw.com] Sent: Thursday, December 04, 2014 10:59 AM To: Jay Lathen Subject: 10 am call running long - I'll call around 11:15 kevin@kevingalbraithlaw.com www.kevingalbraithlaw.com

From: Jay Lathen < <u>Jaylathen@edenarccapital.com</u>> Date: Thursday, December 4, 2014 at 1:11 PM

# **EXHIBIT** L

From:

Chivers, Corey <corey.chivers@weil.com>

Sent:

Thursday, December 11, 2014 5:07 PM

To:

Kevin Galbraith < kevin@kevingalbraithlaw.com>

Cc:

fred.robustelli@ge.com; Schiller, Miranda <miranda.schiller@weil.com>; Katz,

Emily <emily.katz@weil.com>

Subject:

RE: Survivor's Option

Kevin,

Just a note to let you know we haven't forgotten you.

Our team has reviewed your memo, including the cases you cited, and will share our views with GECC.

I anticipate that we will be in a position to respond next week.

Many thanks

Corey



Corey R. Chivers
Weil, Gotshal & Manges LLP
767 Fifth Avenue
New York, NY 10153
corey.chivers@weil.com
+1 212 310 8893 Direct
+1 212 310 8007 Fax

From: Kevin Galbraith [mailto:kevin@kevingalbraithlaw.com]

Sent: Thursday, December 04, 2014 12:18 PM

To: Chivers, Corey

Cc: fred.robustelli@ge.com; Schiller, Miranda; Katz, Emily

Subject: Re: Survivor's Option

Corey,

I hope you had a good Thanksgiving.

Following up to see if we can schedule a call to discuss this, possibly next week. My only black-out times are Monday 4 to 5, Tuesday 11 to 12 and Friday before 1. Please let me know if there is a time that will work for your team.

Thanks.

Best,

Kevin



236 West 30th Street, 5th Floor New York, New York 10001

212.203.1249 (p) 646.390.5935 (f)

(m)

kevin@kevingalbraithlaw.com www.kevingalbraithlaw.com

From: Kevin Galbraith < kevin@kevingalbraithlaw.com>

Date: Tuesday, November 18, 2014 at 3:26 PM
To: "Chivers, Corey" <corey.chivers@weil.com>

Cc: "fred.robustelli@ge.com" < fred.robustelli@ge.com >, "Schiller, Miranda" < miranda.schiller@weil.com >,

"Katz, Emily" <emily.katz@weil.com>

Subject: Re: Survivor's Option

Corey,

As I mentioned, attached is a letter (with two attachments) further addressing the survivor's option issue. Once you've had a chance to review it, I'd like to set up a follow-up phone call at your convenience.

Thanks.

Best,

Kevin



236 West 30th Street, 5th Floor New York, New York 10001

212.203.1249 (p) 646.390.5935 (f)

(m)

kevin@kevingalbraithlaw.com www.kevingalbraithlaw.com

From: Kevin Galbraith < kevin@kevingalbraithlaw.com > Date: Thursday, November 13, 2014 at 10:21 AM

To: "Chivers, Corey" < corey.chivers@weil.com>

Cc: "fred.robustelli@ge.com" <fred.robustelli@ge.com>, "Schiller, Miranda" <miranda.schiller@weil.com>,

"Katz, Emily" <emily.katz@weil.com>

Subject: Re: Survivor's Option

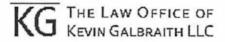
No problem, Corey.

I am actually preparing a letter for your consideration, so let's hold off on our further discussion until I've sent that along and you've had a chance to review it. I expect to send it early next week.

Thanks.

Best,

Kevin



236 West 30th Street, 5th Floor New York, New York 10001

212.203.1249 (p) 646.390.5935 (f)

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kevin@kevingalbraithlaw.com www.kevingalbraithlaw.com

From: <Chivers>, Corey <<u>corey.chivers@weil.com</u>>
Date: Thursday, November 13, 2014 at 10:16 AM

To: Kevin Galbraith < kevin@kevingalbraithlaw.com>

Cc: "fred.robustelli@ge.com" <fred.robustelli@ge.com>, "Schiller, Miranda" <miranda.schiller@weil.com>,

"Katz, Emily" <emily.katz@weil.com>

Subject: RE: Survivor's Option

Kevin,

Apologies for the delay. Would tomorrow after 3pm work?

Best regards,

Corey



Corey R. Chivers

Weil, Gotshal & Manges LLP 767 Fifth Avenue New York, NY 10153 corey.chivers@weil.com Direct +1 212 310 8007 Fax

From: kevin@kevingalbraithlaw.com [mailto:kevin@kevingalbraithlaw.com]

Sent: Wednesday, October 22, 2014 5:06 PM

To: Chivers, Corey

Cc: fred.robustelli@ge.com; Schiller, Miranda; Katz, Emily

Subject: RE: Survivor's Option

Corey,

I'd like to reschedule the call I had to postpone last week. I'm available this Friday from 2 to 5 pm, then pretty wide open next week. Please let me know a time that would work for you and your team.

Thank you.

Best,

Kevin



236 West 30th Street, 5th Floor New York, New York 10001

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kevin@kevingalbraithlaw.com www.kevingalbraithlaw.com

----- Original Message -----Subject: RE: Survivor's Option

From: "Chivers, Corey" < corey.chivers@weil.com>
Date: Mon, October 13, 2014 12:58 pm

To: "kevin@kevingalbraithlaw.com" < kevin@kevingalbraithlaw.com> Cc: "fred.robustelli@ge.com" <fred.robustelli@ge.com>, "Schiller,

Miranda" <miranda.schiller@weil.com>, "Katz, Emily"

<emily.katz@weil.com>

Kevin,

That's fine.

Just give us a heads up. I know Miranda is traveling during the week but let us know with some warning and we'll see what we can do.

Best regards,

Corey

## Weil

Corey R. Chivers
Weil, Gotshal & Manges LLP
767 Fifth Avenue
New York, NY 10153
corey.chivers@weil.com
Direct
+1 212 310 8007 Fax

From: kevin@kevingalbraithlaw.com [mailto:kevin@kevingalbraithlaw.com]

Sent: Monday, October 13, 2014 12:47 PM

To: Chivers, Corey

Cc: fred.robustelli@ge.com; Schiller, Miranda; Katz, Emily

Subject: RE: Survivor's Option

Corey,

Sorry for the late notice, but I would like to push our call back so I can have a bit more time to review the authorities cited in your letter. Once I've done so, I'll circle back with you to get a call on the calendar.

Thanks.

Best,

Kevin



236 West 30th Street, 5th Floor New York, New York 10001

212,203,1249 (p) 646,390,5935 (f)

40:330:3333 (r

kevin@kevingalbraithlaw.com

# www.kevingalbraithlaw.com ----- Original Message -----Subject: Survivor's Option From: "Chivers, Corey" < corey.chivers@weil.com > Date: Fri, October 10, 2014 5:14 pm To: "kevin@kevingalbraithlaw.com" < kevin@kevingalbraithlaw.com> Cc: "fred.robustelli@ge.com" < fred.robustelli@ge.com >, "Schiller, Miranda" < miranda.schiller@weil.com >, "Katz, Emily" <emily.katz@weil.com> Kevin, As mentioned, attached is a letter that sets forth our analysis of the redemption request. We are happy to discuss on Monday. Please let us know if that still works or if you would like more time to review. Best regards Corey The information contained in this email message is intended only for use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by email. postmaster@weil.com, and destroy the original message. Thank you.

New York, New York 10001

646.390.5935(f)

236 West 30th Street, 5th Floor 212.203.1249 (p) kevin@kevingalbraithlaw.com kevingalbraithlaw.com

#### By Email

September 2, 2014

Joseph W. Muccia Partner

Thompson Hine LLP

335 Madison Avenue, 12th Floor | New York, NY 10017

Re: Prospect Capital Corporation Survivor's Option Submissions

Dear Mr. Muccia:

I write on behalf of my client Donald F. (Jay) Lathen. Reference is made to your August 14, 2014 email regarding the above-referenced matter and to Mr. Lathen's letter to your client U.S. Bank (sent via email to Beverly Freeney and cts.survivor.options.com), dated January 29, 2014 (attached). Reference is also made to the Base Indenture dated as of February 16, 2012 by and between Prospect Capital Corporation (Prospect) and U.S. Bank (as successor) and with the various supplemental indentures thereto (the Indenture).

### Background and History of the Dispute with Prospect

On January 23, 2014 Stephanie Lanier of U.S. Bank sent an email to Andrea Burriesci of C.L. King & Associates, Inc. (C.L. King), Mr. Lathen's broker, requesting additional information regarding the six accounts in which Mr. Lathen had made survivor's option elections. Ms. Lanier's email read as follows:

#### Hi Andrea

Prospect Capital has requested the following documentation for each of the six accounts you have submitted Survivor Options for:

- copies/proof of the actual account in which the notes were purchased
- the signatures on the account
- date opened for the account and
- proof of date purchased for the notes

#### Thank You

Andrea queried Stephanie as to who was requesting the information, why the additional information was necessary and further commented that C.L. King had always provided the same package of documentation in the past with no issue. Stephanie responded with a copy to Eric Collandrea at Prospect asking him to answer Andrea's questions. Eric responded to Stephanie in an email dated January 24, 2014 as follows:

We need this for record keeping purposes. The prospectus states (page S-23) that all submissions are subject to the "appropriate evidence satisfactory to the trustee" and we want to see this additional information. Specifically, we want to see copies of the complete account/client information form and the trade confirmation."

It was this email chain that precipitated Mr. Lathen's January 29, 2014 letter to U.S. Bank.

In his letter, Mr. Lathen raised several material concerns regarding Prospect's request for additional information and raised the question as to whether U.S. Bank was fulfilling its duty under the Indenture to act as an independent fiduciary. Namely:

- U.S. Bank is the sole party under the Indenture empowered to determine the validity and eligibility of the exercise of the survivor's option feature.
- U.S. Bank had already approved all of the requests that Mr. Lathen had made and had submitted them in "good form" to Prospect for payment. Its decision was final and binding on Prospect.
- Under the Indenture, Prospect has authority only to invoke the individual and/or aggregate put limits as defined therein.<sup>1</sup>
- The communication trail clearly indicated that it was Prospect, not U.S. Bank, making the request for additional information. This is in direct conflict with the Indenture and is therefore impermissible.
- U.S. Bank's role as the sole party empowered to make eligibility determinations under the Indenture is a crucial safeguard against an issuer attempting to avoid its obligations under the Indenture. (As you may know, most indentures for similar securities in the market designate the trustee as the determination party, although some designate the issuer.)
- Prospect is of course not a neutral party and its interests are likely different from, and adverse to, Mr. Lathen's interest as an investor in the securities.
- In purchasing these securities, Mr. Lathen relied upon U.S. Bank to uphold its fiduciary obligations under the Indenture and, critically, to faithfully serve as the sole determination party as required by the Indenture.
- By allowing Prospect, when it had no standing in the matter, to override U.S. Bank's alreadyrendered validity determination, made in accordance with the Indenture, U.S. Bank risked
  compromising its independence and abrogating its fiduciary obligations under the Indenture.

As an aside, subsequent to Mr. Lathen's January 29 letter, we have reviewed the Indenture more closely and it appears that Prospect has not been calculating the individual put limits correctly. It is measuring the individual limits based on the total bond holdings in a particular account (across multiple CUSIPs) whereas the Indenture requires it to measure the individual limits CUSIP by CUSIP. Mr. Lathen recently notified Michael DeBois, counsel at U.S. Bank, that Prospect does not appear to be following the mandates of the Indenture in this regard. While Prospect retains discretion to invoke the limit, U.S. Bank is obligated to ensure that Prospect is measuring these limits correctly under the Indenture.

In addition to raising the above concerns, Mr. Lathen offered in his January 29 letter to provide any further information that U.S. Bank may require in in order to revalidate these submissions. U.S. Bank never took Mr. Lathen up on his offer.

Despite the critical concerns raised by Mr. Lathen in his letter, U.S. Bank seemed to not take seriously its obligations under the Indenture. In the immediate aftermath of his January 29 letter, Mr. Lathen spoke by phone to Beverly Freeney and Ian Bell, both of U.S. Bank, regarding his letter and the status of the submissions. They told him that U.S. Bank had forwarded his letter to Prospect and that they were waiting for Prospect to respond. Mr. Lathen expressed concern that U.S. Bank did not seem to understand or take to heart the main point of Mr. Lathen's letter – namely that Prospect does not have a seat at the table with respect to the validity determination. During that call, Mr. Lathen also informed Mr. Bell and Ms. Freeney that U.S. Bank's continued deference to Prospect on this matter amounted to a dereliction of its fiduciary duties under the Indenture. Shortly after these conversations, on February 6, 2014, Mr. Lathen received an email from Stephanie Lanier of U.S. Bank. It stated:

### Hello Jay,

Ultimately, is at the option of the Company to repay the notes as cited in page S=49 of the Prospectus. I do not believe they will repay without the requested documentation (copies of both the complete account/client information form and trade confirmation).

"If a note is entitled to a Survivor's Option, upon the valid exercise of the Survivor's Option and the proper tender of that note for repayment, we will, at our option, repay or repurchase that note, in whole or in part, at a price equal to 100% of the principal amount of the deceased beneficial owner's interest in that note plus unpaid interest accrued to the date of repayment."

### Mr. Lathen responded:

You are misconstruing the issuer's option under the provision you highlight below. The issuer has an option to either "repay" or "repurchase." I could care less which one of those they choose. They do not have an option to "not pay."

Frustrated by U.S. Bank's inability or unwillingness to correctly interpret and faithfully follow its own Indenture, Mr. Lathen reached out to Thomas Tabor, Beverly Freeney's manager at U.S. Bank. After reviewing the Indenture, Mr. Tabor agreed with Mr. Lathen's assessment about U.S. Bank's role as the sole determination agent. He agreed to inform Prospect that it was obligated to honor Mr. Lathen's redemption requests that had already been validated by U.S. Bank.

For several months following Mr. Lathen's initial conversation with Thomas Tabor, Mr. Lathen continued to follow up with Mr. Tabor and Ms. Freeney regarding the status of U.S. Bank's efforts on his behalf. Each time Mr. Lathen was informed by U.S. Bank that Prospect was still reviewing the issue. Mr. Tabor suggested at various times that Prospect would be reaching out to Mr. Lathen or that Mr. Lathen might be well served to reach out to Prospect himself. Mr. Lathen reiterated to Mr. Tabor that Prospect is not the determination party under the Indenture and that

he expected U.S. Bank to do its job as trustee under the Indenture and "force" Prospect to honor the terms of the Indenture or else declare an event of default.

Finally, in mid-June 2014, after several months of no progress, U.S. Bank informed Mr. Lathen of its recent conversation with Prospect, the upshot of which was that Prospect would be contacting Mr. Lathen shortly. In addition, Mr. Lathen was advised that U.S. Bank had informed Prospect that it had a limited amount of time to contact Mr. Lathen and, failing that, U.S. Bank would set in motion a process with Prospect to declare a covenant violation under the Indenture. This deadline passed without any action or contact from Prospect and it is unclear to us whether U.S. Bank ever initiated the aforementioned process.

On June 30, 2014, Mr. Lathen was contacted by Prospect for the first time. Adam Burton, an inhouse lawyer from Prospect, called Mr. Lathen and informed him that it had filed a complaint against him in the Supreme Court of the State of New York, County of New York. Mr. Lathen was completely blindsided by this call, having received no indication from Prospect or U.S. Bank that this was even a possibility. He was distressed to learn later that same day that the complaint was available on a Bloomberg Law search. Mr. Burton indicated that Prospect would hold off serving Mr. Lathen with the complaint until such time as Mr. Lathen had an opportunity to review and respond to the allegations in the complaint.

We have advised both Prospect and U.S. Bank that the complaint is completely without merit. Under the threat of being served and potentially having to defend himself both in court and in the court of public opinion against these baseless allegations, Mr. Lathen agreed to provide additional information to Prospect in order to fully rebut the complaint's allegations. U.S. Bank has also been provided this information.

Since his January 29 letter, the list of Prospect securities in default under the Indenture has grown. Currently, Prospect has defaulted on \$1.55 million face amount of securities owned by Mr. Lathen, comprised of 8 distinct series of notes. With respect to these 8 securities, Mr. Lathen made a valid redemption request, U.S. Bank validated the claim, the claim was submitted to Prospect for repayment and Prospect did not redeem or purchase the securities on their respective Repayment Dates as required by the Indenture. Given this series of events, Prospect's failure to pay the claims constituted a principal default under the Indenture, despite U.S. Bank personnel's mistaken use of the term "covenant violation" in their earlier conversations with Mr. Lathen. Section 5.01 (2) of the Base Indenture defines principal default as follows:

default in the payment of the principal of (or premium if any) any Security of that series when it becomes due and payable at its Maturity, and continuance of such default for a period of 5 days

At first glance, the failure to pay a survivor's option submission would not appear to constitute a principal default under the Indenture. However, upon closer inspection it is in fact a principal default because of the way Maturity is defined in the Indenture. In the Base Indenture, Maturity is defined as follows:

"Maturity," when used with respect to any Security, means the date on which the principal of such Security or an installment of principal becomes due and payable as therein or herein provided, whether at the Stated Maturity or by declaration of acceleration, notice of redemption, notice of option to elect repayment, notice of exchange or conversion or otherwise. (Base Indenture p. 8; emphasis supplied.)

So Prospect's refusal to pay the valid survivor's option elections made by Mr. Lathen, and approved by U.S. Bank in its role as sole determination agent, constituted a principal default under the Indenture. This is a much more serious failure than a covenant violation. Upon a principal default, U.S. Bank is required to provide notice to affected security holders pursuant to Section 6.01 Notice of Defaults. To wit:

Within 90 days after the occurrence of any Default hereunder with respect to the Securities of any series, the Trustee shall transmit in the manner and to the extent provided in TIA Section 313(c), notice of such Default hereunder known to the Trustee, unless such Default shall have been cured or waived; provided, however, that, except in the case of a Default in the payment of the principal of (or premium, if any) or interest, if any, on any Security of such series, or in the payment of any sinking or purchase fund installment with respect to the Securities of such series, the Trustee shall be protected in withholding such notice if and so long as the board of directors, the executive committee or a trust committee of directors and/or Responsible Officers of the Trustee in good faith determines that the withholding of such notice is in the interest of the Holders of the Securities and coupons of such series... (Base Indenture p. 59; emphasis supplied.)

Since Prospect's failure to redeem the securities constituted a default in the payment of principal, U.S. Bank did not have the option of withholding notice to affected security holders under 6.01 of the Base Indenture. Indeed it had an affirmative obligation to notify the affected security holders and it apparently failed to do so. This failure to act represents a serious breach of its fiduciary obligations under the Indenture and Mr. Lathen has been damaged as a result.

The history of this dispute shows convincingly that U.S. Bank has repeatedly failed to uphold its fiduciary obligations under the Indenture and that it has utilized an inexplicably light-handed approach with Prospect as it relates to the enforcement of Prospect's obligations under the Indenture. As a result of U.S. Bank's numerous misinterpretations of its obligations under the Indenture, and its ineffectual enforcement thereof, U.S. Bank has allowed Prospect to ignore its obligations under the Indenture without consequence, thereby trampling Mr. Lathen's rights as a bondholder. Moreover, U.S. Bank's inaction on this matter, including its failure to declare a principal default under Section 5.01 (2) and provide notice to affected security holders in accordance with Section 6.01, created the time and space for Prospect to "ambush" Mr. Lathen with a baseless lawsuit, thereby creating potential further damage to Mr. Lathen. If Mr. Lathen finds himself in litigation with Prospect, which now seems likely, he intends to hold U.S. Bank directly accountable for its actions – and inactions – throughout this dispute.

Mr. Lathen is hard-pressed to understand the reasons behind U.S. Bank's conduct. It is possible that U.S. Bank has merely been careless in its handling of this matter. However, given the scale and scope of U.S. Bank's errors, Mr. Lathen suspects that commercial considerations may be the true culprit. Obviously, U.S. Bank is paid by Prospect to act as trustee under the Indenture. Perhaps U.S. Bank's performance during this matter has been driven by a desire to continue to act as trustee for future Prospect bond deals. This possible conflict of interest may explain why U.S. Bank has not adopted a more muscular approach with Prospect. But regardless of the reasons for U.S. Bank's conduct in connection with this dispute, Mr. Lathen has been, and continues to be, damaged by its failures.

### The Joint Tenancies Established by Mr. Lathen Are Valid

Your email of August 14, 2014 states:

This firm is counsel to the Trustee with respect to the matters addressed herein. On behalf of the Trustee we advise you that, based upon the Trustee's analysis of information and material most recently submitted on behalf of your client Eden Arc and related parties (the "Holders") in conjunction with the other evidence and information available to the Trustee in connection with the attempted exercise of the Survivor's Option by the Holders, there does not appear to the Trustee satisfactory evidence or information indicating the existence of a joint tenancy in the Notes between the decedents and the Holders. The Trustee is unaware of any additional evidence or information which might affect the determination of eligibility or validity of the Holders' attempted exercise of the Survivor's Option. Accordingly, the Trustee at this time has determined that the Holders are not eligible for exercise of the Survivor's Option.

We strongly dispute your assertion that there is not satisfactory evidence or information indicating the existence of a joint tenancy in the Notes. Indeed, there is compelling authority supporting the existence of the joint tenancy under both New York Banking Law and governing New York case law.

Joint Accounts are statutorily defined under New York law. Specifically, New York Banking Law Section 675 states as follows:

(a) When a deposit of cash, securities, or other property has been made or shall hereafter be made in or with any banking organization or foreign banking corporation transacting business in this state, or shares shall have been already issued or shall be hereafter issued, in any savings and loan association or credit union transacting business in this state, in the name of such depositor or shareholder and another person and in form to be paid or delivered to either, or the survivor of them, such deposit or shares and any additions thereto made, by either of such persons, after the making thereof, shall become the property of such persons as joint tenants and the same, together with all additions and accruals thereon, shall be held for the exclusive use of the persons so named, and may be paid or delivered to either during the lifetime of both or to the survivor after the death of one of them, and such payment or delivery and the receipt or acquittance of the one to whom such payment or delivery is made, shall be a valid and sufficient release and

discharge to the banking organization or foreign banking corporation for all payments or deliveries made on account of such deposit or shares prior to the receipt by the banking organization or foreign banking corporation of notice in writing signed by any one of such joint tenants, not to pay or deliver such deposit or shares and the additions and accruals thereon in accordance with the terms thereof, and after receipt of any such notice, the banking organization or foreign banking corporation may require the receipt or acquittance of both such joint tenants for any further payments or delivery. (b) The making of such deposit or the issuance of such shares in such form shall, in the absence of fraud or undue influence, be prima facie evidence, in any action or proceeding to which the banking organization, foreign banking corporation, surviving depositor or shareholder is a party, of the intention of both depositors or shareholders to create a joint tenancy and to vest title to such deposit or shares, and additions and accruals thereon, in such survivor. The burden of proof in refuting such prima facie evidence is upon the party or parties challenging the title of the survivor. (Emphasis supplied.)

Both the account-opening documentation for the above-referenced accounts and the Participant Agreements that Mr. Lathen entered into with each of the other account owners clearly and unambiguously state that the parties were creating JTWROS (joint tenants with right of survivorship) accounts. The account applications and account statements clearly satisfy the New York statutory requirement for a Joint Account. As such, those documents provide the prima facie evidence of the existence of a joint tenancy. And crucially, under New York banking law, the burden of refuting such prima facie evidence of joint tenancy is upon the party challenging the title of the survivor. See, e.g., Coddington v. Coddington, 56 A.D.2d 697 (3rd Dep't 1971) (citing the "heavy burden" faced by those trying to rebut Section 675's presumption of a valid joint tenancy supported by prima facie evidence).

The Prospectus Supplement also recognizes the primacy of a statutory joint tenancy. It states:

The death of a person owning a note in joint tenancy or tenancy by the entirety with another or others shall be deemed the death of the holder of the note, and the entire principal amount of the note so held shall be subject to repayment, together with interest accrued thereon to the repayment date. (Prospectus Supplement p. S-24.)

U.S. Bank's documentary requirement for proving beneficial ownership in an individual or joint account includes only the account statement. So with respect to joint accounts, U.S. Bank is required to look only for evidence of a statutory joint tenancy. As you are surely aware, this documentary requirement is standard throughout the industry. It relieves the trustees and issuers of the need to undertake costly and time-consuming due diligence to prove something that is self-evident in the account registration. It protects beneficial owners from trustees and issuers who might seek to impose burdensome and unnecessary documentation requirements as a means to deter submissions or delay payments. And lastly, it protects investors from issuers (or trustees improperly influenced by issuers) that may seek to avoid paying legitimate claims by providing a

mechanism for them to challenge the prima facie beneficial ownership when it suits their interests.

As set forth in the Prospectus Supplement, U.S. Bank does have the ability to request additional information it "reasonably requires to evidence satisfaction of any conditions to the exercise of the Survivor's Option or to document beneficial ownership or authority to make the election and to cause the repayment of the note." (Prospectus Supplement p. S-24.) However, this provision is intended for accounts where the decedent's beneficial interest is not plainly evident in the account registration (e.g., trust accounts or nominee accounts). It does not apply to individual or joint accounts where the beneficial interest is explicitly evidenced in the account registration and for which statutory recognition is assured. Therefore it was not "reasonable" for U.S. Bank, much less Prospect, to request any additional information to validate the claims.

As for the case law, New York courts have long recognized that documents that statutorily create a joint tenancy with rights of survivorship are presumed valid. See, e.g., In re Estate of Marocchi, 117 A.D.2d 670, 671 (2d Dep't 1986). The challenging party must provide "clear and convincing" evidence that the JTWROS is not valid. See, e.g., Matter of Grancaric, 91 A.D.3d 1104, 1105 (3d Dep't 2012); see also Matter of Corcoran, 63 A.D.3d 93, 96 (3d Dep't 2009) (establishing that New York courts have consistently held that Section 675's presumption applies equally to investment accounts and traditional deposit accounts).

This is a very high burden of proof, indeed. Given this "clear and convincing evidence" standard required to rebut the existence of a prima facie joint tenancy, I note that in neither your August 14 email nor in our August 26 call did you provide any analysis whatsoever to support your contention that "there does not appear to the Trustee satisfactory evidence or information indicating the existence of a joint tenancy in the Notes." Meanwhile, we have provided the strongest possible evidence: account documents establishing a statutory prima facie joint tenancy. In order to support the position your client has taken of late, it must provide the clear and convincing evidence to rebut the statutory presumption. You and U.S. Bank have provided no evidence or authority whatsoever to refute the joint tenancy, let alone the "clear and convincing" evidence required by New York state courts.

While we do not believe that U.S. Bank was "reasonably" entitled to the additional information we provided in recent weeks which now, apparently, forms the basis for your current view regarding the joint tenancies, we nonetheless are confident that the additional information we have provided to date reinforces, rather than undermines, the existence of the joint tenancy.

New York courts, and indeed courts in other state jurisdictions, have reluctantly and rarely overturned statutory joint tenancies. New York state courts have consistently stated that the *only* bases for invalidating a statutory joint tenancy are fraud, undue influence, lack of capacity or a determination by the court based on the facts of the case, that the joint tenancy was instead a so-called "convenience account." See, e.g., Matter of Estate of Ehrlich v. Wolf, 2011 N.Y. Misc. LEXIS 630 (N.Y. Sup. Ct. Jan. 11, 2011) (setting forth analytical framework and upholding

presumption in the absence of "clear and convincing" evidence to rebut the presumption); In re Estate of Stalter, 270 A.D.2d 594 (3d Dep't 2000) (setting forth framework and upholding presumption). In fact, we are not aware of any precedent in which a statutory joint tenancy was overturned for reasons other than these. And in the rare instances where joint tenancies have been overturned, that result was reached only where the challenging party had met the very high "clear and convincing evidence" standard.

The Participant Agreements at issue here convincingly demonstrate that Mr. Lathen's joint tenancies would be upheld by a New York court examining the accounts under the well-established analytical framework used with regard to Section 675. As relates to the possibility that a court might review the joint tenancies to determine if there was fraud, undue influence or lack of capacity, the Participant Agreements and Mr. Lathen's business practices clearly establish the following facts:

- These joint tenancies were entered into freely and on a fully informed basis. Mr. Lathen and his organization have designed and universally implemented an aggressive disclosure regime with respect to his program. All participants were fully informed regarding the details of his program both in the Participant Agreement as well as in numerous conversations with the participants and their family members prior to enrollment. Signatures on all of the Participant Agreements have been notarized. And as an added measure to ensure transparency, all Participant Agreements require an additional signature from a friend or family member of the participant.
- Mr. Lathen was not a fiduciary to the participants. He did not remotely coerce them into entering into these agreements. He was not related to any of them. Neither he nor anyone in his organization employed high-pressure sales tactics.
- Mental capacity for all of the participants was carefully screened prior to entering into the Participant Agreements with them. Where mental capacity was in question, Mr. Lathen contracted with the participant's attorney-in-fact. And in many instances, Mr. Lathen has had to turn down potential participants where their mental capacity was in question and where the prospective participant had not already delegated power of attorney to a competent counterparty. This has been unwelcome news for some potential participants but it is both a necessary safeguard and a critical component of the rigorous screening process that has been in place since the inception of the program.

Under the analytical framework employed by New York courts, the only remaining avenue to challenge the joint tenancies would be to convincingly demonstrate that they were so-called "convenience accounts." The statutory definition of "convenience account" is provided in New York Banking Law Section 678:

When a deposit of cash, securities or other property has been made, or shares shall be issued in or with any banking organization or foreign banking corporation transacting business in this state, in an account established after the effective date of this section, in the name of a depositor and another person and in form to be paid or delivered to

either "for the convenience" of the depositor, the making of such deposit or the issuance of such shares shall not affect the title to such deposit or shares and the depositor shall not be considered to have made a gift of one-half the deposit or of any additions or accruals thereon to the other person, and, on the death of the depositor, the other person shall have no right of survivorship in the account. (Emphasis supplied.)

For joint accounts lacking the "for the convenience of" language specified in Section 678, courts examine the facts and circumstances of each case to determine whether the joint account was in fact a convenience account. The court in *Estate of Stalter* summarized the high threshold that must be met for a court to find that a statutory joint tenancy was in reality a convenience account:

The presumption will only be rebutted by direct proof or substantial circumstantial proof, clear and convincing and sufficient to support an inference that the joint account has been opened as a matter of convenience only. 270 A.D.2d at 596.

Typically, convenience accounts involve an elderly joint owner who deposited all of the funds to the account and has added a younger relative or friend to the account to help pay bills. Disputes sometimes arise when the elderly joint owner passes away and the account passes by operation of law to the surviving joint owner. The heirs to the decedent (or another executor) then challenge the joint tenancy and assert that the funds in the account should be part of the decedent's estate, not the property of the surviving joint tenant. See, e.g., Plotnikoff v. Finkelstein, 105 A.D.2d 10 (1st Dep't 1984). In order to overcome the statutory presumption of joint tenancy, the challenging party needs to demonstrate clearly and convincingly that the funds came solely from the decedent and that the decedent had no intention of the funds passing to the joint tenant but instead wished the funds to be part of their estate. See, e.g., Matter of Corcoran, 63 A.D.3d 93.

The central feature of a convenience account is that the account holders simply do not intend survivorship rights to pertain to the account. Mr. Lathen's Participant Agreements all contain true survivorship language that plainly manifests the account holders' intent to form a traditional joint account. In the Participant Agreement, all of the participants acknowledge that their interest in the joint account will pass to Lathen upon their demise. So the joint account could never be considered a convenience account from the perspective of the participant. And the Participant Agreement explicitly states what would happen if Mr. Lathen predeceased the participant. In some of the Participant Agreements, the following mechanism kicks in:

In the event that Lathen and the Designees should pre-decease the Participant, Participant, or if applicable, Participant's estate hereby agree to cooperate with Investors or their designated agent to liquidate the Account(s). Once liquidated, any funds contributed by Investors to the Accounts would be returned to them. The remaining value in the Account(s), if any, would then be divided 95% to Investors and 5% to Participant or their estate.

In the remainder of the Participant Agreements, a different mechanism applies:

In the event that Lathen pre-deceases the Participant, the Investment Loan shall become immediately due and payable. The Partnership will have authority to liquidate the Account(s) to satisfy the outstanding balance due under the Investment Loan. Once the Investment Loan is satisfied with respect to such liquidated Account(s), any remaining proceeds shall be paid to Participant, or if applicable, to Participant's estate.

Both forms of the Participant Agreement clearly establish that the participant will receive survivorship benefits in the account in the event of Mr. Lathen's demise. In the first instance, there is a 95/5 split of proceeds in the account after any funds contributed by the Investors are returned to them. In the second instance, once the loan balance is paid off, the Participant receives the full residual balance in the account, consistent with a common law joint tenancy.

These mechanisms in the Participant Agreement in no way undermine or void the statutory joint tenancy created through the account application process. They merely impose additional, parallel contractual obligations upon the participants in the event Lathen pre-deceases them. In fact, the Participant Agreements explicitly recognize the primacy of the statutory joint tenancy.

In the first example, the account actually passes to them in full and they are required to "cooperate" with Investors to give back most, but not all of the proceeds to them. But that it is a contractual obligation which a participant may or may not fulfill. In any event, the brokerage firm would rightly recognize only the statutory joint tenancy and would have no obligation to cooperate with the Investors to force performance under this clause, nor would the brokerage firm recognize any obligation to ensure that accounts were liquidated and distributed in the fashion envisioned under the Participant Agreement.

In the second example, the account passes in full to the participant subject only to satisfaction of amounts loaned by the Partnership to the account. Given the full survivorship provisions inherent in the statutory joint tenancies created by the account-opening applications, and notwithstanding the creation of separate contractual obligations independent of these statutory joint tenancies within the Participant Agreements, it is clear under the relevant New York statutory and precedential authority that the joint accounts are not convenience accounts for Mr. Lathen. They are instead valid joint tenancies and we are highly confident that any court in New York will recognize them as such.

We also note that the additional contractual mechanisms cited above are inoperable in any event because all of the participants pre-deceased Mr. Lathen. As relates the validity of Mr. Lathen's survivor's option submissions, the crucial question is whether the deceased joint holder's interest in the account passed to Mr. Lathen through the survivorship feature. In all instances, Mr. Lathen's survivorship interest in the account is manifestly clear, pure and unadulterated.

Another important point regarding Mr. Lathen's joint tenancies is that they are readily distinguished from the joint tenancies established by the Staples in South Carolina that are now the subject of a lawsuit brought by the SEC. The SEC alleges that the Staples utilized a participant agreement whereby the participants had "relinquished any ownership rights they had to assets purchased in those [joint] accounts." (Staples Complaint ¶ 28.) If true, this is entirely different than Mr. Lathen's joint tenancies. In the joint tenancies established between Mr. Lathen and the participants in his program, the participant had a clear beneficial interest in the account and also possessed unmistakable, genuine survivorship rights.

Prospect's complaint against Lathen recklessly alleged Staples-like claims, stating that Mr. Lathen had required participants "to relinquish ownership rights to assets in those accounts through the execution of side agreements." (Prospect Complaint § 4.) This claim, unsupported by anything in Prospect's possession at the time of their complaint, was asserted based "upon information and belief." This baseless allegation, now thoroughly debunked by the plain language of the Participant Agreements that Mr. Lathen has provided to Prospect and U.S. Bank, nonetheless lives on in a complaint that is publicly accessible. Never substantiated and now disproved, this allegation nonetheless threatens Mr. Lathen's reputation and livelihood.

Mr. Lathen fully acknowledges that his investment strategy is unusual. However, this does not make it illegal, it does not nullify his joint tenancies and it does not disqualify him from exercising his contractual rights with respect to enforcing the survivor's option provision in the Indenture. Indeed, his strategy was highlighted in March 10, 2010 page one story in the *Wall Street Journal* titled "Investors Tap Into Deathbed Bond Deal." Selected excerpts from that story are presented below:

In a little-known practice, investors can recruit a terminally ill person and together they can scoop up these bonds on the open market at a discount. When the ailing bondholder dies, the surviving co-owner can then redeem them at face value and potentially turn a quick profit...

Legal and financial experts say there is nothing to prevent investors from buying the bonds with a dying relative or even a stranger who is terminally ill...

There's nothing in a typical prospectus that would prohibit such deals, said Edward Best, an attorney at Mayer Brown LLP in Chicago who has worked on bond offerings with survivor's-option provisions. While issuers didn't intend for them to be used to make a quick buck, he said, "there are people out there who will figure out how to game almost anything in the world."...

According to underwriter Incapital LLC, there are \$83 billion in retail-oriented bonds outstanding, most with a survivor's option. "Over the years, the survivor's option has proven to be a welcome benefit for individual investors that helps to mitigate market

risk," said a spokesman for the Chicago company. The situation with Mr. Caramadre is "an isolated incident," he said...

An AIG spokesman said the company wasn't aware of the practice until it learned of Mr. Caramadre's activities. The bonds' fine print doesn't prohibit such activity, the spokesman added...

Joseph Caramadre, the investor who was featured in the Wall Street Journal article, was subsequently convicted of fraud. However, the indictment filed against Caramadre by the U.S. Attorney in Rhode Island asserted that Caramadre had committed fraud because he had stolen the identities of the terminally ill individuals and opened joint accounts with them without their knowledge or consent. (Caramadre Indictment ¶ 27.) Many of Caramadre's participants asserted that they believed he was a wealthy philanthropist. (Caramadre Indictment ¶ 36.) They did not realize that he intended to open joint accounts and/or purchase variable annuities in their names and to profit on their demise. (Caramadre Indictment ¶ 38.) In contrast to Caramadre who duped his terminally ill participants, Mr. Lathen has always maintained a robust disclosure regime as the touchstone of his program. In the very first conversation with a potential participant, the individual is informed that Mr. Lathen is running a business, not operating a charity. Moreover, Mr. Lathen's Participant Agreements state concisely in plain English the exact nature of the relationship and the transaction, including the fact that he will likely earn substantial profit as a result of the relationship and transaction.

Finally, many issuers and trustees are aware of Mr. Lathen's strategy and they continue to pay him regularly on the securities that he has put back to them. Late last year, one issuer, a large and extremely sophisticated global financial institution, requested additional information from Mr. Lathen in order to validate the put-back requests he had made. Mr. Lathen provided his Participant Agreements, account-opening documents and other information substantially identical to the information provided to U.S. Bank and Prospect here. After a lengthy review by this issuer's legal department, it validated and paid the claims. Mr. Lathen continues to this day to successfully put back paper to this issuer. This issuer does not particularly like Mr. Lathen's strategy but it understands that Mr. Lathen's joint tenancies are ironclad and his right to repayment under the survivor's option is clear-cut. It should be noted that this particular issuer does not have an independent trustee. Rather, its securities are self-agented. So while that issuer obviously had significant economic incentive to invalidate Mr. Lathen's claims, it concluded after careful legal analysis that it had no legal grounds to do so.

### Conclusion

The joint tenancies that Mr. Lathen established were valid and he is entitled to exercise his rights for repayment under the Indenture. We hope that U.S. Bank will consider all of the facts and authorities herein and promptly and conclusively determine that these claims are valid. U.S. Bank – and U.S. Bank alone – is responsible for determining eligibility for repayment under the Indenture's survivor's option provision. The views of Prospect on this matter are not just self-

serving; they are irrelevant. Its attempts to manipulate and improperly insert itself into the process, which is the exclusive domain of U.S. Bank, have damaged Mr. Lathen.

Upon a declaration from U.S. Bank that the redemption requests are valid, we then expect U.S. Bank to promptly and vigorously follow the four corners of the Indenture, including declaring a principal default under Section 5.01 (2), complying with the default notice provisions of Section 6.01, accelerating the maturity of the affected securities under Section 5.02 and to undertake any other steps it judges to be necessary to enforce Mr. Lathen's rights as a Prospect bondholder under the Indenture.

As set forth above, U.S. Bank's handling of these submissions leaves much to be desired. U.S. Bank, rather than being a staunch and faithful advocate for its fiduciary, Mr. Lathen, has instead allowed Prospect to repeatedly abrogate with impunity its obligations under the Indenture. Worst of all, U.S. Bank has allowed Prospect to inappropriately interfere in matters squarely within U.S. Bank's exclusive domain under the Indenture. As a result, Prospect now appears to have coerced U.S. Bank into a viewpoint squarely at odds with New York State Banking Law and all existing case law precedents. This is a very disturbing fact pattern.

Fortunately, despite the significant missteps identified herein, U.S. Bank still has an opportunity to set things right. Under the Indenture, U.S. Bank's ultimate eligibility determination is "final and binding." (Prospectus Supplement p. S-25.) If U.S. Bank follows the law and rightfully validates Mr. Lathen's claims, damages to Mr. Lathen will be significantly mitigated. Prospect's lawsuit against Mr. Lathen would very likely go away because U.S. Bank's ultimate determination is final and binding upon them under the Indenture. On the other hand, if U.S. Bank makes a determination that does not follow the law, then there is a considerable risk that Prospect will pursue its litigation against Mr. Lathen. If so, Mr. Lathen will vigorously defend himself and his reputation, including seeking compensation from U.S. Bank to recover the commercial and reputational damages he may suffer as a result of U.S. Bank's conduct. Mr. Lathen is highly confident that a court would ultimately determine that his joint tenancies are valid. And as the sole determination agent under the Indenture, having grossly mishandled this entire situation and misapplied the law as a direct result of inappropriate interference and coercion by Prospect, Mr. Lathen would intend to hold U.S. Bank fully accountable for his damages.

We urge U.S. Bank to consider this decision very carefully. We look forward to your expeditious response.

Best Regards,

Kevin Galbraith

Attachment

cc: Adam Burton, Esq., Vice President - Legal, Prospect Administration, LLC

# **EXHIBIT M**

To:

bhood@wiggin.com[bhood@wiggin.com]

From:

Sent:

Jay Lathen Wed 5/19/2010 8:18:32 AM

Importance: Nomal Subject: EndCare Presentation endcare investor pres 5 2010.pptx

Bruce,

Thanks for your time on the phone yesterday. As discussed, here is the presentation on EndCare and my full contact info.

Talk to you soon.

Best,

Jay

Jay Lathen

President

**EndCare** 

One Penn Plaza, Ste. 3671

New York, NY 10119

212-786-7414 Work

Cell

646-349-5964 Fax

SEC-EDENARC-E-0028436

# **EXHIBIT N**

To:

Hood, Bruce E.[BHood@wiggin.com]

From:

Jay Lathen

Sent: Me

Mon 12/6/2010 4:09:59 PM

Importance:

Normal

Subject: Re:

Hi Bruce,

I am in process of launching a fund and want to revisit your prior research on the structure below. Can you give me a call please?

Best regards,

Jay Lathen
President
EndCare
One Penn Plaza, Ste. 3671
New York, NY 10119
212-786-7414 Work

-Cell

646-349-5964 Fax

From: "Hood, Bruce E." <BHood@wiggin.com>

To: "

Sent: Fri, June 18, 2010 5:30:48 PM

Subject:

Hi, Jay. I have reviewed the relevant authorities, and it appears that a good argument can be made that you and the terminally ill person can hold bonds as agents of an investment fund (with the result that the fund is entitled to the tax benefits associated with ownership of the bonds), as long as an agreement is in place between the parties making it clear that the agents are acting in that capacity and the parties' actions are consistent with the arrangement. This means that funds for the acquistion of the bonds are furnished by the fund, proceeds of the payment of the bonds are turned over to the fund less whatever fee is paid to the terminally ill person, etc. The fact that the agency arrangement will not be made public — at least as regards the issuer of the bond — does not appear to be fatal to the arrangment, although it is one of the factors pointing against agency treatment. We can firm all of this up if you decide to go in this direction.

Kind regards,
Bruce
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