
From: Amanda Kirby [REDACTED]
Sent: 12/13/2013 9:30:40 AM
To: Janice Franklin [REDACTED]; Andrea Klingenberg [REDACTED]
CC: Paul Morris [REDACTED]
Subject: Fw: Your KYC has been rejected
Attachments: pic01092.gif; pic18742.gif; pic28732.gif; pic18503.gif

Classification: Public

Good Morning,

I just saw that Jacqueline is out of the office today. Can you please help with this KYC issue? Jacqueline rejected one asking for AML clearance for negative information regarding our client but there is no negative information. Not on the research report nor when I Google her name. Below is her research report and the KYC # is 01161376. This is my last day before I leave for my MTA so would like to get this resolved this morning so I can open the account this afternoon. Very much appreciate your help

Best,
Amanda Kirby

(Embedded image moved to file: pic01092.gif)

Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004
[REDACTED]

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----- Forwarded by Amanda Kirby/db/dbcom on 12/13/2013 09:27 AM -----

From: Amanda Kirby/[REDACTED]
To: Jacqueline Lightbody/[REDACTED]
Cc: Paul Morris/[REDACTED]
Date: 12/13/2013 09:22 AM
Subject: Fw: Your KYC has been rejected

Classification: Public

Hi Jacqueline,

There wasn't any negative information that came back on Jennifer in relation to Jeffrey Epstein. There wasn't any negative information that came back at all. This is my last day before I leave for my MTA so would like to get this resolved this morning so I can open the account this afternoon.

Thank you

Best,
Amanda Kirby