
From: Edward Borland [REDACTED]
Sent: 1/21/2014 3:17:28 PM
To: Amanda Kirby [REDACTED]
Subject: Re: Case: 01180757
Attachments: Reg E Disclosure 01180757.pdf; pic26851.gif; pic15919.gif; pic23576.gif; pic02726.gif

Classification: Public

Hi Amanda,

My sincere apologies. I just reattached the correct disclosure in there.

(See attached file: Reg E Disclosure 01180757.pdf)

Is it ok to you use the authorization time you put in dbforce?

Thank you,

Ted Borland

(Embedded image moved to file: pic26851.gif)

Ted Borland
Assistant Vice President | Client Due Diligence & Regulatory Review

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(Embedded image moved to file: pic15919.gif)

From: Amanda Kirby/db/dbcom
To: Edward Borland/db/dbcom@DBAmericas,
Date: 01/21/2014 03:09 PM
Subject: Case: 01180757

Classification: Public

Hi Ted,

It seems that the incorrect RegE Disclosure was attached to this case. I'm reattaching it here. My client is Jeffrey Epstein and this is for Jeffrey Caso (not my client.) I didn't notice the mistake until after I already sent the disclosure to the client

[attachment "RegEDisclosure 1.21.2014.pdf" deleted by Edward Borland/db/dbcom]

Kind regards,
Amanda Kirby
