

New York, NY, USA, 10154-0004

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From: Jacqueline Lightbody [REDACTED]
To: Amanda Kirby [REDACTED]
Date: 10/07/2013 01:18 PM
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: 01133113

Relationship: EPSTEIN, JEFFREY RELATIONSHIP

Customer Name: Butterfly Trust

Customer Number: [REDACTED]

Reason for Rejection: 1. Since this is an Irrevocable Trust, following needs to be done for the beneficiaries:

- i: Name and address
- ii: RDC & PCR searches (excluding minors)

2. Please complete Wealth Profile for Butterfly Trust

To view the KYC click here <https://na4.salesforce.com/5006000000T1Eyc>