

Amanda Kirby
Associate

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

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----- Forwarded by Amanda Kirby/[REDACTED] 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 [REDACTED] 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

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345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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----- Forwarded by Amanda Kirby/[REDACTED] on 12/13/2013 09:21 AM -----

From: Jacqueline Lightbody <[REDACTED]>
To: Amanda Kirby/[REDACTED],
Date: 12/12/2013 07:59 PM
Subject: Your KYC has been rejected