

| Paul Morris/[REDACTED]

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Date:
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12/13/2013 09:22 AM
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Subject:
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Fw: Your KYC has been rejected
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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

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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 09:21 AM -----

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| From: |  
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Jacqueline Lightbody <[REDACTED]>
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To:
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Amanda Kirby/[REDACTED],