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**From:** Janice Franklin [REDACTED]  
**Sent:** 10/25/2013 5:39:34 PM  
**To:** Amanda Kirby [REDACTED]  
**Subject:** Your KYC has been rejected

Your KYC has been rejected.

Case #: 01141308

Relationship: EPSTEIN, JEFFREY RELATIONSHIP

Customer Name: Epstein, Jeffrey

Customer Number: [REDACTED] 3289

Reason for Rejection:1. Please check box (i.e., checking account) to indicate Mr. Epstein is a signer.

To view the KYC click here <https://na4.salesforce.com/5006000000UF00G>