
From: Jacqueline Lightbody [REDACTED]
Sent: 9/9/2013 5:03:58 PM
To: Amanda Kirby [REDACTED]
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: 01121946

Relationship: EPSTEIN, JEFFREY RELATIONSHIP

Customer Name: The Haze Trust

Customer Number: [REDACTED]28

Reason for Rejection:1. Summary of client introduction (last sentence - "funds over to JPMorgan". I believe this should say "Deutsche Bank".

2. Jeffrey Epstein is the Grantor not the Executor. Please correct on the list of parties related to the account, and check the box for "Settlor of Trust".
3. Please check box for "Signatory or Full POA" for Darren Indyke, since he is the Trustee.
4. Please re-run due diligence searches for The Haze Trust as the current ones were ran with the wrong country. Should be US Virgin Islands, not "Liechtenstein".
5. Please add a Case Comment stating what recently approved KYC has due diligence searches for Jeffrey Epstein and his source of wealth.

To view the KYC click here <https://na4.salesforce.com/5006000000SaX2b>