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**From:** Jacqueline Lightbody [REDACTED]  
**Sent:** 10/9/2013 1:04:50 PM  
**To:** Amanda Kirby [REDACTED]  
**Subject:** Your KYC has been rejected

Your KYC has been rejected.

Case #: [REDACTED]  
Relationship: EPSTEIN, JEFFREY RELATIONSHIP  
Customer Name: Indyke, Darren  
Customer Number: [REDACTED]  
Reason for Rejection: Please address the following:

For The 2007 Jeffrey E. Epstein Insurance Trust #3:

1. Please complete wealth Profile
2. Re-run searches with correct country. Should be US Virgin Islands, not United States.

For HBRK Associates, Inc. (both accounts)

1. Please check the Signatory or Full POA box for the signers.

For Darren K. Indyke PLLC:

1. Please check the Signatory or Full POA box for the signers.
2. For the Attorney Trust Account. Is this a IOLA account, and if so, please explain purpose of the checking. Currently it's noted that it will be "for the daily use of the company's needs". If this is a clients esrow account this purpose would not apply.

For New York Strategy Group, LLC (both account);

1. Please check the Signatory or Full POA box for the signers.

To view the KYC click here <https://na4.salesforce.com/5006000000T1JGX>