
From: Gaurav Bhargava [REDACTED]
Sent: 11/4/2013 11:46:18 AM
To: Amanda Kirby [REDACTED]
Subject: The following case that you have created has been closed.

The following case that you have created has been closed.

Case Number: [REDACTED]
Customer:
Account: The 2007 Jeffrey E. Epstein Insurance Trust #3
DB Account:
Description: ABR- Please review the case with W-9 for approval.

New Banking
NAO: [REDACTED]
KYC: [REDACTED]
[REDACTED]

Click here for details [REDACTED]