
From: Dimitra Manley [REDACTED]
Sent: 12/19/2016 4:47:18 PM
To: [REDACTED]
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: 01651789

Relationship: EPSTEIN, JEFFREY RELATIONSHIP

Customer Name: Butterfly Trust

Customer Number: 00000486426

Reason for Rejection: 1. Please have the legal opine on whether or not the change can be made on this irrevocable trust.

a. If so, please provide documents to support the change.

2. Please populate the volcker status and volcker flag fields on the KYC for the account holder.

3. Please summarize the negative media/legal results for Harry Beller, Erika Kellerhals, and Richard Khan.

To view the KYC click here <https://dbforcepb.my.salesforce.com/50032000015VRr0>