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**From:** Cynthia Rodriguez [REDACTED]  
**Sent:** 6/23/2017 5:17:27 PM  
**To:** Ruchi Lohani [REDACTED]  
**CC:** [REDACTED]  
**Subject:** RE: Name change Request case # 1536524 [I]  
**Attachments:** JE VI Driver 1-20-2019\_090915.pdf

Classification: **For internal use only**

Hi,

This is Mr. Epstein's full name. Attached is his photo ID to reflect this.

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA  
[REDACTED]

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**From:** Ruchi Lohani  
**Sent:** Friday, June 23, 2017 5:16 PM  
**To:** Cynthia Rodriguez  
**Cc:** [REDACTED]  
**Subject:** Name change Request case # 1536524 [I]

Classification: **For internal use only**

Hi Cynthia,

For name change request, from "Jeffrey Epstein," to "Jeffrey E. Epstein" we did not find any supporting document with new name or updated KYC . Please let us know once KYC # [REDACTED] got approved or provide us legal updated documents with new name.

Kind regards,  
Ruchi Lohani



Ruchi Lohani