
From: Yoonsun Chung [REDACTED]
Sent: 9/6/2017 11:36:56 AM
To: [REDACTED]
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: [REDACTED]
Relationship: EPSTEIN, JEFFREY RELATIONSHIP
Customer Name: The Haze Trust
Customer Number: 0000 [REDACTED]
Reason for Rejection: 1. SSN/Tax ID missing for [REDACTED]
2. Please add country of citizenship for [REDACTED].
3. Please provide research for Butterfly Trust and the 2007 Jeffrey E. Epstein Insurance Trust #3.
4. Please add [REDACTED] as a beneficiary under Butterfly Trust.
5. Please address court case against [REDACTED].
6. The DOB on the KYC profile for [REDACTED] is incorrect. It should be [REDACTED]. Please amend.
7. Please provide internet search for The 2007 Jeffrey E. Epstein Insurance Trust #3
8. Please indicate where research, internet search and ID can be located for Erika Kellerhals.

To view the KYC click here <https://dbforcepb.my.salesforce.com/5003200001EHPPb>