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**From:** Kshitij Golani [REDACTED]  
**Sent:** 9/28/2018 10:42:21 AM  
**To:** [REDACTED]  
**Subject:** Your KYC has been rejected

Your KYC has been rejected.

Case #: 01977695

Relationship: EPSTEIN, JEFFREY RELATIONSHIP

Customer Name: Epstein, Jeffrey E.

Customer Number: 00000483289

Reason for Rejection:1) Please provide documentation that evidences signing authority for - Southern Trust Company Inc - N4G023812 - DBSI.

2) Please provide proof of address for Zorro Management LLC?

3) The research for Zorro Management LLC has a completely different entity under RDC. Please re-run.

4) Please address the "Gerber Et Al V. The Financial Trust Company Et Al" lawsuit under Jeffrey Epsteins research.

To view the KYC click here <https://dbforcepb.my.salesforce.com/5000e00001NOB0w>