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**From:** Amanda Kirby [REDACTED]  
**Sent:** 12/13/2013 9:22:31 AM  
**To:** Jacqueline Lightbody [REDACTED]  
**CC:** Paul Morris [REDACTED]  
**Subject:** Fw: Your KYC has been rejected  
**Attachments:** pic08928.gif; pic31962.gif

Classification: Public

Hi Jacqueline,

There wasn't any negative information that came back on [REDACTED] in relation to Jeffrey Epstein. There wasn't any negative information that came back at all. This is my last day before I leave for my MTA so would like to get this resolved this morning so I can open the account this afternoon.

Thank you

Best,  
Amanda Kirby

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(Embedded image moved to file: pic08928.gif)

Amanda Kirby  
Associate

Deutsche Bank Trust Company Americas  
345 Park Avenue, 27th Fl  
New York, NY, USA, 10154-0004  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

(Embedded image moved to file: pic31962.gif)

----- Forwarded by Amanda Kirby/db/dbcom on 12/13/2013 09:21 AM -----

**From:** Jacqueline Lightbody <[REDACTED]>  
**To:** Amanda Kirby/db/dbcom@DBAMERICAS,  
**Date:** 12/12/2013 07:59 PM  
**Subject:** Your KYC has been rejected

Your KYC has been rejected.

Case #: 01161376  
Relationship: SOUTHERN FINANCIAL RELATIONSHIP  
Customer Name: [REDACTED]  
Customer Number: 00000489505  
Reason for Rejection:1. Has there been a client meeting with Karyna?  
RESOLVED  
2. Please confirm [REDACTED]'s occupation and position at NES, LLC  
RESOLVED  
3. [REDACTED] and Karyna's SOW descriptions are not sufficient, please provide more information. Is Karyna's SOW the same as Jennifer? Is she a dependent? Please specify.  
RESOLVED