

Subject: Fw: Your KYC has been rejected

From: Amanda Kirby [REDACTED]

Date: Fri, 13 Dec 2013 09:30:40 -0500

To: Janice Franklin <[REDACTED]>

Andrea Klingenberg [REDACTED]

Cc: Paul Morris <[REDACTED]>

Classification: Public

Good Morning,

I just saw that Jacqueline is out of the office today. Can you please help with this KYC issue? Jacqueline rejected one asking for AML clearance for negative information regarding our client but there is no negative information. Not on the research report nor when I Google her name. Below is her research report and the KYC # is 01161376. 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. Very much appreciate your help

Best,  
Amanda Kirby

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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]

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----- Forwarded by Amanda Kirby/db/dbcom on 12/13/2013 09:27 AM -----

From: Amanda Kirby/db/-  
dbcom

To: Jacqueline Lightbody/db/-

EFTA01400069

dbcom@DBAMERICAS,

Cc: Paul Morris/db/-  
dbcom@DBAMERICAS

Date: 12/13/2013 09:22  
AM

Subject: Fw: Your KYC has been  
rejected

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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Amanda Kirby  
Associate

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345 Park Avenue, 27th Fl  
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Tel. [REDACTED]  
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EFTA01400070

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

From: Jacqueline Lightbody  
<jacqueline.lightbody+external@db.com>

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: [REDACTED]

Reason for Rejection:1. Has there been a client meeting with Karyna?

RESOLVED

2. Please confirm [REDACTED] occupation and position at [REDACTED]

RESOLVED

3. [REDACTED] and Karyna's SOW descriptions are not sufficient,  
please

provide more information. Is Karyna's SOW the same as [REDACTED]? Is she a  
dependent? Please specify.

RESOLVED

Additional Rejection:

Please attached AML Clearance for negative information related to [REDACTED]  
connection to the Jeffrey Epstein criminal matter

EFTA01400071

To view the KYC click here <https://na4.salesforce.com/5006000000VDvNf>