

Subject: Your KYC has been rejected

From: Jacqueline Lightbody <[REDACTED]>

Date: Mon, 07 Oct 2013 13:18:32 -0400

To: Amanda Kirby <[REDACTED]>

Your KYC has been rejected.

Case #: 01133113

Relationship: EPSTEIN, JEFFREY RELATIONSHIP

Customer Name: Butterfly Trust

Customer Number: [REDACTED]

Reason for Rejection: 1. Since this is an Irrevocable Trust, following needs to be done for the beneficiaries:

i: Name and address

ii: RDC & PCR searches (excluding minors)

2. Please complete Wealth Profile for Butterfly Trust

To view the KYC click here <https://na4.salesforce.com/5006000000T1Eyc>