

Subject: Fw: Your KYC has been rejected [I]
From: Amanda Kirby <[REDACTED]>
Date: Fri, 13 Sep 2013 13:07:40 -0400
To: Jacqueline Lightbody [REDACTED]

Classification: For internal use only

Hi Jacqueline,

Just following up on the below question. please let me know.

Best,
Amanda Kirby

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
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----- Forwarded by Amanda Kirby/db/dbcom on 09/13/2013 12:57 PM -----

From: Amanda Kirby/db/dbcom

To: Jacqueline Lightbody [REDACTED]@DEUBAIN
T,

Date: 09/10/2013 02:36 PM

Subject: Re: Your KYC has been rejected [I]

Classification: For internal use only

Hi Jacqueline,

Quick question on the authorized signer -- Doesn't the below highlighted portion suffice? It states that Jeffrey Epstein is the sole member and is able to delegate authority in writing. Which I take to mean as he is the authorized signer. There is also no where else in the Articles of Incorporation or By-Laws where he designates written authority. Let me know your thoughts.

Thanks!

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Best,
Amanda Kirby

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Amanda Kirby
Associate

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From: Jacqueline Lightbody [REDACTED]
To: Amanda Kirby/db/dbcom@DBAMERICAS,
Date: 09/10/2013 01:07 PM
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: 01122241
Relationship: EPSTEIN, JEFFREY RELATIONSHIP
Customer Name: J. Epstein Virgin Islands Foundation, Inc
Customer Number: 00000486427
Reason for Rejection: Please see the following rejections:

1. Please re-run due diligence searches for J. Epstein Virgin Islands Foundation, Inc. as the current searches were done with the wrong country. Should be US Virgin Islands, not the United States.
2. Please provide evidence as to who is the designated authorized signer.
3. Board Resolution list the foundation as an a/k/a which is "Enhanced

Education". Is this another name for the foundation, if not, how is it related? If this is the a/k/a for the foundation, please conduct due diligence searches for this entity.

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