

Subject: Your KYC has been rejected
From: Kshitij Golani [REDACTED]
Date: Fri, 28 Sep 2018 10:42:21 -0400
To: [REDACTED]

Your KYC has been rejected.

Case #: 01977695

Relationship: EPSTEIN, JEFFREY RELATIONSHIP

Customer Name: Epstein, Jeffrey E.

Customer Number: [REDACTED]

Reason for Rejection:1) Please provide documentation that evidences signing authority for - Southern Trust Company Inc - [REDACTED] - 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://\[REDACTED\]](https://[REDACTED])
[REDACTED]