

Subject: Fw: Your KYC has been rejected
From: Amanda Kirby <[REDACTED]>
Date: Fri, 13 Dec 2013 09:22:31 -0500
To: Jacqueline Lightbody <[REDACTED]>
Cc: Paul Morris <[REDACTED]>

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

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 09:21 AM -----

From: Jacqueline Lightbody
<[REDACTED]>

To: Amanda Kirby/db/-
[REDACTED],

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] 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 [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

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