

Subject: Your KYC has been rejected
From: Janice Franklin <[REDACTED]>
Date: Fri, 25 Oct 2013 17:39:34 -0400
To: Amanda Kirby <[REDACTED]>

Your KYC has been rejected.

Case #: 01141308

Relationship: EPSTEIN, JEFFREY RELATIONSHIP

Customer Name: Epstein, Jeffrey

Customer Number: 00000483289

Reason for Rejection:1. Please check box (i.e., checking account) to indicate Mr. Epstein is a signer.

To view the KYC click here <https://na4.salesforce.com/5006000000UF00G>