

From: PWM AOG/db/dbcom  
To: [REDACTED]  
Cc: [REDACTED]  
Date: 11/07/2013 10:27 AM  
Subject: DB Force Case# 01148559: NES, LLC [I]

Classification: For internal use only

Hi Amanda,

While reviewing the account opening docs, we came across the below issues.

1. As per the W-9, Tax is filing under Jeffrey Epstein's SSN# [REDACTED]  
However, on Application and NAO case, NES, LLC's EIN# is given [REDACTED]

Please correct the application and provide us the updated one with SSN#.

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2. On LLC Resolution, we are missing Jeffrey's signature.

Please get it signed and provide us the updated one.

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Thanks,  
Dhruv Yadav

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PWM AOG  
DBOI Global Services Private Limited  
Email : [REDACTED]