

Subject: Your KYC has been rejected

From: Jacqueline Lightbody <[REDACTED]>

Date: Thu, 12 Dec 2013 19:59:09 -0500

To: Amanda Kirby <[REDACTED]>

Your KYC has been rejected.

Case #: 01161376

Relationship: SOUTHERN FINANCIAL RELATIONSHIP

Customer Name: [REDACTED]

Customer Number: [REDACTED]

Reason for Rejection:1. Has there been a client meeting with [REDACTED]?

RESOLVED

2. Please confirm [REDACTED] occupation and position at NES, LLC

RESOLVED

3. [REDACTED] and [REDACTED] SOW descriptions are not sufficient, please provide more information. Is [REDACTED] 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>