
From: Amanda Kirby [REDACTED]
Sent: 9/5/2013 3:53:32 PM
To: Jacqueline Lightbody [REDACTED]; Janice Franklin [REDACTED]; Michael Vila
[REDACTED]
CC: Armen Brash [REDACTED]
Subject: Re: KYC 01121718 [I]
Attachments: pic28788.gif; pic06002.gif; pic14617.gif; pic20269.gif

Classification: For internal use only

H1 Team,

As promised I'm sending the KYC #'s of the ones now in your queue. They are all owned by Jeffrey Epstein who was approved in KYC 01082293. See below for the KYC's in your queue and let me know if you have any questions:

Jeeppers Inc: 01121881
Haze Trust: 01121946
J.Epstein Virgin Islands Foundation: 01122241

Best,
Amanda Kirby

(Embedded image moved to file: pic28788.gif)

Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004

[REDACTED]

(Embedded image moved to file: pic06002.gif)

From: Armen Brash, [REDACTED]
To: Jacqueline Lightbody [REDACTED], Janice Franklin, [REDACTED], Michael Vila [REDACTED]
Cc: Amanda Kirby, [REDACTED]
Date: 09/04/2013 03:10 PM
Subject: KYC 01121718 [I]

Classification: For internal use only

Team,

The above named KYC has been sent to your queue; this is a high risk relationship due to the negative media and criminal convictions for Mr. Epstein. Please see previous KYC 01082293 for escalation and details.

Best,
Armen