

Regards,  
Janice P. Franklin

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Janice Franklin, CAMS, CFSA, CFIRS  
Vice President | AML Compliance Officer

Deutsche Bank Trust Company Americas  
Compliance  
60 Wall Street, 10005-2836 New York, NY, USA



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From: Amanda Kirby   
To:   
Date: 10/09/2013 09:40 AM  
Subject: Re: Your KYC has been rejected

Classification: Public

Hi Janice,

Just wanted to check -- Does Jeffrey Epstein need to be added as a signer in addition to being the ultimate beneficial owner? Does being the ultimate beneficial owner not automatically make him a signer?

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



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From: Janice Franklin   
To: Amanda Kirby   
Date: 10/09/2013 09:11 AM  
Subject: Your KYC has been rejected