

**From:** Janice Franklin [redacted]  
**Sent:** 2/25/2014 5:27:59 PM  
**To:** Amanda Kirby [redacted]  
**CC:** Jacqueline Lightbody [redacted]  
**Subject:** Re: Additional signer  
**Attachments:** pic17597.gif; pic22784.gif; pic06845.gif; pic21156.gif

Classification: Public

In conjunction with our review of KYC [redacted], please let us know which previously approved KYC is being updated. Is it KYC # [redacted] Is Mr. Indyke being added to the Southern Trust Company accounts as well? Are both Mr. Beller and Indyke being added to Mr. Epstein's accounts?

Regards,  
Janice P. Franklin

(Embedded image moved to file: pic17597.gif)

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  
[redacted]

(Embedded image moved to file: pic22784.gif)

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| Janice Franklin [redacted] |  
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