
From: Amanda Kirby [REDACTED]
Sent: 10/16/2013 2:29:07 PM
To: [REDACTED]
Subject: Re: Your KYC has been rejected [1]

Classification: For internal use only

Hi Janice -- Wanted to follow up on your question regarding Richard Kahn. I don't understand why we need more information on his alert when he has already been cleared by Compliance and was approved in a KYC back in September. Please let me know

Best,
Amanda Kirby



Amanda Kirby
Associate

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

Passion to Perform

From: Janice Franklin [REDACTED]
To: Amanda Kirby/[REDACTED]
Date: 10/15/2013 03:56 PM
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: 01133377
Relationship: EPSTEIN, JEFFREY RELATIONSHIP
Customer Name: Indyke, Darren
Customer Number: [REDACTED]
Reason for Rejection: Please address the following:

For The 2007 Jeffrey E. Epstein Insurance Trust #3:

1. Please complete Wealth Profile
2. Re-run searches with correct country. Should be US Virgin Islands, not United States. (Resolved - J. Lightbody)

For HBRK Associates, Inc. (both accounts)

1. Please check the Signatory or Full POA box for the signers. (Resolved - J. Lightbody)