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**From:** Amanda Kirby [redacted]  
**Sent:** 2/25/2014 5:31:24 PM  
**To:** Janice Franklin [redacted]  
**CC:** Jacqueline Lightbody [redacted]  
**Subject:** Re: Additional signer  
**Attachments:** pic20025.gif; pic26050.gif; pic27356.gif; pic10528.gif; pic13197.gif; pic31437.gif

Classification: Public

Hi Janice,

Yes. It is an update of KYC [redacted]. Mr. Beller is already a signer of Jeffrey Epstein's accounts. Darren Indyke is being added to all of the accounts under this relationship including all Southern Trust accounts

Kind regards,  
Amanda Kirby

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Amanda Kirby  
Associate

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Deutsche Asset & Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA  
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Securities offered through Deutsche Bank Securities Inc.

**From:** Janice Franklin/[redacted]  
**To:** Amanda Kirby/[redacted]  
**Cc:** Jacqueline Lightbody/[redacted]  
**Date:** 02/25/2014 05:28 PM  
**Subject:** Re: Additional signer

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

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