

---

**From:** Janice Franklin [REDACTED]  
**Sent:** 10/9/2013 10:20:27 AM  
**To:** [REDACTED]  
**Subject:** Re: Your KYC has been rejected [1]

Classification: For internal use only

It does not,

Regards,  
Janice P. Franklin



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  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

*Passion to Perform*

---

**From:** Amanda Kirby <[REDACTED]>  
**To:** [REDACTED]  
**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



Amanda Kirby  
Associate