

From: Janice Franklin [REDACTED]
Sent: 3/4/2014 9:32:02 AM
To: Amanda Kirby [REDACTED]
CC: Jacqueline Lightbody [REDACTED]
Subject: Re: J. Epstein KYC Updates: Additional signer [1]
Attachments: pic04719.gif; pic16998.gif; pic07579.gif; pic26979.gif; pic20930.gif; pic18863.gif; pic21050.gif; pic07507.gif; pic11465.gif; pic03928.gif; pic19266.gif; pic26991.gif; pic25371.gif; pic23471.gif; pic23196.gif; pic06024.gif; pic06295.gif; pic32547.gif; pic06855.gif; pic29877.gif; pic20555.gif; pic29085.gif

Classification: For internal use only

Amanda:

We would approve a KYC where Mr. Epstein had given instructions to add Mr. Indyke to [REDACTED] account on the basis that Mr. Epstein does not have authority over her account.

I am sending the KYCs back to you. Please provide us with more specific instructions as outlined in my previous email or provide us with a email from Legal stating that they are okay with Mr. Epstein letter from a legal perspective.

Regards,
Janice P. Franklin

(Embedded image moved to file: pic04719.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]

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| From: |
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| Amanda Kirby, [REDACTED]
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|----->
| To: |
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| Janice Franklin, [REDACTED]
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| Date: |
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| 03/03/2014 02:19 PM
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