
From: Amanda Kirby [REDACTED]
Sent: 10/9/2013 4:50:45 PM
To: PWMUS AMLKYC [REDACTED]
CC: Andrew Kisz [REDACTED]; PWMUS AMLKYC [REDACTED]
Subject: Re: Fw: RDC ALERT - [REDACTED] [I]
Attachments: pic12942.gif; pic03868.gif; pic21425.gif; pic18468.gif; pic29031.gif; pic14908.gif

Classification: For internal use only

Hi Andrew,

This is part of the Jeffrey Epstein relationship. She is named as one of the beneficiaries of a trust that he is the Grantor of (Butterfly Trust). She is not opening an account and has no authority on the trust account

Best,
Amanda Kirby

(Embedded image moved to file: pic12942.gif)

Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

(Embedded image moved to file: pic03868.gif)

From: PWMUS AMLKYC/[REDACTED]
To: Amanda Kirby/[REDACTED],
Cc: PWMUS AMLKYC/[REDACTED]
Date: 10/09/2013 04:44 PM
Subject: Re: Fw: RDC ALERT - [REDACTED] [I]

Classification: For internal use only

Hi Amanda,

Is this part of the Jeffrey Epstein relationship or is [REDACTED] opening a new account?

Kind regards,
Andrew Kisz

(Embedded image moved to file: pic21425.gif)

Andrew Kisz
Associate | AML Compliance Officer

DB Services New Jersey, Inc.