

---

**From:** Amanda Kirby [amanda.kirby@db.com]  
**Sent:** 10/9/2013 9:40:23 AM  
**To:** janice.franklin+external@db.com  
**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

Deutsche Bank Trust Company Americas  
345 Park Avenue, 27th Fl  
New York, NY, USA, 10154-0004  
Tel. +1(212)454-6439  
Fax +1(646)863-9836  
Email [amanda.kirby@db.com](mailto:amanda.kirby@db.com)

*Passion to Perform*

---

**From:** Janice Franklin <janice.franklin+external@db.com>  
**To:** Amanda Kirby/db/dbcom@DBAMERICAS,  
**Date:** 10/09/2013 09:11 AM  
**Subject:** Your KYC has been rejected

---

Your KYC has been rejected.

Case #: 01133624  
Relationship: EPSTEIN, JEFFREY RELATIONSHIP  
Customer Name: Epstein, Jeffrey  
Customer Number: 00000483289  
Reason for Rejection:1. Hyperion Air LLC  
i. Pease complete section 3D  
ii. H. Beller not listed as a party to the checking account  
iii. J. Epstein not listed as a signer on the money market account  
  
2. Plan D LLC  
i. Pease complete section 3D  
ii. due diligence searches were not located  
iii. J. Epstein not listed as a signer on the checking account  
iv. J. Epstein not listed as a signer on the money market account