

From: Amanda Kirby/[REDACTED]  
To: Janice Franklin/[REDACTED]  
Date: 10/25/2013 10:12 AM  
Subject: KYC Question --

Classification: Public

Hi Janice,

For the below rejection point does the secretary just need to sign schedule G? Should the signature be notarized? Please let me know ASAP as the client wants to give me everything today

2. For HBRK Associates Inc, please have secretary certify Schedule G of Form 1120 showing ownership of the company

Best,  
Amanda Kirby

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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]

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----- Forwarded by Amanda Kirby/db/dbcom on 10/25/2013 10:10 AM -----

From: Janice Franklin [REDACTED]  
To: Amanda Kirby/[REDACTED]  
Date: 10/15/2013 03:56 PM  
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: 01133377  
Relationship: EPSTEIN, JEFFREY RELATIONSHIP  
Customer Name: Indyke, Darren  
Customer Number: [REDACTED]  
Reason for Rejection: Please address the following:

For The 2007 Jeffrey E. Epstein Insurance Trust #3:

1. Please complete Wealth Profile
2. Re-run searches with correct country. Should be US Virgin Islands, not