

5022 Gate Parkway, Suite 400, 32256 Jacksonville, USA
[REDACTED]

Passion to Perform

From: Amanda Kirby/db/dbcom
To: PWMUS AMLKYC/db/dbcom@DBAmericas,
Cc: Andrew Kisz/db/dbcom@DBAMERICAS, PWMUS AMLKYC/db/dbcom@DBAMERICAS
Date: 10/09/2013 04:50 PM
Subject: Re: Fw: RDC ALERT - [REDACTED]]

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



Amanda Kirby
Associate

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

Passion to Perform

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

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