
From: Amanda Kirby [REDACTED]
Sent: 9/19/2013 3:31:28 PM
To: [REDACTED]
Subject: Foundation Exemption

Classification: Public

Jeanne,

I received the below response when asking our back office what they would need to see for the Foundation's exemption. We can talk more about this, too. Do you have anything after 2008 that states their exemption?

Best,
Amanda Kirby



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]

Passion to Perform

----- Forwarded by Amanda Kirby/db/dbcom on 09/19/2013 03:14 PM -----

From: Janice Franklin/db/dbcom@DBAMERICAS
To: Amanda Kirby [REDACTED]
Cc: Jacqueline Lightbody/db/dbcom@DBAMERICAS
Date: 09/19/2013 03:01 PM
Subject: Re: Your KYC has been rejected [1]

Classification: For internal use only

The IRS tax exemption letter attached to the KYC indicates the entity is tax exempt. It is standard for us to search the IRS' database and/or Guidestar to confirm 501(c)3 status. The IRS indicates that the entity has not been tax exempt since 2/2008. Please provide us with documentation to show the entity is tax exempt, as you indicate on the KYC.

Regards,
Janice P. Franklin



Janice Franklin, CAMS, CFSA, CFIRS