

- Jeffrey Epstein & Darren Indyke/Trustees - Trust Authorization and Trust Agreement
- Harry Beller & Jean Anne Wiebracht – POAs
- Paul Barrett – Limited Trading Authorization

11. Plan D LLC:

b. Nature of business: Please confirm. Equipment rental/leasing is listed as the industry for this entity on the Dunn & Bradstreet report (within the due diligence searches). If this is accurate, the KYC should reflect this information. – We need your assistance on the accuracy on Customer page of Plan D LLC mentions “LLC created to hold funds to pay for costs associated with one of Jeffrey Epstein's planes” and search states “Equipment rental/leasing” in the SIC codes (research is attached for your quick reference)

An airplane is equipment. Personal airplanes are generally leased out to others when the owner is not using the plane. This is crazy.

c. Please identify the legal reps and update the entity details page to reflect this information. The Operating Agreement states the company is manager-managed. An individual named Lawrence Visoski is identified as the initial manager. Is he still the manager of the company? Legal reps must be identified, verified, and added as parties to the KYC. Diligence searches are also required for legal reps. - We need your assistance on the status of Lawrence Visoski.

Reaching out to client. Will revert.

Kind regards,



Alka Babu

KYC Case Representative  
Deutsche CIB Centre Private Limited - Deutsche Bank Group  
Wealth Management

