

Subject: Re: Exception Required [I]
From: Zia Memon <[REDACTED]>
Date: Thu, 24 Oct 2013 15:36:27 -0400
To: Amanda Kirby <[REDACTED]>
Cc: Irina Yablochnik <[REDACTED]>, [REDACTED]

Classification: For internal use only

HRM Exception approved. Thanks

Kind regards,
Zia Memon

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Zia Memon
Managing Director | Head, AWM-US Business Supervisory Office

Deutsche Bank Securities Inc.
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
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Mobile +1 [REDACTED]
Email [REDACTED]

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From: Amanda Kirby/db/dbcom

To: Zia Memon/db/dbcom@DBAmericas,

Cc: Irina Yablochnik/db/dbcom@DBAMERICAS, [REDACTED], [REDACTED]
om

Date: 10/24/2013 03:32 PM

Subject: Re: Exception Required [I]

Classification: For internal use only

Yes. Both with the original letter and in person (in previous meetings and when we met with him on Tuesday)

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
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Email [REDACTED]

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From: Zia Memon/db/dbcom

To: Amanda Kirby/db/dbcom@DBAMERICAS,

Cc: Irina Yablochnik/db/dbcom@DBAmericas, [REDACTED], [REDACTED]
om

Date: 10/24/2013 03:30 PM

Subject: Re: Exception Required [I]

Classification: For internal use only

Was authority over this account confirmed with Jeffery?

Kind regards,
Zia Memon

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Zia Memon
Managing Director | Head, AWM-US Business Supervisory Office

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From: Amanda Kirby/db/dbcom

To: Zia Memon/db/dbcom@DBAmericas,

Cc: [REDACTED], [REDACTED], Irina Yablochnik/db/dbcom@DBAMERIC
AS

Date: 10/24/2013 03:24 PM

Subject: Exception Required [I]

Classification: For internal use only

Hi Zia,

I know that ORM transferred this authority to SPG a while ago but I'm not sure with all the SPG turnover with whom I should speak. I just received the below wire transfer request for Jeffrey Epstein (I know you are familiar with this client). I am requesting an exception on this request as the signer is not yet an authorized signer on the account. I have an original letter from Jeffrey (attached) stating that he authorizes Harry to have full signing authority over his account but the update to this KYC (01141308) has not yet been approved. (Harry Beller has previously been KYC approved as he is an authorized signer and/or POA on all other accounts associated with Jeffrey Epstein both for banking and brokerage accounts) Please approve this exception or let me know if you need anything further.

[attachment "SKMBT_C25313102414240.pdf" deleted by Zia Memon/db/dbcom]
[attachment "Sig verified HB signing authority.pdf" deleted by Zia Memon/db/dbcom]

Best,
Amanda Kirby

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Amanda Kirby
Associate

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