

Subject: J. Epstein KYC Updates: Additional signer [I]
From: Janice Franklin <[REDACTED]>
Date: Mon, 03 Mar 2014 09:26:40 -0500
To: Amanda Kirby <[REDACTED]>

Classification: For internal use only

Good morning Amanda:

Please give me a call when you get a chance.

Regards,
Janice P. Franklin

(Embedded image moved to file: pic10722.gif)

Janice Franklin, CAMS, CFSA, CFIRS
Vice President | AML Compliance Officer

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60 Wall Street, 10005-2836 New York, NY, USA
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Fax [REDACTED]
Email [REDACTED]

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From: |
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| Amanda Kirby/db/dbcom
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To: |
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| Janice Franklin/db/dbcom@DBAmericas,
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Cc: |
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| Jacqueline Lightbody/db/dbcom@DBAMERICAS
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Date: |
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>

| 02/28/2014 09:08 AM
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Subject: |
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>

| Re: Additional signer
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Classification: Public

Hi Janice,

I'm out of the office today so cannot check on DBForce but I do know that when I go to Southern Financial Relationship and view the hierarchy of the relationship that Jeffrey Epstein and Southern Trust fall under it. If you would like I can ask someone in the office to send you the GCIS number for Southern Financial Relationship.

Best,
Amanda

----- Original Message -----
From: Janice Franklin
Sent: 02/27/2014 04:02 PM EST
To: Amanda Kirby
Cc: Jacqueline Lightbody
Subject: Re: Additional signer

Classification: Public

Amanda:

In conjunction with our review of KYC 1195100, I saw that the letter to add Mr. Indyke stated that he should be added "on all accounts associated with the [Southern Financial Relationship". How did you determine that the Southern Financial Relationship included Mr. Epstein's personal accounts and those for Southern Trust"? The relationship name for KYC 1195100 is listed as "Epstein, Jeffrey"

Regards,
Janice P. Franklin

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| Amanda Kirby/db/dbcom |
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| To: |
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| Janice Franklin/db/dbcom@DBAmericas, |
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| Cc: |
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|Jacqueline Lightbody/db/dbcom@DBAMERICAS

>

|----->
Date: |
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|02/26/2014 09:16 AM

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|----->
Subject: |
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|Re: Additional signer

>

Classification: Public

Hi Janice,

Apologies. I found the correct KYC. It is #01141308.

Kind regards,
Amanda Kirby

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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|----->
From: |
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|Janice Franklin/db/dbcom

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To: |
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|Amanda Kirby/db/dbcom@DBAMERICAS,

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|----->
Cc: |
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|Jacqueline Lightbody/db/dbcom@DBAMERICAS

EFTA01400460

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Date: <----->
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| 02/25/2014 05:36 PM
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>----->
Subject: <----->
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| Re: Additional signer
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Classification: Public

Did I miss it? KYC 1121718 does not list Mr. Beller as a signer on Mr. Epstein's accounts. Maybe there was an update to KYC 1121718?

Regards,
Janice P. Franklin

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From: <----->
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| Amanda Kirby/db/dbcom
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To: <----->
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| Janice Franklin/db/dbcom@DBAmericas,
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Cc: <----->
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| Jacqueline Lightbody/db/dbcom@DBAMERICAS
>----->

Date:

02/25/2014 05:31 PM

Subject:

Re: Additional signer

Classification: Public

Hi Janice,

Yes. It is an update of KYC 1121718. Mr. Beller is already a signer of Jeffrey Epstein's accounts. Darren Indyke is being added to all of the accounts under this relationship including all Southern Trust accounts

Kind regards,
Amanda Kirby

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Amanda Kirby
Associate

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From:

Janice Franklin/db/dbcom

To:

Amanda Kirby/db/dbcom@DBAMERICAS,

Cc:

Jacqueline Lightbody/db/dbcom@DBAMERICAS

EFTA01400462

Date:

02/25/2014 05:28 PM

Subject:

Re: Additional signer

Classification: Public

In conjunction with our review of KYC #1195100, please let us know which previously approved KYC is being updated. Is it KYC #1121718? Is Mr. Indyke being added to the Southern Trust Company accounts as well? Are both Mr. Beller and Indyke being added to Mr. Epstein's accounts?

Regards,
Janice P. Franklin

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(Embedded image moved to file: pic25302.gif)

From:

Amanda Kirby/db/dbcom

To:

Janice Franklin/db/dbcom@DBAmericas,

Date:

02/25/2014 05:17 PM

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Subject: |
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Additional signer |
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Classification: Public

Hi Janice,

I will resubmit all the KYC's tomorrow morning but here is the missing attachment for all the rejected ones

[attachment "Darren Signing Authority LOA.pdf" deleted by Janice Franklin/db/dbcom]

Kind regards,
Amanda Kirby

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Amanda Kirby
Associate

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