

Subject: Re: Additional signer  
From: Janice Franklin <[REDACTED]>  
Date: Tue, 25 Feb 2014 17:27:59 -0500  
To: Amanda Kirby <[REDACTED]>  
Cc: Jacqueline Lightbody <[REDACTED]>

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

Deutsche Bank Trust Company Americas  
Compliance  
60 Wall Street, 10005-2836 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

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Amanda Kirby/db/dbcom  
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To: |  
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Janice Franklin/db/[REDACTED],  
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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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