

Subject: Re: Additional signer
From: Amanda Kirby <[REDACTED]>
Date: Tue, 25 Feb 2014 17:31:24 -0500
To: Janice Franklin [REDACTED]
Cc: Jacqueline Lightbody [REDACTED]

Classification: Public

Hi Janice,

Yes. It is an update of KYC [REDACTED] 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

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

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From: [REDACTED]

To: [REDACTED]

Date: 02/25/2014 05:17 PM

Subject: Additional signer

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 [REDACTED]]

Kind regards,
Amanda Kirby

EFTA01400856

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Amanda Kirby
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