

Subject: Re: Additional signer  
From: Amanda Kirby <[REDACTED]>  
Date: Wed, 26 Feb 2014 09:16:21 -0500  
To: Janice Franklin [REDACTED]  
Cc: Jacqueline Lightbody [REDACTED]

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: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED]  
Date: 02/25/2014 05:36 PM  
Subject: Re: Additional signer

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

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

(Embedded image moved to file: pic21455.gif)

From: [REDACTED]

To: [REDACTED]

Cc: [REDACTED]

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: [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 #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

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Compliance  
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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 Janice Franklin/db/dbcom]

Kind regards,  
Amanda Kirby

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Amanda Kirby  
Associate

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Deutsche Asset & Wealth Management  
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