

Subject: Re: Additional signer  
From: Janice Franklin <[REDACTED]>  
Date: Thu, 27 Feb 2014 16:02:23 -0500  
To: Amanda Kirby <[REDACTED]>  
Cc: Jacqueline Lightbody <[REDACTED]>

Classification: Public

Amanda:

In conjunction with our review of [REDACTED], 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 [REDACTED] is listed as "Epstein, Jeffrey"

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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| Re: Additional signer

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Classification: Public

Hi Janice,

Apologies. I found the correct KYC. It is # [REDACTED]

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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| Re: Additional signer

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Classification: Public

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

Regards,  
Janice P. Franklin

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Janice Franklin, CAMS, CFSA, CFIRS  
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Fax [REDACTED]  
Email [REDACTED]

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| Re: Additional signer |  
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Classification: Public

Hi Janice,

Yes. It is an update of [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  
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| Re: Additional signer  
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Classification: Public

In conjunction with our review of [REDACTED], please let us know which previously approved KYC is being updated. Is it [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]  
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To: [REDACTED]  
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Date: [REDACTED]  
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02/25/2014 05:17 PM

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Subject: [REDACTED]  
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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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