

Subject: Re: Additional signer
From: Janice Franklin <[REDACTED]>
Date: Tue, 25 Feb 2014 17:36:10 -0500
To: Amanda Kirby <[REDACTED]>
Cc: Jacqueline Lightbody <[REDACTED]>

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
Compliance
60 Wall Street, 10005-2836 New York, NY, USA
[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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| 02/25/2014 05:31 PM |
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| Subject: |
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| Re: Additional signer |
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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

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA

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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 |
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| Re: Additional signer |
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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

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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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Date: |
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| 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

EFTA01404278

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

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

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