

Subject: Fw: KYC 01133377 [I]  
From: Amanda Kirby <[REDACTED]>  
Date: Mon, 30 Dec 2013 15:22:38 -0500  
To: Jacqueline Lightbody <[REDACTED]>

Classification: For internal use only

Hi Jacqueline,

Merry Christmas and happy (almost) New Year! I see that Janice is out. Can you help with the below? Trying to find an acceptable document in lieu of an Operating Agreement.

Thank you

Best,  
Amanda Kirby

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Amanda Kirby  
Associate

Deutsche Bank Trust Company Americas

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----- Forwarded by Amanda Kirby/db/dbcom on 12/30/2013 03:21 PM -----

From: Amanda Kirby/db/dbcom

To: Janice Franklin/db, [REDACTED],

Date: 12/30/2013 03:01 PM

Subject: KYC [REDACTED] [I]

Classification: For internal use only

Hi Janice,

Hope you had a very Merry Christmas! The above KYC was approved with a temporary exception. The exception was for a missing Operating Agreement for the New York Strategy Group LLC. The sole owner, Darren Indyke, cannot find the Operating Agreement. What would you accept in lieu of this to get rid of the exception?

Best,  
Amanda Kirby

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