

Subject: Re: Exception Required [I]
From: Amanda Kirby <[REDACTED]>
Date: Thu, 24 Oct 2013 15:37:32 -0400
To: Zia Memon [REDACTED]

Classification: For internal use only

Thank you!

Best,
Amanda Kirby

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas

[REDACTED]
New York, NY, USA, 10154-0004
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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From: Zia Memon/db/dbcom

To: Amanda Kirby/db/[REDACTED],

Cc: Irina Yablochnik/db/[REDACTED], [REDACTED], [REDACTED]
om

Date: 10/24/2013 03:36 PM

Subject: Re: Exception Required [I]

Classification: For internal use only

HRM Exception approved. Thanks

Kind regards,
Zia Memon

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Zia Memon
Managing Director | Head, AWM-US Business Supervisory Office

Deutsche Bank Securities Inc.
Deutsche Asset & Wealth Management
[REDACTED] 10154-0004 New York, NY, USA
Tel. [REDACTED]

Fax +
Mobil
Email

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From: Amanda Kirby/db [REDACTED]

To: Zia Memon/db/dbcor [REDACTED]

Cc: Irina Yablochnik/db [REDACTED], [REDACTED], [REDACTED]
om

Date: 10/24/2013 03:32 PM

Subject: Re: Exception Required [I]

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Yes. Both with the original letter and in person (in previous meetings and when we met with him on Tuesday)

Best,
Amanda Kirby

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas

[REDACTED]
New York, NY, USA, 10154-0004
Tel [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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From: Zia Memon/db [REDACTED]

To: Amanda Kirby/db/dbcor [REDACTED]

Cc: Irina Yablochnik/db [REDACTED], [REDACTED], [REDACTED]
om

Date: 10/24/2013 03:30 PM

Subject: Re: Exception Required [I]

Classification: For internal use only

Was authority over this account confirmed with Jeffery?

Kind regards,
Zia Memon

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Zia Memon
Managing Director | Head, AWM-US Business Supervisory Office

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Deutsche Asset & Wealth Management
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Fax + [REDACTED]
Mobil [REDACTED]
Email [REDACTED]

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From: Amanda Kirby/db/[REDACTED]

To: Zia Memon/db/dbcon[REDACTED]

Cc: [REDACTED], [REDACTED], Irina Yablochnik/d[REDACTED]
AS

Date: 10/24/2013 03:24 PM

Subject: Exception Required [I]

Classification: For internal use only

Hi Zia,

I know that ORM transferred this authority to SPG a while ago but I'm not sure with all the SPG turnover with whom I should speak. I just received the below wire transfer request for Jeffrey Epstein (I know you are familiar with this client). I am requesting an exception on this request as the signer is not yet an authorized signer on the account. I have an original letter from

Jeffrey (attached) stating that he authorizes Harry to have full signing authority over his account but the update to this KYC [REDACTED] has not yet been approved. (Harry Beller has previously been KYC approved as he is an authorized signer and/or POA on all other accounts associated with Jeffrey Epstein both for banking and brokerage accounts) Please approve this exception or let me know if you need anything further.

[attachment "SKMBT_C25313102414240.pdf" deleted by Zia Memon/db/dbcom]
[attachment "Sig verified HB signing authority.pdf" deleted by Zia Memon/db/dbcom]

Best,
Amanda Kirby

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas

[REDACTED]
New York, NY, USA, 10154-0004

Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED]

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