

Subject: FW: 2018 Periodic Review of accts JEJE Inc (GCIS#487244), JEJE LLC (GCIS#487216) & Jeepers, Inc (GCIS#486423) [I]
From: Alka Babu <[REDACTED]>
Date: Tue, 18 Sep 2018 09:55:04 -0400
To: Bradley Gillin <[REDACTED]>, Richard Iarossi <[REDACTED]>
Cc: Vijay-A Sawant <[REDACTED]>, Vinita Advani <[REDACTED]>

Classification: For internal use only

Hi Brad & Rich,

Thank you for providing the Certificate of Existence for JEJE LLC and COGS for JEJE INC in another email yesterday. After reviewing the received documents, we have assessed the following missing items required to complete this case :

- For JEJE INC, we see comments on Customer page, "This is a company formed to hold funds for the taxes and payments of one of Jeffrey Epstein's airplanes. This LLC was formed to eventually take over payments for JEJE Inc. JEJE Inc will be closed within a year." Kindly advise if ok to proceed with KYC remediation for this account.

- For Jeepers Inc, we require SoS from US Virgin Islands or COGS for this entity.

Kind regards,

{cid:1__=C7BBF707DF9B04F18f9e8a93df9386909@db.com}

Alka Babu

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group
Wealth Management
B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway
Goregaon East, Mumbai - 400063 , India
Tel. [REDACTED]
Mobile + [REDACTED]

[REDACTED]

From: Vijay-A Sawant
Sent: Thursday, August 23, 2018 9:07 PM
To: Bradley Gillin <[REDACTED]>; Stewart Oldfield
<[REDACTED]>
Cc: Richard Iarossi <[REDACTED]>; Alka Babu <[REDACTED]>
Subject: FW: 2018 Periodic Review of accts JEJE Inc (GCIS#487244), JEJE LLC
(GCIS#487216) & Jeepers, Inc (GCIS#486423)
Importance: High

Hi Brad,

Thanks for the no material change confirmation for below accounts on separate email. However we do require confirmation on following items –

- For JEJE INC, we see comments on Customer page, "This is a company formed to hold funds for the taxes and payments of one of Jeffrey Epstein's airplanes. This LLC was formed to eventually take over payments for JEJE Inc. JEJE Inc will be closed within a year." Kindly advise if ok to proceed with KYC remediation for this account.
- For JEJE LLC, we require SoS from US Virgin Islands or COGS for this entity.
- For JEJE LLC, we require clarification on the authorized signatories to add. As per attached Corporate Resolution, please confirm if ok to add Darren Indyke as signatory to this account.
- For Jeepers Inc, we require SoS from US Virgin Islands or COGS for this entity.
- Please confirm if ALL DB accounts listed below are to be included in this case. Reason for this query is that DBForce reflects some of these accounts to NOT be active.

{cid:image002.png@01D43B25.23E00660}

{cid:image003.png@01D43B25.23E00660}

{cid:image004.png@01D43B25.23E00660}

Regards,

{cid:1__=C7BBF707DF9B04F18f9e8a93df9386909@db.com}

Vijay Sawant

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From: Vijay-A Sawant
Sent: Wednesday, August 01, 2018 8:49 PM
To: Bradley Gillin <[REDACTED]>; Stewart Oldfield
<[REDACTED]>
Cc: Alka Babu <[REDACTED]>
Subject: 2018 Periodic Review of accts JEGE Inc (GCIS#487244), JEGE LLC
(GCIS#487216) & Jeepers, Inc (GCIS#486423)
Importance: High

Hello Brad/Stewart,

This review relates to review of above high-risked accounts due for remediation 8/31/2018.

Upon review of the docs available from repositories, we have completed attached checklists, identifying RP's below. List of pending items listed below –

Acct Holder – JEGE Inc

President – Jeffrey Epstein

Authorized Signatory – Harry Beller

- Confirm whether material changes to account or not?
- As per comments on the Contacts page, This is a company formed to hold funds for the taxes and payments of one of Jeffrey Epstein's airplanes. This LLC was formed to eventually take over payments for JEGE Inc. JEGE Inc will be closed within a year. I am unable to determine the date of these comments, so kindly advise whether to proceed with KYC remediation of this account or not?

Acct Holder – JEGE, LLC

Sole Member – Jeffrey Epstein

Authorized Signatory – Harry Beller

Authorized Signatory – Darren Indyke

- Confirm whether material changes to account or not? Please confirm if the RP's identified are correct.
- Kindly assist in procuring SoS from the US Virgin Islands registry website? Note we already have Certificate of Existence for this entity, but we need something that confirms that they are still registered there and ACTIVE.

· I noticed a discrepancy with the Corporate Resolution of this account from 2014. Refer attached pdf's relating to this. You can see one Corporate resolution without Darren Indyke and one with him. Unfortunately the second page (retrieved from previously approved KYC 01195111) does not mention the entity that it belongs to. However both docs are dated the same and I also noticed in the last previous KYC (01790820), Darren was identified as a signatory again. In light of this, please advise if this is acceptable or provide comments accordingly.

Acct Holder – Jeepers, Inc

President & Director – Jeffrey Epstein

Director & Authorized Signatory – Darren Indyke

Authorized Signatories – Harry Beller & Jeanne Brennan

· Confirm whether material changes to account or not?

· Kindly assist in procuring SoS from the US Virgin Islands registry website? Note we already have Certificate of Existence for this entity, but we need something that confirms that they are still registered there and ACTIVE.

We will proceed to launch the KYC cases upon your confirmation of material changes on all above accounts, so look forward to your feedback, thanks.

Kind Regards,

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