

Subject: Re: DB Force Case# 01215457 Jeffrey Epstein [I]
From: Amanda Kirby <[REDACTED]>
Date: Thu, 10 Apr 2014 10:10:09 -0400
To: PWM AOG <[REDACTED]>
Cc: Arthur Tandler <[REDACTED]>,
Prashant Mahendru <[REDACTED]>,
PWM AOG <[REDACTED]>

Classification: For internal use only

Hi,

The address on the account opening documents is correct. The Little Saint James address is listed on his ID but is a private island and cannot receive any mail. All of Jeffrey Epstein's legal tax documents hold the 6100 Red Hook address. Please use the address listed on account documents

Kind regards,
Amanda Kirby

(Embedded image moved to file: pic19034.gif)

Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. +1(212)454-6439
Fax +1(646)863-9836
Email [REDACTED]

(Embedded image moved to file: pic30129.gif)

Securities offered through Deutsche Bank Securities Inc.

From: PWM AOG/db/dbcom@DBAPAC

To: Arthur Tandler/db/dbcom@DBAmericas,

Cc: Amanda Kirby/db/dbcom@DBAMERICAS, PWM AOG/db/dbcom@DBAMERICAS

Date: 04/10/2014 10:06 AM

Subject: DB Force Case# 01215457 Jeffrey Epstein [I]

Classification: For internal use only

Hi Arthur,

As per our discussion the provided KYC# 01195100 is for the above case, However while looking into it the address mention in Custody agreement and Tax Form is 6100 Red Hook Quarter, B3 St. Thomas USVI 00802 which is different from KYC.

(Embedded image moved to file: pic30232.gif)

Please confirm if we need to take the address given in Custody agreement, and add the case comment in the KYC .

Thanks,
Prashant Mahendru

PWM AOG
DBOI Global Services Private Limited
Email : ██████████