

Subject: Re: KYC 1195134 and 1195100: Epstein [I]  
From: Amanda Kirby <[REDACTED]>  
Date: Wed, 26 Mar 2014 12:49:23 -0400  
To: Janice Franklin <[REDACTED]>  
Cc: [REDACTED]

Classification: For internal use only

Hi Janice,

Apologies for the delay. I'll add the full LLC and Corporate Resolutions now. The POA is specifically for Jeffrey Epstein's personal accounts. I was told that in order to add him to those accounts I needed to get a POA. In terms of Jeffrey Epstein being listed as an agent, I believe that was a mistake on the 5th page. Since he didn't sign it as an agent and he lists himself as the principal on the 1st page can it be accepted?

Kind regards,  
Amanda Kirby

---

Amanda Kirby  
Associate

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

Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

(Inactive hide details for Janice Franklin---03/25/2014 03:10:27 PM---Classification: For internal use only Hi Amanda: Could you)Janice Franklin---03/25/2014 03:10:27 PM---Classification: For internal use only Hi Amanda: Could you please add the first page of the revised

From:  
Janice Franklin/[REDACTED]  
To:  
Amanda Kirby/[REDACTED],  
Cc:  
[REDACTED]

Date:  
03/25/2014 03:10 PM

Subject:  
KYC 1195134 and 1195100: Epstein [I]

-----

Classification: For internal use only

Hi Amanda:

Could you please add the first page of the revised Certificate of Corporate/LLC Resolutions to the KYC? Also, I did not clearly understand the POA document signed by Mr. Epstein and Indyke. Is it related to the individual account for Mr. Epstein? Why is Mr. Epstein listed as an agent?

If we do not hear from you by end of day today, please note we will Reject the KYCs.

Regards,  
Janice P. Franklin

---

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

Email [REDACTED]