

Subject: Re: J. Epstein KYC Updates: Additional signer [I]
From: Amanda Kirby <[REDACTED]>
Date: Mon, 03 Mar 2014 11:50:02 -0500
To: Janice Franklin <[REDACTED]>

Classification: For internal use only

Hi Janice

I'm stuck in Nashville since my flights were cancelled. May I help via email?

----- Original Message -----

From: Janice Franklin
Sent: 03/03/2014 09:26 AM EST
To: Amanda Kirby
Subject: J. Epstein KYC Updates: Additional signer [I]
Classification: For internal use only

Good morning Amanda:

Please give me a call when you get a chance.

Regards,
Janice P. Franklin

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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
Tel. +1(212) 250-4430
Fax +1(646) 259-3255
Email [REDACTED]

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From: |
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| Amanda Kirby/db/dbcom

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To: |
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| Janice Franklin/db/dbcom@DBAmericas,

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Cc: |
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>

| Jacqueline Lightbody/db/dbcom@DBAMERICAS

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Date: |
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>

| 02/28/2014 09:08 AM

>----->
Subject: |
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| Re: Additional signer
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Classification: Public

Hi Janice,

I'm out of the office today so cannot check on DBForce but I do know that when I go to Southern Financial Relationship and view the hierarchy of the relationship that Jeffrey Epstein and Southern Trust fall under it. If you would like I can ask someone in the office to send you the GCIS number for Southern Financial Relationship.

Best,
Amanda

----- Original Message -----

From: Janice Franklin
Sent: 02/27/2014 04:02 PM EST
To: Amanda Kirby
Cc: Jacqueline Lightbody
Subject: Re: Additional signer

Classification: Public

Amanda:

In conjunction with our review of [REDACTED], I saw that the letter to add Mr. Indyke stated that he should be added "on all accounts associated with the [Southern Financial Relationship". How did you determine that the Southern Financial Relationship included Mr. Epstein's personal accounts and those for Southern Trust"? The relationship name for [REDACTED] is listed as "Epstein, Jeffrey"

Regards,
Janice P. Franklin

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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
Tel. +1(212) 250-4430
Fax +1(646) 259-3255
Email [REDACTED]

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From: |
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| Amanda Kirby/db/dbcom
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To: |
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| Janice Franklin/db/dbcom@DBAmericas,
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Cc: |
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| Jacqueline Lightbody/db/dbcom@DBAMERICAS
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Date: |
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| 02/26/2014 09:16 AM
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Subject: |
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| Re: Additional signer
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Classification: Public

Hi Janice,

Apologies. I found the correct KYC. It is #01141308.

Kind regards,
Amanda Kirby

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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]

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Securities offered through Deutsche Bank Securities Inc.

From: |
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| Janice Franklin/db/dbcom
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To: |

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| Amanda Kirby/db/dbcom@DBAMERICAS,
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|----->
| Cc:
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| Jacqueline Lightbody/db/dbcom@DBAMERICAS
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|----->
| Date:
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>-----
| 02/25/2014 05:36 PM
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|----->
| Subject:
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| Re: Additional signer
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Classification: Public

Did I miss it? [REDACTED] does not list Mr. Beller as a signer on Mr. Epstein's accounts. Maybe there was an update to [REDACTED]?

Regards,
Janice P. Franklin

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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
Tel. +1(212) 250-4430
Fax +1(646) 259-3255
Email [REDACTED]

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| From:
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| Amanda Kirby/db/dbcom
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| To:
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|Janice Franklin/db/dbcom@DBAmericas,

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|----->
|Cc: |
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|Jacqueline Lightbody/db/dbcom@DBAMERICAS

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|Date: |
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|02/25/2014 05:31 PM

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|----->
|Subject: |
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|Re: Additional signer

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Classification: Public

Hi Janice,

Yes. It is an update of [REDACTED]. Mr. Beller is already a signer of Jeffrey Epstein's accounts. Darren Indyke is being added to all of the accounts under this relationship including all Southern Trust accounts

Kind regards,
Amanda Kirby

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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]

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|----->
|From: |
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|Janice Franklin/db/dbcom

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|To: |
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| Amanda Kirby/db/dbcom@DBAMERICAS,
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| Cc:
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| Jacqueline Lightbody/db/dbcom@DBAMERICAS
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| Date:
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| 02/25/2014 05:28 PM
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| Subject:
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| Re: Additional signer
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Classification: Public

In conjunction with our review of [REDACTED], please let us know which previously approved KYC is being updated. Is it [REDACTED]? Is Mr. Indyke being added to the Southern Trust Company accounts as well? Are both Mr. Beller and Indyke being added to Mr. Epstein's accounts?

Regards,
Janice P. Franklin

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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
Tel. +1(212) 250-4430
Fax +1(646) 259-3255
Email [REDACTED]

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| From:
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| Amanda Kirby/db/dbcom
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| To:
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|Janice Franklin/db/dbcom@DBAmericas,

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|----->
|Date: |
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|02/25/2014 05:17 PM
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|----->
|Subject: |
|----->

|Additional signer
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Classification: Public

Hi Janice,

I will resubmit all the KYC's tomorrow morning but here is the missing attachment for all the rejected ones

[attachment "Darren Signing Authority LOA.pdf" deleted by Janice Franklin/db/dbcom]

Kind regards,
Amanda Kirby

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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]

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