

Deutsche Bank Trust Company Americas

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From: Amanda Kirby/db/dbcom
To: PWMUS AMLKYC/db/dbcom@DBAmericas,
Cc: Andrew Kisz/db/dbcom@DBAMERICAS, PWMUS AMLKYC/db/dbcom@DBAMERICAS
Date: 10/09/2013 04:50 PM
Subject: Re: Fw: RDC ALERT - [REDACTED] [I]

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Hi Andrew,

This is part of the Jeffrey Epstein relationship. She is named as one of the beneficiaries of a trust that he is the Grantor of (Butterfly Trust). She is not opening an account and has no authority on the trust account

Best,
Amanda Kirby

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas

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From: PWMUS AMLKYC/db/dbcom
To: Amanda Kirby/db/dbcom@DBAMERICAS,
Cc: PWMUS AMLKYC/db/dbcom@DBAmericas
Date: 10/09/2013 04:44 PM
Subject: Re: Fw: RDC ALERT - [REDACTED] [I]

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