
From: Amanda Kirby [REDACTED]
Sent: 3/26/2014 12:49:23 PM
To: Janice Franklin [REDACTED]
CC: [REDACTED]
Subject: Re: KYC 1195134 and 1195100: Epstein [I]
Attachments: pic27943.gif; pic27474.gif; pic04914.gif; pic09437.gif

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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

(Embedded image moved to file: pic27943.gif)

Amanda Kirby
Associate

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

[REDACTED]

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From: Janice Franklin/db/dbcom
To: [REDACTED]
Cc: [REDACTED]
Date: 03/25/2014 03:10 PM
Subject: KYC 1195134 and 1195100: Epstein [I]

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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