
From: Amanda Kirby [REDACTED]
Sent: 10/25/2013 10:12:14 AM
To: Janice Franklin [REDACTED]
Subject: KYC Question --
Attachments: pic05619.gif; pic09762.gif

Classification: Public

Hi Janice,

For the below rejection point does the secretary just need to sign Schedule G? Should the signature be notarized? Please let me know ASAP as the client wants to give me everything today

2. For HBRK Associates Inc, please have secretary certify Schedule G of Form 1120 showing ownership of the company

Best,
Amanda Kirby

(Embedded image moved to file: pic05619.gif)

Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
[REDACTED]
[REDACTED]
[REDACTED]
Email [REDACTED]

(Embedded image moved to file: pic09762.gif)

----- Forwarded by Amanda Kirby/[REDACTED] on 10/25/2013 10:10 AM -----

From: Janice Franklin <[REDACTED]>
To: Amanda Kirby/[REDACTED],
Date: 10/15/2013 03:56 PM
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: [REDACTED]
Relationship: EPSTEIN, JEFFREY RELATIONSHIP
Customer Name: Indyke, Darren
Customer Number: [REDACTED]
Reason for Rejection: Please address the following:

For The 2007 Jeffrey E. Epstein Insurance Trust #3:

1. Please complete Wealth Profile
2. Re-run searches with correct country. Should be US Virgin Islands, not United States. (Resolved - J. Lightbody)

For HBRK Associates, Inc. (both accounts)