

Subject: Re: confirmation [I]
From: Paul Morris <[REDACTED]>
Date: Thu, 08 May 2014 16:29:15 -0400
To: Margaux Mcgrath <[REDACTED]>

Classification: For internal use only

Thanks for the help. I don't understand how darren is a signatory on the account (I believe) and can write checks to pay bills etc and can't come in to the branch and get cash??? Need to understand that with dafne

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

From: Margaux Mcgrath
Sent: 05/08/2014 04:10 PM EDT
To: Daphne Cales
Cc: Vahe Stepanian; Paul Morris
Subject: Re: confirmation [I]
Classification: For internal use only

Vahe and Paul -- looping you in so we are on the same page re: getting Darren access to \$7,500 in the future at the branch by having Jeffrey and Darren both sign the form and provide us with the original. I am confirming with Daphne that Darren can write the checks to be cashed.

Thank you for clarifying! How can we clarify that it has been processed on dbForce? He is currently listed as a prospect linked to the Southern Financial Relationship (which Jeffrey Epstein's account is in), GCIS [REDACTED]. He was approved as a party in KYC [REDACTED]. Is this sufficient?

Thank you Daphne!

Kind regards,
Margaux McGrath

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Margaux McGrath
Analyst

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Email [REDACTED]

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From: Daphne Cales/db/dbcom

To: Margaux Mcgrath/db/[REDACTED]

Date: 05/08/2014 04:06 PM

Subject: Re: confirmation [I]

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Hello Margaux,

Actually, Darren can make the check out to himself and sign it as POA as long as he has been vetted through the KYC process and is in dbForce. However, the original letter needs to be signed by Jeffrey.

Just because he has a POA form on file doesn't mean it has been processed on dbForce. Let me know if you need anything further.

Regards,
Daphne Cales

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Daphne Cales
Vice President | Service Team and Branch Supervisor

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

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From: Margaux Mcgrath/db/dbcom

To: Daphne Cales/db/[REDACTED]

Date: 05/08/2014 03:36 PM

Subject: confirmation [I]

Classification: For internal use only

Hi Daphne -- just for confirmation purposes, I want to make sure I understand correctly.

If Jeffrey and Darren both sign the Authorization to Cash Checks allowing Darren to cash 7500 checks, Darren CANNOT be the one writing and signing the 7500 checks -- even though Jeffrey has it signed on file? Jeffrey must be the one to write and sign the checks.

Is this correct?

Thank you again!

Kind regards,
Margaux McGrath

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Margaux McGrath
Analyst

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Email [REDACTED]

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