

**Cc:** Brendan Heinz  
**Subject:** RE: Southern Financial/Epstein accounts [I]  
**Importance:** High

Hi Charlie,

Back office is requesting that you confirm that this approval is applied for the entire Southern Financial relationship that is funded by Jeffrey Epstein. Please confirm that all DB AG accounts opened under this relationship is approved. Thank you.

Kind regards,

Cynthia Rodriguez



**Cynthia Rodriguez**  
Assistant Vice President

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**From:** Charlie Burrows  
**Sent:** Monday, March 06, 2017 1:20 PM  
**To:** Cynthia Rodriguez; Arthur Tremblay; Stewart Oldfield  
**Cc:** Brendan Heinz  
**Subject:** RE: Southern Financial/Epstein accounts [I]

Classification: **For internal use only**

approved



**Charlie Burrows**  
Managing Director | Head of Deposit Products & Banking Services - Americas

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