

From: Cynthia Rodriguez [REDACTED]
Sent: 2/12/2018 10:49:58 AM
To: Patrick Campion [REDACTED]
CC: Dana Ponzio [REDACTED]
Subject: RE: RUSH EXCO Approval Needed: KYC Case [REDACTED] [1]
Importance: High

Classification: **For internal use only**

Hi Patrick,

I am following up on the below. Thanks!

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Cynthia Rodriguez
Sent: Friday, February 09, 2018 3:18 PM
To: Patrick Campion <[REDACTED]>
Cc: Dana Ponzio <[REDACTED]>
Subject: RUSH EXCO Approval Needed: KYC Case [REDACTED] [1]
Importance: High

Classification: **For internal use only**

Hello,

I am requesting Exco Approval for a new account opening for current DB client Jeffrey Epstein.

| | |
|--|--|
| RM Name | Stewart Oldfield |
| Business Line | US Onshore |
| GCIS # / KYC # | [REDACTED] |
| New or Existing Relationship? <i>If yes, please include relationship since date, approx # of accounts, AUM, etc.)</i> | Existing relationship since 8/26/2013. A total of 30 deposit accounts and 3 money market accounts for multiple entities, 5 brokerage accounts and 1 custody account. Total AUMs \$224mn. |