
From: William Barrett [REDACTED]
Sent: 5/10/2019 3:09:37 PM
To: Brigid Macias [REDACTED]
CC: Bhavesh Chandani [REDACTED]; Rishabh Sharma [REDACTED]; Oversight Control [REDACTED];
[REDACTED]; Vikas Dave [REDACTED];
Stewart Oldfield [REDACTED]; Natalie Barak [REDACTED]
Subject: RE: ****REVISED**** RE: Non Post Transactions 05-09-2019 For AC [REDACTED] [1]

Classification: **For internal use only**

BSO temporary exception approved to reopen the account. Once the issue is resolve please respond to this e mail by 5/16/19, at which time the exception will expire.

Regards,

William Barrett



William Barrett
Assistant Vice President | Business Supervisory Office

Deutsche Bank Securities Inc.
5022 Gate Parkway, Suite 400, 32256 Jacksonville, USA
Tel. + [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

#PositiveImpact

From: Brigid Macias
Sent: Friday, May 10, 2019 2:40 PM
To: [REDACTED]
Cc: Bhavesh Chandani [REDACTED]; Rishabh Sharma [REDACTED]; Oversight Control [REDACTED];
[REDACTED]; Vikas Dave [REDACTED];
Stewart Oldfield [REDACTED]; Natalie Barak [REDACTED]
Subject: FW: ****REVISED**** RE: Non Post Transactions 05-09-2019 For AC [REDACTED] [1]
Importance: High

Good Afternoon,

RE: [REDACTED] - HYPERION AIR, LLC

Can you please provide an approval to temporarily open the above referenced account so we can manually post a credit and debit, then close the account?

The client processed an internal transfer from Online Banking from account [REDACTED] JEFFREY EPSTEIN for \$100,000 to the above account. The client then processed an outgoing wire (case 02087161) for \$100,000. Both transactions were processed on 5/9/19.