
From: Cynthia Rodriguez [REDACTED]
Sent: 3/6/2017 2:24:22 PM
To: Charlie Burrows [REDACTED]; Arthur Tremblay [REDACTED] Stewart Oldfield
[REDACTED]
CC: Brendan Heinz [REDACTED]
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

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

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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