

From: Dana Ponzio [REDACTED]
Sent: 3/14/2018 11:43:32 AM
To: Stewart Oldfield [REDACTED]
Subject: FW: RUSH EXCO Approval Needed: KYC Case 01898372 [I]

Importance: High

Classification: **For internal use only**

Hi-This is the approval you were asking about yesterday?

Kind Regards,
Dana Ponzio



Dana Ponzio
Executive Assistant to Patrick Campion and Sheffail Welch

Deutsche Bank Trust Company Americas
US Private Wealth Management
345 Park Avenue, 24th Floor
New York, NY, 10154
Tel. [REDACTED]
Fax [REDACTED]
Mobile [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 01898372 [I]
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 #	575969/ 01898372
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.
Legal name of Account	The 2017 Caterpillar Trust