

From: Ankit-Kumar Sharma [REDACTED]
Sent: 10/3/2018 6:26:55 PM
To: Stewart Oldfield [REDACTED]; Bradley Gillin [REDACTED]; Richard Iarossi
CC: [REDACTED]; Debra Jasper [REDACTED]; Lillian Torres
[REDACTED]; Kathryn J Stanfield [REDACTED]
Subject: **REMINDER** Expiring Standing Instructions for October 2018 [1]

Classification: **For internal use only**

Hi Team,

Due to a system limitation, standing instructions in DB Force expire. As such, please be advised that the below standing instruction will be expiring in the coming month of October 2018. If this instruction needs to continue, please put up a Customer Research TEAS ticket, referencing the existing Standing Instruction number. Please also attach the letter of instruction used to set up the original standing instruction. You do not need to obtain a new instruction from your client.

Please note the account was closed dtd -3/24/2016

If you do not put up a ticket to extend this standing instruction, it will no longer be valid and any TEAS case referencing it will be rejected.

ID	Subject	End of Series	Assigned To	Name	Related To	Created By
[REDACTED]	Standing Instruction # 1071	Mon Oct 01 00:00:00 GMT 2018	Vikas Dave	[REDACTED]	[REDACTED] - JEFFREY EPSTEIN	Vikas Dave
[REDACTED]	Standing Instruction # 1070	Thu Oct 25 00:00:00 GMT 2018	Vikas Dave	[REDACTED]	[REDACTED] - JEFFREY EPSTEIN	Vikas Dave



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Please send all Banking related queries to our new Group E-mail ID - gtopwmbankingexceptioncheckprocessing@list.db.com