
From: Cynthia Rodriguez [REDACTED]
Sent: 3/9/2017 2:56:09 PM
To: Robert Dicerbo [REDACTED]
CC: Stewart Oldfield [REDACTED]
Subject: FW: Southern Financial

Hey Rob,

FYI Epstein will be sending over \$50mn today. I sent them the Addendum to complete in order to terminate their automated services. I will submit the customer case for it as soon as I get it back. Thanks again for all of your help!

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
[REDACTED]

From: Richard Kahn [mailto:[REDACTED]]
Sent: Thursday, March 09, 2017 2:19 PM
To: Cynthia Rodriguez
Cc: Stewart Oldfield; Jeanne Brennan; Bella Klein
Subject: Re: Southern Financial

today we are funding new account to reach 50mm exactly
please turn off auto sweep
thank you

thank you
Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
[REDACTED]