Re: BSO Exception Request - DB POA Form [I] 📄

Zia Memon to: Zbynek Kozelsky, Vahe Stepanian   10/22/2013 07:54 AM
Cc: Jay Lipman, Tazia Smith, Fran M Wickman, Amanda Kirby

History: This message has been replied to and forwarded.

Classification: For internal use only

BSO approved
  Zbynek Kozelsky

----- Original Message -----
  From: Zbynek Kozelsky
  Sent: 10/22/2013 07:49 AM EDT
  To: Vahe Stepanian/db/dbcom@DBAmericas@DBAMERICAS@DBCOEX; Zia Memon
  Cc: Jay Lipman; Tazia Smith; Fran Wickman; Amanda Kirby
  Subject: Re: BSO Exception Request - DB POA Form [I]
Classification: For internal use only

Good morning Zia,
Please see below.

Ziggy Kozelsky
Markets Coverage Group
Deutsche Bank Securities Inc.
Private Wealth Management
345 Park Avenue
New York, NY 10154
██████████

Sent From Blackberry
  Vahe Stepanian

----- Original Message -----
  From: Vahe Stepanian
  Sent: 10/21/2013 08:47 AM EDT
  To: Zia Memon
  Cc: Zbynek Kozelsky; Jay Lipman; Tazia Smith; Fran Wickman; Amanda Kirby
  Subject: BSO Exception Request - DB POA Form   [I]
Classification: For internal use only

Good Morning Zia,

Hope you had a great weekend.

Just wanted to follow up on an email that was sent over by Fran Wickman (pls. see below).
As you may know, we are in the process of onboarding a new client, Jeffrey Epstein, who has already
transferred in $120mm+ liquid across his accounts.

A few items that we're requesting exceptions for:

1) Using DB POA for entity accounts (per Fran, POA is meant for natural persons accts.) - Client would
like his assistants to have FULL POA over accts. Cannot use LTA in this situation.