



Re: BSO Exception Request - DB POA Form [I]
Zia Memon to: Zbynek Kozelsky, Vahe Stepanian
Cc: Jay Lipman, Tazia Smith, Fran M Wickman, Amanda Kirby

10/22/2013 07:54 AM

History: This message has been replied to and forwarded.

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BSO approved
Zbynek Kozelsky

----- Original Message -----

From: Zbynek Kozelsky
Sent: 10/22/2013 07:49 AM EDT
To: Vahe Stepanian, [REDACTED] 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
[REDACTED]

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.