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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.
- 2) Approval of Full POA for professional relationship (to agent) - requires BSO Approval
- 3) The signatures were notarized by one the Agents being appointed power of attorney - Client's assistant is notary. Assistant is NOT notarizing his own signature, just Jeanne's (other assistant).

I've CC'ed Fran here who can correct if I've misstated or left anything off. Please let me know if you have any questions.

We're meeting with the client tomorrow morning, so we would appreciate if you could please review at some point today.

Thanks in advance for your help.
Vahe

----- Forwarded by Vahe Stepanian/db/dbcom on 10/21/2013 08:35 AM -----

From: Fran M Wickman/db/dbcom
To: [REDACTED]
Cc: [REDACTED]
Date: 10/18/2013 02:52 PM
Subject: POA Issues [I]

Classification: For internal use only

N4G-024943 & N4G-024935 - DB POA is for Natural Persons accounts only. DB Limited Trading Authorization is to be completed for trusts & corporations.