

Subject: FW: Southern Financial/Epstein accounts [I]  
From: Cynthia Rodriguez <[REDACTED]>  
Date: Mon, 06 Mar 2017 14:28:47 -0500  
To: Shreya Parashar <[REDACTED]>

See below.

Kind regards,

Cynthia Rodriguez

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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: Charlie Burrows  
Sent: Monday, March 06, 2017 2:26 PM  
To: Cynthia Rodriguez; Arthur Tremblay; Stewart Oldfield  
Cc: Brendan Heinz  
Subject: RE: Southern Financial/Epstein accounts [I]

Classification: For internal use only

Yes... Approved as you outlined below for the entire Southern Financial relationship and their DBAGNY accounts.

EFTA01407773

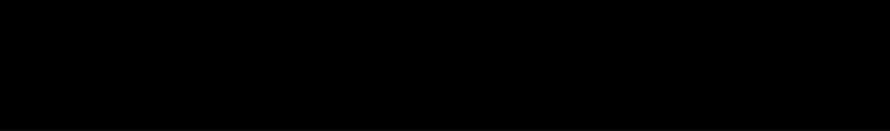
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Charlie Burrows

Managing Director | Head of Deposit Products & Banking Services - Americas

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management



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From: Cynthia Rodriguez  
Sent: Monday, March 06, 2017 2:24 PM  
To: Charlie Burrows; Arthur Tremblay; Stewart Oldfield  
Cc: Brendan Heinz  
Subject: RE: Southern Financial/Epstein accounts [I]  
Importance: High

Hi Charlie,

Back office is requesting that you confirm that this approval is applied for the entire Southern Financial relationship that is funded by Jeffrey Epstein. Please confirm that all DB AG accounts opened under this relationship is approved. Thank you.

Kind regards,

Cynthia Rodriguez

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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



From: Charlie Burrows  
Sent: Monday, March 06, 2017 1:20 PM  
To: Cynthia Rodriguez; Arthur Tremblay; Stewart Oldfield  
Cc: Brendan Heinz  
Subject: RE: Southern Financial/Epstein accounts [I]

Classification: For internal use only  
approved

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Charlie Burrows

Managing Director | Head of Deposit Products & Banking Services - Americas

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA



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From: Cynthia Rodriguez  
Sent: Monday, March 06, 2017 1:12 PM  
To: Arthur Tremblay; Stewart Oldfield  
Cc: Charlie Burrows; Brendan Heinz  
Subject: RE: Southern Financial/Epstein accounts [I]

Hi Artie,

Our back office is not accepting the approval you provided below. They can only accept it from the following individuals:

Charlie Burrows

Margie Edwards

Anthony Western

Kind regards,

Cynthia Rodriguez

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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

EFTA01407776

Email [cynthia.rodriquez@db.com](mailto:cynthia.rodriquez@db.com)

From: Arthur Tremblay  
Sent: Friday, March 03, 2017 3:45 PM  
To: Stewart Oldfield; Cynthia Rodriguez  
Cc: Charlie Burrows; Brendan Heinz  
Subject: RE: Southern Financial/Epstein accounts [I]

Classification: For internal use only

Yes, the rate is approved, but a TEAS ticket needs to be submitted with Rate Plan 718.

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Arthur Tremblay

Director

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA

From: Stewart Oldfield  
Sent: Friday, March 03, 2017 10:04 AM  
To: Charlie Burrows; Arthur Tremblay  
Cc: Cynthia Rodriguez  
Subject: Southern Financial/Epstein accounts [I]

EFTA01407777

Classification: For internal use only

Charlie,

Please confirm that Jeffrey's new DBAG deposit accounts will earn 65bps as we discussed. Thanks

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Stewart Oldfield, CFA, CAIA  
Director

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, New York, NY 10154

blackberry

Email [REDACTED]

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