

Subject: RE: Southern Financial/Epstein accounts [I]
From: Cynthia Rodriguez <[REDACTED]>
Date: Mon, 06 Mar 2017 14:24:22 -0500
To: Charlie Burrows <[REDACTED]>,
Arthur Tremblay <[REDACTED]>,
Stewart Oldfield <[REDACTED]>
Cc: Brendan Heinz <[REDACTED]>

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

{cid:image001.png@01D0778D.2D49CDD0}

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
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED] -

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

{cid:image001.png@01D2967C.5FCAC100}

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
Tel. [REDACTED]
Email [REDACTED]

{cid:image002.png@01D2967C.5FCAC100}

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

{cid:image001.png@01D0778D.2D49CDD0}

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
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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.

{cid:image005.png@01D0030A.E3F07F90}

Arthur Tremblay

Director

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]

Mobile: [REDACTED]

Email: [REDACTED]

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]

Classification: For internal use only

Charlie,

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

{cid:image003.png@01D29435.11F349A0}

Stewart Oldfield, CFA, CAIA
Director

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

Tel. [REDACTED]
Mobile 517 263 6888 Blackberry
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.