

Subject: RE: Epstein/Southern Financial  
From: Vahe Stepanian <[REDACTED]>  
Date: Thu, 02 Mar 2017 09:21:50 -0500  
To: Stewart Oldfield <[REDACTED]>  
Cc: Cynthia Rodriguez <[REDACTED]>

Stew – following up on the below. What ended up happening with Epstein and the new deposit accounts?

Last time we spoke to Rich together about the matter he committed to moving the deposits to DB NY – but it looks like the cash is still in brokerage accounts.

Let me know if I can be helpful on this front.

Thank you,

Vahe

From: Stewart Oldfield  
Sent: Thursday, January 05, 2017 12:36 PM  
To: Charlie Burrows <[REDACTED]>  
Cc: Bradley Gillin <[REDACTED]>, Cynthia Rodriguez <[REDACTED]>, Vahe Stepanian <[REDACTED]>  
Subject: Epstein/Southern Financial

Let's discuss what to show these guys to get them to move cash to the most efficient place for them and us

Thanks

From: Cynthia Rodriguez  
Sent: Thursday, January 05, 2017 12:19 PM  
To: Stewart Oldfield  
Subject: RE: can you tell me what interest rate we are paying on JE's accounts? [I]

Attached is the spreadsheet of all accounts including account type, current (cash only) balances as of today, and interest rates. I've added a column for notes to distinguish the cash within the brokerage accounts. Let me know if you need anything else J

Kind regards,

Cynthia Rodriguez

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Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
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From: Stewart Oldfield  
Sent: Wednesday, January 04, 2017 2:02 PM  
To: Cynthia Rodriguez  
Subject: can you tell me what interest rate we are paying on JE's accounts?  
[I]

Classification: For internal use only

EFTA01420336

Let's look at cash balances by account and rate for each. Not sure whether he gets individual or business rates. Can you also see how much cash he has in his brokerage?

Thanks

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Stewart Oldfield, CFA, CAIA  
Director

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