

Subject: RE: \*\*REMINDER\*\* Expiring Standing Instructions for October 2018 [I]  
From: Richard Iarossi <[REDACTED]>  
Date: Wed, 10 Oct 2018 12:28:52 -0400  
To: Stewart Oldfield <[REDACTED]>,  
Bradley Gillin <[REDACTED]>

Classification: For internal use only

Hi Stew,

This account closed in 2016 so no further action was needed.

Richard Iarossi  
Assistant Vice President

Deutsche Bank Wealth Management  
345 Park Avenue, 24th Floor  
New York, NY 10154  
[REDACTED]  
[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Stewart Oldfield  
Sent: Wednesday, October 10, 2018 12:21 PM  
To: Bradley Gillin <[REDACTED]>; Richard Iarossi  
<[REDACTED]>  
Subject: FW: \*\*REMINDER\*\* Expiring Standing Instructions for October 2018 [I]

Did you guys take care of this one?

From: Ankit-Kumar Sharma  
Sent: Wednesday, October 03, 2018 6:27 PM  
To: Stewart Oldfield <[REDACTED]>; Bradley Gillin  
<[REDACTED]>; Richard Iarossi <[REDACTED]>

Cc: [REDACTED]; Debra Jasper  
<[REDACTED]>; Lillian Torres <[REDACTED]>; Kathryn J  
Stanfield <[REDACTED]>  
Subject: \*\*REMINDER\*\* Expiring Standing Instructions for October 2018 [I]

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Hi Team,

Due to a system limitation, standing instructions in DB Force expire. As such, please be advised that the below standing instruction will be expiring in the coming month of October 2018. If this instruction needs to continue, please put up a Customer Research TEAS ticket, referencing the existing Standing Instruction number. Please also attach the letter of instruction used to set up the original standing instruction. You do not need to obtain a new instruction from your client.

Please note the account was closed dtd -3/24/2016

If you do not put up a ticket to extend this standing instruction, it will no longer be valid and any TEAS case referencing it will be rejected.

ID

Subject

End of Series

Assigned To

Name

Related To

Created By

00U6000000LKgC5EAL

EFTA01431995

Standing Instruction # 1071

Mon Oct 01 00:00:00 GMT 2018

Vikas Dave

35266976 - JEFFREY EPSTEIN

Vikas Dave

00U6000000LKg0DEAT

Standing Instruction # 1070

Thu Oct 25 00:00:00 GMT 2018

Vikas Dave

35266976 - JEFFREY EPSTEIN

Vikas Dave

{<https://brandportal.intranet.db.com/img/modules/logo.gif>}

Ankit Kumar Sharma

Analyst I PWM-US Ops – Banking

C00 - Wealth Management Operations

DBOI Global Services Private Limited

A-1 Tower , Evolve - Mahindra Technology Park, Inside Mahindra World City -  
SEZ, 302029 Jaipur, India

Tel: [REDACTED]

Mobile [REDACTED]

Email [REDACTED]

Please send all Banking related queries to our new Group E-mail ID -  
[REDACTED]

