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**From:** Melinda Roy [REDACTED]  
**Sent:** 4/4/2016 11:20:46 AM  
**To:** Lisa-M Ramos [REDACTED]; Paul Morris [REDACTED]  
**CC:** Raphael A Marin [raphael.a.marin@db.com]  
**Subject:** RE: 35269691 - JEFFREY EPSTEIN - [I]  
**Attachments:** DB\_JEE\_checking account xxxx9691\_signature card\_040416.pdf

Classification: **Public**

Lisa,

Please see attached for the signature card for account 35269691.

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**From:** Lisa-M Ramos  
**Sent:** Wednesday, March 30, 2016 4:22 PM  
**To:** Paul Morris  
**Cc:** Melinda Roy; Raphael A Marin  
**Subject:** RE: 35269691 - JEFFREY EPSTEIN - [I]

Classification: **Public**

Paul

We still have not received the signature card in order to get it scanned in Oasis so when a check is presented it is not referred

Signature not on file, please provide a signature card

POWER OF ATTORNEY  
Signature: Name: **Darren Indyke**

Thank you

Lisa

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**From:** Paul Morris  
**Sent:** Wednesday, March 23, 2016 8:00 PM  
**To:** Raphael A Marin  
**Cc:** Lisa-M Ramos; Theresa Jarrett; Melinda Roy  
**Subject:** RE: 35269691 - JEFFREY EPSTEIN - [I]

Please pay

-----Original Message-----

**From:** Raphael A Marin  
**Sent:** Wednesday, March 23, 2016 06:54 PM Eastern Standard Time  
**To:** Paul Morris