
From: Paul Morris [REDACTED]
Sent: 4/4/2016 3:10:52 PM
To: Armen Brash [REDACTED]
CC: Melinda Roy [REDACTED]
Subject: RE: 35269691 - JEFFREY EPSTEIN - [I]

I believe we got it back today

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

From: Armen Brash
Sent: Monday, April 04, 2016 03:07 PM Eastern Standard Time
To: Stewart Oldfield; Paul Morris
Subject: FW: 35269691 - JEFFREY EPSTEIN - [I]

Classification: **Public**

Guys—can you please get a new signature card with both the account holder and POA's signature?

Best,
Armen



Armen Brash
Director

Deutsche Bank Wealth Management
[REDACTED]

Passion to Perform

From: Teresa Metallo
Sent: Monday, April 04, 2016 3:02 PM
To: Armen Brash
Subject: FW: 35269691 - JEFFREY EPSTEIN - [I]

Classification: **Public**

Hi Armen,

As we are going through the check referrals from HVP, here is one example where the account was opened on 3/8 and Doc Management did not receive the signature card. A check was presented and was referred for no signature on-file, Doc Mgmt staff did a follow up with the Banker on 3/23 and on 3/30 we received the card today to scan.

The Front Office needs to be reminded that it is important that we get the account opening documents timely.