

Subject: RE: 35269691 - JEFFREY EPSTEIN - [I]
From: Melinda Roy <[REDACTED]>
Date: Mon, 04 Apr 2016 15:12:26 -0400
To: Paul Morris <[REDACTED]>,
Armen Brash <[REDACTED]>

Classification: For internal use only

Armen,

I sent it over to Lisa Ramos today. Do I have to submit it anywhere else?
I'm unfamiliar with the account opening process

From: Paul Morris
Sent: Monday, April 04, 2016 3:11 PM
To: Armen Brash
Cc: Melinda Roy
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

EFTA01477816

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Armen Brash

Director

Deutsche Bank Wealth Management



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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.

Teresa Metallo
Vice President
AWM GTO- OPS
Vendor Oversight - Risk & Control



From: Lisa-M Ramos
Sent: Monday, April 04, 2016 2:03 PM
To: Teresa Metallo
Subject: FW: 35269691 - JEFFREY EPSTEIN - [I]

Classification: Public

Terri

For account 35269691 on the referred file Signature card was just sent to us. We will get it scanned

Thank you

From: Melinda Roy
Sent: Monday, April 04, 2016 11:21 AM
To: Lisa-M Ramos; Paul Morris
Cc: Raphael A Marin
Subject: RE: 35269691 - JEFFREY EPSTEIN - [I]

Classification: Public

Lisa,

Please see attached for the signature card for account 35269691.

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

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
Cc: Lisa-M Ramos; Theresa Jarrett
Subject: 35269691 - JEFFREY EPSTEIN - [I]

Classification: For internal use only

Signature not on file, please provide a signature card

POWER OF ATTORNEY

Signature: Name: Darren Indyke

EFTA01477820

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Kind regards,
Raphael Marin

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Raphael Marin

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