

Subject: Re: Epstein Transfer [I]  
From: Chip Packard <[REDACTED]>  
Date: Tue, 15 Oct 2013 07:33:03 -0400  
To: Caroline Kitidis <[REDACTED]>,  
Haig Ariyan <[REDACTED]>

Classification: For internal use only

Excellent!

Chip Packard  
Managing Director  
Co-Head, Wealth Management Americas  
Deutsche Asset and Wealth Management  
[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

----- Original Message -----  
From: Caroline Kitidis  
Sent: 10/14/2013 10:46 PM EDT  
To: Chip Packard; Haig Ariyan  
Subject: Fw: Epstein Transfer [I]  
Classification: For internal use only

Moving this one along, 100mm in house...

----- Original Message -----  
From: Amanda Kirby  
Sent: 10/14/2013 12:37 PM EDT  
To: Vahe Stepanian  
Cc: Paul Morris; Tazia Smith; Caroline Kitidis  
Subject: Re: Epstein Transfer [I]  
Classification: For internal use only

That's fantastic, Vahe. Thanks for the update. Ill call you in the morning

----- Original Message -----  
From: Vahe Stepanian  
Sent: 10/14/2013 12:06 PM EDT  
To: Amanda Kirby  
Cc: Paul Morris; Tazia Smith; Caroline Kitidis  
Subject: Epstein Transfer [I]  
Classification: For internal use only

Good Afternoon Amanda,

Hope you're enjoying your day away from the office. Just confirming that ~\$45mm in assets was transferred into the Southern Financial a/c on Friday afternoon.  
The attached spreadsheet provides details about the positions that came into the account.

Per my notes, we currently have ~\$103mm in-house for Jeffrey Epstein. Please give me a call in the morning to confirm and discuss outstanding ACATs.

Thank you,  
Vahe

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(Embedded image moved to file: pic02168.gif)

Vahe Stepanian  
Associate | Markets Coverage Group

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[attachment "SF Asset Breakdown a.o. 10.14.13.xlsx" deleted by Amanda Kirby/db/dbcom]