

Subject: Re: confirmation [I]  
From: Margaux McGrath [REDACTED]  
Date: Thu, 08 May 2014 16:10:04 -0400  
To: Daphne Cales [REDACTED]  
Cc: Vahe Stepanian <[REDACTED]>,  
Paul Morris <[REDACTED]>

Classification: For internal use only

Vahe and Paul -- looping you in so we are on the same page re: getting Darren access to \$7,500 in the future at the branch by having Jeffrey and Darren both sign the form and provide us with the original. I am confirming with Daphne that Darren can write the checks to be cashed.

Thank you for clarifying! How can we clarify that it has been processed on dbForce? He is currently listed as a prospect linked to the Southern Financial Relationship (which Jeffrey Epstein's account is in), [REDACTED]. He was approved as a party in KYC [REDACTED]. Is this sufficient?

Thank you Daphne!

Kind regards,  
Margaux McGrath

---

(Embedded image moved to file: pic12651.gif)

Margaux McGrath  
Analyst

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Email [REDACTED]

(Embedded image moved to file: pic15055.gif)

Securities offered through Deutsche Bank Securities Inc.

From: Daphne Cales/db/dbcom

To: Margaux McGrath/db/dbcom@DBAMERICAS,

Date: 05/08/2014 04:06 PM

Subject: Re: confirmation [I]

Classification: For internal use only

Hello Margaux,

Actually, Darren can make the check out to himself and sign it as POA as long as he has been vetted through the KYC process and is in dbForce. However, the original letter needs to be signed by Jeffrey.

Just because he has a POA form on file doesn't mean it has been processed on dbForce. Let me know if you need anything further.

Regards,  
Daphne Cales

---

(Embedded image moved to file: pic00601.gif)

Daphne Cales  
Vice President | Service Team and Branch Supervisor

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax +1 (212) 454-9719  
Mobile [REDACTED]  
Email [REDACTED]

(Embedded image moved to file: pic09991.gif)

From: Margaux Mcgrath/db/dbcom

To: Daphne Cales/db/dbcom@DBAmericas,

Date: 05/08/2014 03:36 PM

Subject: confirmation [I]

Classification: For internal use only

Hi Daphne -- just for confirmation purposes, I want to make sure I understand correctly.

If Jeffrey and Darren both sign the Authorization to Cash Checks allowing Darren to cash 7500 checks, Darren CANNOT be the one writing and signing the 7500 checks -- even though Jeffrey has it signed on file? Jeffrey must be the one to write and sign the checks.

Is this correct?

Thank you again!

Kind regards,  
Margaux McGrath

---

(Embedded image moved to file: pic05066.gif)

Margaux McGrath  
Analyst

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Email [REDACTED]

(Embedded image moved to file: pic05898.gif)

Securities offered through Deutsche Bank Securities Inc.