

Subject: FW: [REDACTED] - JEFFREY EPSTEIN - [I]  
From: Armen Brash <[REDACTED]>  
Date: Mon, 04 Apr 2016 15:07:15 -0400  
To: Stewart Oldfield <[REDACTED]>,  
Paul Morris <[REDACTED]>

Classification: Public

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

Best,  
Armen

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{cid:image004.gif@01D18E83.AA0D8DD0}

Armen Brash

Director

Deutsche Bank Wealth Management

345 Park Avenue, 10154-0004 New York, NY, USA  
Tel. [REDACTED] Fax [REDACTED]  
Mobile [REDACTED]  
Email [REDACTED]

{cid:image005.gif@01D18E83.AA0D8DD0}

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

100 Plaza One 07311-3901  
Jersey City, NJ - USA  
Tel # ( )

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

Classification: Public

Terri

For account [REDACTED] 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: [REDACTED] - JEFFREY EPSTEIN - [I]

Classification: Public

Lisa,

Please see attached for the signature card for account [REDACTED].

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

Please pay

EFTA01402614

-----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: [REDACTED] - JEFFREY EPSTEIN - [I]

Classification: For internal use only

Signature not on file, please provide a signature card

POWER OF ATTORNEY

Signature: Name: Darren Indyke

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Kind regards,  
Raphael Marin

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Raphael Marin

Deutsche Bank Trust Company Americas  
Global Business Services  
345 Park Avenue, 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

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