

Subject: Re: Black Follow Ups week of 4/28 [I]
From: Tazia Smith <[REDACTED]>
Date: Wed, 30 Apr 2014 11:40:13 -0400
To: Paul Morris <[REDACTED]>
Cc: Amanda Kirby <[REDACTED]>, Vahe Stepanian <[REDACTED]>

Classification: For internal use only

Just called you so we can ring Eileen

We are completing the email request now.

(Embedded image moved to file: pic24804.gif)

Tazia Smith
Director | Key Client Partners - US

DB Securities Inc
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA

[REDACTED]
Email [REDACTED]

(Embedded image moved to file: pic22867.gif)

From: Paul Morris/db/dbcom

To: Tazia Smith/db/dbcom@DBAMERICAS,


Cc: Amanda Kirby/db/dbcom@DBAMERICAS, Vahe Stepanian/db/dbcom@DBAMERICAS

Date: 04/30/2014 10:18 AM

Subject: Re: Black Follow Ups week of 4/28 [I]

Classification: For internal use only

hi, can we prepare a package for them today? Tazia lets call eileen this a.m

Paul Morris
Managing Director
Deutsche Bank Private Bank
345 Park Avenue, 27th Floor
New York, NY 10154


From: Tazia Smith/db/dbcom

To: Paul Morris/db/dbcom@DBAMERICAS,

Cc: Amanda Kirby/db/dbcom@DBAMERICAS, Vahe Stepanian/db/dbcom@DBAMERICAS

Date: 04/29/2014 06:13 PM

Subject: Re: Black Follow Ups week of 4/28 [I]

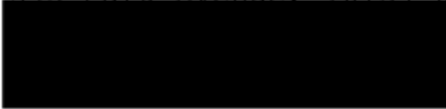
Classification: For internal use only

yes - sounds good

is eileen going to the freize dinner on thurs?

(Embedded image moved to file: pic31905.gif)

Tazia Smith
Director | Key Client Partners - US

DB Securities Inc
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA


Email [REDACTED]

(Embedded image moved to file: pic08404.gif)

From: Paul Morris/db/dbcom

To: Tazia Smith/db/dbcom@DBAMERICAS,

Cc: Amanda Kirby/db/dbcom@DBAMERICAS, Vahe Stepanian/db/dbcom@DBAMERICAS

Date: 04/29/2014 05:22 PM

Subject: Re: Black Follow Ups week of 4/28 [I]

Classification: For internal use only

thanks, let's touch base in the am. and get some of these moving tomorrow, thx

Paul Morris
Managing Director
Deutsche Bank Private Bank
345 Park Avenue, 27th Floor
New York, NY 10154
[REDACTED]

From: Tazia Smith/db/dbcom

To: Paul Morris,

Cc: Amanda Kirby/db/dbcom@DBAMERICAS, Vahe Stepanian/db/dbcom@DBAmericas

Date: 04/28/2014 04:05 PM

EFTA01468622

Subject: Black Follow Ups week of 4/28 [I]

Classification: For internal use only

* * CONFIDENTIAL. INTERNAL ONLY. * *

Paul -

I spoke with CRM. Good news: (1) Leon opened a personal account, easier for ISDA negotiation than an entity, (2) they understand and are receptive to us emulating SOFL's terms and agree that this should greatly accelerate the process. Bad news: CRM won't begin the process until we have a PFS in house - the bulk of the asset side of his balance sheet may be publicly available, but his liability side is not.

Recap for Leon:

Tuesday 4/29

- Tazia/Vahe/Jay - plan out all information required and prepare all documents for account to mirror Jeffrey's (AWM and CB&S) to be able to send email to Eileen/Darren [Wednesday]. Need to include in London onboarding discussions as well. Equity Derivs, FX, Commods, etc...
- Paul/Tazia - check in with Eileen, thank you and our team be sending through additional paperwork for completion, ISDA draft to follow as soon as PFS is in house (will move forward with the negotiation with Darren)


Wednesday 4/30

- Team - Send add'l paperwork over to Eileen/Darren

(Embedded image moved to file: pic11800.gif)

Tazia Smith
Director | Key Client Partners - US

DB Securities Inc
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA

Email 

(Embedded image moved to file: pic27681.gif)