

The Branch Staff

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. [REDACTED] Carmen Ayala
Tel. [REDACTED] Firdaus Madiar
Tel. [REDACTED] Dana Huggins
Tel. [REDACTED] Nicole Perskawiec
Fax: [REDACTED]
Hours: 9:00am-3:00pm
Email: [REDACTED]

From: Daphne Cales
Sent: Monday, September 18, 2017 1:43 PM
To: Firdaus Madiar; Bradley Gillin
Cc: TheBranch Staff; Carmen A Ayala; Stewart Oldfield
Subject: RE: Large withdrawal [I]

Classification: **For internal use only**
Just a note that this ID is expired. ☺

Kind regards,
Daphne Cales



Daphne Cales
Director | Banking Services & Branch Manager

Deutsche Bank Trust Company Americas
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345 Park Avenue, 10154-0004 New York, NY, USA
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Passion to Perform

From: Firdaus Madiar
Sent: Monday, September 18, 2017 1:43 PM
To: Bradley Gillin <[REDACTED]>
Cc: TheBranch Staff <[REDACTED]>; Daphne Cales <[REDACTED]>; Carmen A Ayala <[REDACTED]>; Stewart Oldfield <[REDACTED]>
Subject: RE: Large withdrawal [I]

Hi Brad,

Thank you for the following information. The branch will be ready to accommodate Mr. Epstein's request. Yes, the client should have a check made payable to "Cash", thank you.

Kind regards,
Firdaus Madiar