
From: Nicole Perskawiec [redacted]
on behalf of TheBranch Staff [redacted]
Sent: 1/12/2018 11:57:59 AM
To: Cynthia Rodriguez [redacted]; Daphne Cales [redacted]
CC: Stewart Oldfield [redacted]
Subject: RE: Epstein Large Withdrawal [I]

Hello Cynthia,

Unfortunately, we don't have \$100,000 in 100 dollar bills. We could provide the following denominations to the client, \$60,000 in 100 dollar bills and \$40,000 in 50 dollar bills.
Sorry for the inconvenience.

Kind Regards,

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] Nicole Perskawiec
Fax: [redacted]
Hours: 9:00am-3:00pm
Email: [redacted]

From: Cynthia Rodriguez
Sent: Friday, January 12, 2018 11:39 AM
To: Daphne Cales
Cc: Stewart Oldfield; TheBranch Staff
Subject: RE: Epstein Large Withdrawal [I]

Classification: **For internal use only**

Hi Team,

Darren Indyke, signor on the Jeffrey Epstein account #: 35269691, will be coming in on Tuesday, January 16th at 11am to withdraw \$100,000 (all 100 dollar bills).. Below is the following information:

- DOB: 02/19/1965
- SSN: 098-54-8596
- Attached is Mr. Indyke's photo ID
- Attached is Mr. Indyke's POA on file with DB as support
- Darren Indyke is an attorney and currently has is company accounts with DB as well
- The reason for the withdrawal is to have petty cash available for the year now that the branch will be closing on 2/01/18

Please let me know if anything else is needed for this withdrawal. Thank you!

Kind regards,

Cynthia Rodriguez
