

*Due to the large withdrawal we will also need the following:*

- Reason for large withdrawal*
- Occupation*
- Valid Government ID*
- Residential address*
- Date of Birth*
- SSN*
- Account #*

*Also, please advise us of the denominations needed and time of arrival.*

*Carmen/Firdaus/Nicole: Please inform us if I've missed anything*

Kind regards,  
Daphne Cales



**Daphne Cales**

Director | Banking Services & Branch Manager

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*Passion to Perform*

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**From:** Cynthia Rodriguez  
**Sent:** Thursday, January 11, 2018 4:10 PM  
**To:** Daphne Cales <[REDACTED]>  
**Cc:** Stewart Oldfield <[REDACTED]>  
**Subject:** Epstein Large Withdrawal [1]

Classification: **For internal use only**

Hi Daphne,

Darren Indyke, Mr. Epstein's POA on file and signor to his personal account, will be making a large withdrawal on Wednesday, January 17<sup>th</sup>. He is requesting a copy of the indemnification that will need to be signed at the time of the withdrawal. Would you please provide that to us? Thanks so much.

Kind regards,

Cynthia Rodriguez