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**From:** Nicole Perskawiec **On Behalf Of** TheBranch Staff

**Sent:** Friday, January 12, 2018 11:58 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.

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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: [thebranch.staff@\[REDACTED\]](mailto:thebranch.staff@[REDACTED])

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**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 #: [REDACTED] will be coming in on Tuesday, January 16<sup>th</sup> at 11am to withdraw \$100,000 (all 100 dollar bills).. Below is the following information:

- DOB: [REDACTED]
- SSN: [REDACTED]
- 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