



Cynthia Rodriguez
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From: Daphne Cales
Sent: Thursday, January 11, 2018 5:08 PM
To: Cynthia Rodriguez <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>; TheBranch Staff <[REDACTED]>
Subject: RE: Epstein Large Withdrawal [I]

Classification: **For internal use only**
Presently there is no indemnification required.

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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