

Subject: RE: Large withdrawal [I]
From: Bradley Gillin [REDACTED]
Date: Mon, 18 Sep 2017 13:35:11 -0400
To: Firdaus Madiar [REDACTED]
Cc: TheBranch Staff [REDACTED]
Daphne Cales [REDACTED]
Carmen A Ayala [REDACTED]
Stewart Oldfield <[REDACTED]>

Classification: For internal use only

Firdaus,

This is regarding account [REDACTED] (Jeffrey E. Epstein). Darren Indyke had full POA on this account – see attached. He is a familiar face at the branch and will be the one picking up the cash.

- Amount of withdrawal - \$35,000 USD
- Client valid government ID – See Darren's ID attached
- S.S # - [REDACTED] (Jeffrey Epstein)
- Occupation – Jeffrey is the President of Southern Financial LLC (Investment Advisory Firm). Darren is the in-house lawyer for Jeffrey Epstein at Southern Financial.
- Client residential address – Little Saint James, St. Thomas, US Virgin Islands
- Reason for large amount – Jeffrey's home in St. Thomas was damaged in Hurricane Irma. He now needs cash for construction crews to begin repairs. The island currently has no power. Cash is the only way to insure payment to construction crews.

Do they need to write a check made out to 'Cash' for the \$35,000? Thank you,.

Regards,
Brad

{cid:image002.gif@01D3307F.5A5E5DB0}

Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel. [REDACTED]
Fax (646) 736-0721
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Daphne Cales
Sent: Monday, September 18, 2017 1:22 PM
To: Firdaus Madiar [REDACTED] Bradley Gillin
[REDACTED]
Cc: TheBranch Staff <thebranch.staff@db.com>; Carmen A Ayala
[REDACTED]
Subject: RE: Large withdrawal [I]

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Brad:

Just spoke to Firdaus about this, and you should be okay to go provided that there is an executed POA form on file for the client. Make sure to communicate the below to the POA as well. Call me if you have questions.

Kind regards,
Daphne Cales

{<https://brandportal.intranet.db.com/img/modules/logo.gif>}

Daphne Cales
Director | Banking Services & Branch Manager

Deutsche Bank Trust Company Americas

WM Americas

EFTA01352344

345 Park Avenue, 10154-0004 New York, NY, USA

Tel. [REDACTED]

Fax +1 212 454-9719

Mobile [REDACTED]

Email [REDACTED]

{<https://brandportal.intranet.db.com/img/modules/claim.gif>}

From: Firdaus Madiar

Sent: Monday, September 18, 2017 12:40 PM

To: Bradley Gillin [REDACTED]

Cc: TheBranch Staff <thebranch.staff@db.com>; Daphne Cales

[REDACTED] Carmen A Ayala [REDACTED]

Subject: Large withdrawal

Hi Brad,

Please be advise, due to the large withdrawal. The following information will need to be provided.

- Amount of withdrawal
- Client valid government ID
- S.S #
- Occupation
- Client residential address
- Reason for large amount

Once completed we can, gladly accommodate your client. Let me know if you have further questions. Thank you.

Kind regards,
Firdaus Madiar

{cid:image003.png@01D0C952.8CD90B00}

Firdaus Madiar
Assistant Vice President/ Assistant Branch Manager

Deutsche Bank Trust Company Americas
Deutsche Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. [REDACTED]
Fax +1(212)863-9140
Email [REDACTED]