

Subject: RE: Large withdrawal [I]
From: TheBranch Staff <[REDACTED]>
Date: Mon, 18 Sep 2017 13:56:38 -0400
To: Bradley Gillin <[REDACTED]>,
Daphne Cales <[REDACTED]>,
Firdaus Madiar <[REDACTED]>
Cc: Carmen A Ayala <[REDACTED]>,
Stewart Oldfield <[REDACTED]>

We will have the cash available for pick-up tomorrow morning. Darren normally comes in around 10am.

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] Dana Huggins

Tel. [REDACTED] Nicole Perskawiec

Fax: [REDACTED]
Hours: 9:00am-3:00pm
Email: [REDACTED]

From: Bradley Gillin
Sent: Monday, September 18, 2017 1:50 PM
To: TheBranch Staff; Daphne Cales; Firdaus Madiar
Cc: Carmen A Ayala; Stewart Oldfield
Subject: RE: Large withdrawal [I]

Classification: For internal use only

Great. I will let Darren know to bring a check. When will the cash be available for pick up?

Regards,
Brad

From: Dana Huggins On Behalf Of TheBranch Staff
Sent: Monday, September 18, 2017 1:47 PM
To: Daphne Cales <[REDACTED]>; Firdaus Madiar <[REDACTED]>;
<[REDACTED]>; Bradley Gillin <[REDACTED]>
Cc: Carmen A Ayala <[REDACTED]>; Stewart Oldfield <[REDACTED]>
<[REDACTED]>
Subject: RE: Large withdrawal [I]

We have a current valid copy of Darren's ID.

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] Dana Huggins

Tel. [REDACTED] Nicole Perskawiec

Fax: [REDACTED]

Hours: 9:00am-3:00pm

Email: [REDACTED]

From: Daphne Cales
Sent: Monday, September 18, 2017 1:43 PM
To: Firdaus Madiar; Bradley Gillin
Cc: TheBranch Staff; Carmen A Ayala; Stewart Oldfield
Subject: RE: Large withdrawal [I]

Classification: For internal use only

Just a note that this ID is expired. L

Kind regards,
Daphne Cales

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Daphne Cales
Director | Banking Services & Branch Manager

Deutsche Bank Trust Company Americas

WM Americas
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

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From: Firdaus Madiar
Sent: Monday, September 18, 2017 1:43 PM
To: Bradley Gillin [REDACTED]
Cc: TheBranch Staff [REDACTED]; Daphne Cales
[REDACTED]; Carmen A Ayala [REDACTED]; Stewart
Oldfield <[REDACTED]>
Subject: RE: Large withdrawal [I]

Hi Brad,

Thank you for the following information. The branch will be ready to accommodate Mr. Epstein's request. Yes, the client should have a check made payable to "Cash", thank you.

Kind regards,
Firdaus Madiar

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

Firdaus Madiar
Assistant Vice President/ Assistant Branch Manager

EFTA01352375

Deutsche Bank Trust Company Americas
Deutsche Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Bradley Gillin
Sent: Monday, September 18, 2017 1:35 PM
To: Firdaus Madiar <[REDACTED]>
Cc: TheBranch Staff <[REDACTED]>; Daphne Cales
<[REDACTED]>; Carmen A Ayala <[REDACTED]>; Stewart
Oldfield <[REDACTED]>
Subject: RE: Large withdrawal [I]

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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 [REDACTED]
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 <[REDACTED]>; Carmen A Ayala
[REDACTED]
Subject: RE: Large withdrawal [I]

Classification: For internal use only

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
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Mobile [REDACTED] 7
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 <[REDACTED]>; 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 [REDACTED]
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