

Subject: RE: Epstein Large Withdrawal [I]
From: Daphne Cales <[REDACTED]>
Date: Thu, 11 Jan 2018 17:07:49 -0500
To: Cynthia Rodriguez <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>,
TheBranch Staff <[REDACTED]>

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

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

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

From: Cynthia Rodriguez

Sent: Thursday, January 11, 2018 4:10 PM

To: Daphne Cales <[REDACTED]>

Cc: Stewart Oldfield <[REDACTED]>

Subject: Epstein Large Withdrawl [I]

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 17th. 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

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