

Subject: RE: Epstein Large Withdrawal [I]
From: Cynthia Rodriguez <[REDACTED]>
Date: Fri, 12 Jan 2018 11:39:13 -0500
To: Daphne Cales <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>,
TheBranch Staff <[REDACTED]>

Classification: For internal use only

Hi Team,

Darren Indyke, signor on the Jeffrey Epstein account #: [REDACTED], will be coming in on Tuesday, January 16th 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

{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez

EFTA01352480

Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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]

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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>}

Daphne Cales
Director | Banking Services & Branch Manager

Deutsche Bank Trust Company Americas

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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

{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez
Assistant Vice President

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