

Subject: RE: Epstein Large Withdrawal [I]  
From: TheBranch Staff <thebranch.staff@db.com>  
Date: Fri, 12 Jan 2018 11:57:59 -0500  
To: Cynthia Rodriguez [REDACTED]  
Daphne Cales [REDACTED]  
Cc: Stewart Oldfield <[REDACTED]>

Hello Cynthia,

Unfortunately, we don't have \$100,000 in 100 dollar bills. We could provide the following denominations to the client,

\$60,000 in 100 dollar bills and \$40,000 in 50 dollar bills.

Sorry for the inconvenience.

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Kind Regards,

The Branch Staff

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

Tel. [REDACTED]

Fax: +1(212)454-1383  
Hours: 9:00am-3:00pm  
Email: thebranch.staff@db.com

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EFTA01352492

From: Cynthia Rodriguez  
Sent: Friday, January 12, 2018 11:39 AM  
To: Daphne Cales  
Cc: Stewart Oldfield; TheBranch Staff  
Subject: RE: Epstein Large Withdrawal [I]

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

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Cynthia Rodriguez

Assistant Vice President

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

Fax (646) 736-0721  
[REDACTED]

From: Daphne Cales  
Sent: Thursday, January 11, 2018 5:08 PM  
To: Cynthia Rodriguez <cynthia.rodriguez@db.com>  
Cc: Stewart Oldfield <[REDACTED]>; TheBranch Staff  
<thebranch.staff@db.com>  
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

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{<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 Withdrawal [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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Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
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345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA

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