

Subject: RE: Epstein Large Withdrawal [I]
From: Cynthia Rodriguez <[REDACTED]>
Date: Fri, 12 Jan 2018 12:00:22 -0500
To: TheBranch Staff <[REDACTED]>, Daphne Cales <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>

Classification: For internal use only

Hi,

The client just confirmed that they would prefer 100 dollar bills and are willing to pick it up on Wednesday instead. Is that okay?

Kind regards,

Cynthia Rodriguez

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

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
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Nicole Perskawiec On Behalf Of TheBranch Staff
Sent: Friday, January 12, 2018 11:58 AM
To: Cynthia Rodriguez <[REDACTED]>; Daphne Cales <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>

Subject: RE: Epstein Large Withdrawal [I]

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.

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] Nicole Perskawiec

Fax: [REDACTED]

Hours: 9:00am-3:00pm

Email: [REDACTED]

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]

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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
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

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

{<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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Cynthia Rodriguez
Assistant Vice President

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