

Classification: **For internal use only**

Stewart,

The following transitions is for a large sum of money being processed through "AFEX" a third party vendor. A valid/current ID is required at any intuition. Unfortunately, I am not aware of any transitions being done with an expired ID's.

Kind regards,
Firdaus Madiar



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]
Email [REDACTED]

From: Stewart Oldfield
Sent: Wednesday, April 10, 2019 10:16 AM
To: Nicole Perskawiec <[REDACTED]>; Brigid Macias <[REDACTED]>
Cc: Firdaus Madiar <[REDACTED]>; Bradley Gillin <[REDACTED]>
Subject: RE: Euro purchase JE acc xxx 9691 [I]

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I'm sure we have newer ones. We've also done a thousand transactions with them since these dates, so not sure why we would just be figuring this out now . . .

From: Nicole Perskawiec
Sent: Wednesday, April 10, 2019 9:50 AM
To: Brigid Macias <[REDACTED]>
Cc: Firdaus Madiar <[REDACTED]>; Bradley Gillin <[REDACTED]>; Stewart Oldfield <[REDACTED]>
Subject: RE: Euro purchase JE acc xxx 9691 [I]

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Hi Birgid,

Jeffrey Epstein's ID has expired on 01/20/2015 and on 10/2012
Darren Indyke's ID expired on 04/30/2014.

We will need updated ID's in order to move forward with the order.