
From: Bradley Gillin [REDACTED]
Sent: 11/9/2018 11:32:00 AM
To: Firdaus Madiar [REDACTED]; Richard Iarossi [REDACTED]; Kathryn J Stanfield [REDACTED]
CC: Stewart Oldfield [REDACTED]; Nicole Perskawiec [REDACTED]; Daphne Cales [REDACTED]
Subject: RE: Epstein [I]
Attachments: DB_JEE_Deposit_AIG_Finall settlement for LSJ_1mm_110918.pdf

Classification: **For internal use only**

Looping in Kathryn, as she is helping us with this issue. Attached is the check.

Regards,
Brad

From: Firdaus Madiar
Sent: Friday, November 09, 2018 11:30 AM
To: Bradley Gillin <[REDACTED]>; Richard Iarossi <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>; Nicole Perskawiec <[REDACTED]>; Daphne Cales <[REDACTED]>
Subject: Epstein [I]

Classification: **For internal use only**

Hello all,

FYI, I just received a call from Bella. She wanted us to void a deposit, she scanned around 9:00 for \$1,000,0000. I stated, unfortunately we only have a 15 min time frame to void transactions via the RDC scanner. I have advised, if she can request a stop payment by the maker.

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]