

Cc: Firdaus Madiar <[REDACTED]> Bradley Gillin <[REDACTED]>
Subject: RE: Euro purchase JE acc xxx [REDACTED] [1]

Classification: **For internal use only**

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 xx [REDACTED] [1]

Classification: **For internal use only**

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.

Kind regards,
Nicole Perskawiec



Nicole Perskawiec
Associate
Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
[REDACTED]

From: Brigid Macias
Sent: Wednesday, April 10, 2019 8:36 AM
To: Nicole Perskawiec <[REDACTED]>
Cc: Firdaus Madiar <[REDACTED]>
Subject: RE: Euro purchase JE acc xxx [REDACTED] [1]
Importance: High

Good Morning,

Please see below.