

Subject: Re: Driver's License
From: Darren Indyke <[REDACTED]>
Date: Fri, 13 Jan 2017 15:09:46 -0500
To: Cynthia Rodriguez <[REDACTED]>

Can you update me about the account. When will it be opened?

DARREN K. INDYKE
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On Jan 10, 2017, at 1:32 PM, Cynthia Rodriguez <[REDACTED]> wrote:

Compliance is questioning the missing tax id number for the pierre trust. I explained that the grantor is a foreign national, but they're saying its incorporated in USVI and should have one. Would you please provide an brief explanation so that I may forward it along? Thanks.

Kind regards,

Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
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Tel. [REDACTED]
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From: Darren Indyke [mailto:[REDACTED]]
Sent: Tuesday, January 10, 2017 12:56 PM
To: Cynthia Rodriguez
Subject: Driver's License

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