
From: Dana Huggins [REDACTED]
on behalf of TheBranch Staff [thebranch.staff@db.com]
Sent: 9/18/2017 1:47:28 PM
To: Daphne Cales [REDACTED]; Firdaus Madiar [REDACTED]; Bradley Gillin [REDACTED]
CC: Carmen A Ayala [REDACTED]; Stewart Oldfield [REDACTED]
Subject: RE: Large withdrawal [I]

We have a current valid copy of Darren's ID.

Kind Regards,

The Branch Staff

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. +1 [REDACTED] Carmen Ayala
Tel. +1 [REDACTED] Firdaus Madiar
Tel. +1 [REDACTED] Dana Huggins
Tel. +1 [REDACTED] Nicole Perskawiec
Fax: +1(212)454-1383
Hours: 9:00am-3:00pm
Email: thebranch.staff@db.com

From: Daphne Cales
Sent: Monday, September 18, 2017 1:43 PM
To: Firdaus Madiar; Bradley Gillin
Cc: TheBranch Staff; Carmen A Ayala; Stewart Oldfield
Subject: RE: Large withdrawal [I]

Classification: **For internal use only**
Just a note that this ID is expired. ☺

Kind regards,
Daphne Cales



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 +1 212 454-9719
Mobile +1 917 257-2497
Email [REDACTED]

Passion to Perform