

Daphne Cales

Director | Banking Services & Branch Manager

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Passion to Perform

From: Firdaus Madiar

Sent: Monday, September 18, 2017 1:43 PM

To: Bradley Gillin <[REDACTED]>

Cc: TheBranch Staff <thebranch.staff@db.com>; Daphne Cales <[REDACTED]>; Carmen A Ayala <[REDACTED]>; Stewart Oldfield <[REDACTED]>

Subject: RE: Large withdrawal [I]

Hi Brad,

Thank you for the following information. The branch will be ready to accommodate Mr. Epstein's request. Yes, the client should have a check made payable to "Cash", thank you.

Kind regards,
Firdaus Madiar



Firdaus Madiar

Assistant Vice President/ Assistant Branch Manager

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From: Bradley Gillin

Sent: Monday, September 18, 2017 1:35 PM

To: Firdaus Madiar <[REDACTED]>

Cc: TheBranch Staff <thebranch.staff@db.com>; Daphne Cales <[REDACTED]>; Carmen A Ayala <[REDACTED]>; Stewart Oldfield <[REDACTED]>

Subject: RE: Large withdrawal [I]

Classification: **For internal use only**

Firdaus,