

This is regarding account [REDACTED] (Jeffrey E. Epstein). Darren Indyke had full POA on this account – see attached. He is a familiar face at the branch and will be the one picking up the cash.

- Amount of withdrawal - \$35,000 USD
- Client valid government ID – See Darren's ID attached
- S.S # - [REDACTED] (Jeffrey Epstein)
- Occupation – Jeffrey is the President of Southern Financial LLC (Investment Advisory Firm). Darren is the in-house lawyer for Jeffrey Epstein at Southern Financial.
- Client residential address – Little Saint James, St. Thomas, US Virgin Islands
- Reason for large amount – Jeffrey's home in St. Thomas was damaged in Hurricane Irma. He now needs cash for construction crews to begin repairs. The island currently has no power. Cash is the only way to insure payment to construction crews.

Do they need to write a check made out to 'Cash' for the \$35,000? Thank you,.

Regards,
Brad



Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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From: Daphne Cales

Sent: Monday, September 18, 2017 1:22 PM

To: Firdaus Madiar <[REDACTED]>; Bradley Gillin <[REDACTED]>

Cc: TheBranch Staff <[REDACTED]>; Carmen A Ayala <[REDACTED]>

Subject: RE: Large withdrawal [I]

Classification: **For internal use only**

Brad:

Just spoke to Firdaus about this, and you should be okay to go provided that there is an executed POA form on file for the client. Make sure to communicate the below to the POA as well. Call me if you have questions.

Kind regards,
Daphne Cales



Daphne Cales
Director | Banking Services & Branch Manager
Deutsche Bank Trust Company Americas