

Firdaus,

Darren Indyke came into the branch earlier to cash a check for Jeffrey Epstein in the amount of \$7,500 and inquired on if a CTR will have to be done once he cashed his personal check along with the clients. Darren has opted out from cashing his personal to avoid the reporting.

Kind regards,
Nicole Perskawiec



Nicole Perskawiec

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY, 10154
Tel: [REDACTED]
Fax: [REDACTED]
Email: [REDACTED]