

Subject: Re: Cashing a check  
From: Carmen A Ayala <carmen.a.ayala@db.com>  
Date: Fri, 31 Jan 2014 12:25:24 -0500  
To: Amanda Kirby <[REDACTED]>

Classification: Public

Thank you

Carmen A Ayala  
Vice President | Branch Manager

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From: Amanda Kirby/db/dbcom  
To: Carmen A Ayala/db/dbcom@DBAmericas,  
Date: 01/31/2014 12:24 PM  
Subject: Cashing a check

Classification: Public

Hi Carmen,

Harry Beller will be coming into the branch to cash a \$40,000 check from Jeffrey Epstein's account. He has full authority on all his accounts and is authorized to do so. Thank you

Kind regards,  
Amanda Kirby

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Amanda Kirby

Associate

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