

Subject: Re: Euro request [I]
From: Amanda Kirby <[REDACTED]>
Date: Fri, 13 Jun 2014 10:37:14 -0400
To: TheBranch Staff <thebranch.staff@db.com>
Cc: Dana Huggins <dana.huggins@db.com>,
TheBranch Staff <thebranch.staff@db.com>

Classification: For internal use only

Thanks!

Best,
Amanda Kirby

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Amanda Kirby

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. +1(212)454-6439
Fax +1(646)736-0695
Email [REDACTED]

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Securities offered through Deutsche Bank Securities Inc.

From: TheBranch Staff/db/dbcom

To: Amanda Kirby/db/dbcom@DBAMERICAS,

Cc: TheBranch Staff/db/dbcom@DBAMERICAS

Date: 06/13/2014 10:36 AM

Subject: Re: Euro request [I]

Classification: For internal use only

Yes and yes.

From: Amanda Kirby/db/dbcom

To: TheBranch Staff/db/dbcom@DBAMERICAS,

Cc: Dana Huggins/db/dbcom@DBAMERICAS, TheBranch Staff/db/dbcom@DBAMERICAS

Date: 06/13/2014 10:32 AM

Subject: Re: Euro request [I]

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And the check to AFEX should be made out for exactly \$7500?

Best,
Amanda Kirby

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Amanda Kirby

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Securities offered through Deutsche Bank Securities Inc.

From: TheBranch Staff/db/dbcom

To: Amanda Kirby/db/dbcom@DBAMERICAS,

Cc: TheBranch Staff/db/dbcom@DBAMERICAS

Date: 06/13/2014 09:46 AM

Subject: Re: Euro request [I]

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The currency should arrive in the next hour and once it does I will send you a notification email. He will be receiving 5415 EUR, the exchange rate today is 1.38504. Thank you.

From: Amanda Kirby/db/dbcom

To: TheBranch Staff/db/dbcom@DBAMERICAS,

Cc: Dana Huggins/db/dbcom@DBAMERICAS, TheBranch Staff/db/dbcom@DBAMERICAS

Date: 06/13/2014 09:38 AM

Subject: Re: Euro request [I]

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Thank you. Could you please place a Euro request for the equivalent of \$7500. It will be coming out of Jeffrey Epstein's account #35266976 and will be picked up by Darren Indyke. (He is POA and has been authorized as a 3rd party person to pick up cash.)

Best,
Amanda Kirby

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Amanda Kirby

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Securities offered through Deutsche Bank Securities Inc.

From: TheBranch Staff/db/dbcom
To: Amanda Kirby/db/dbcom@DBAMERICAS,
Cc: TheBranch Staff/db/dbcom@DBAMERICAS
Date: 06/13/2014 09:34 AM
Subject: Re: Euro request [I]

Classification: For internal use only

Good morning Amanda,

It is possible to get the Euros today. The sooner the order can be placed the better.

From: Amanda Kirby/db/dbcom
To: TheBranch Staff/db/dbcom@DBAMERICAS,
Date: 06/13/2014 09:23 AM
Subject: Euro request [I]

Classification: For internal use only

Good Morning,

A client just called wondering if it would be possible to get Euros today. They usually place an order and then pick them up the next day but are wondering if a 1 day turnaround time would be possible. Please let me know.

Best,
Amanda Kirby

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Amanda Kirby

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