

Subject: Re: Euro Request [I]  
From: Michele Garcia <[REDACTED]>  
Date: Tue, 07 Oct 2014 10:20:55 -0400  
To: Amanda Kirby <[REDACTED]>  
Cc: TheBranch Staff <thebranch.staff@db.com>

Classification: For internal use only

The order has been placed, I will inform you once it is available for pickup.  
Thanks.

Kind Regards,

Michele Garcia

[REDACTED] / Banking Products / Deutsche Bank Trust Company  
Americas / Private Wealth Management / p#-[REDACTED] / F#-[REDACTED] / 345  
Park Avenue, NY 10154 / Mail Stop-NYC20-0102

From: Amanda Kirby/db/dbcom

To: TheBranch Staff/db/[REDACTED]

Cc: Michele Garcia/db/[REDACTED], TheBranch Staff/db/[REDACTED]  
AS

Date: 10/07/2014 10:17 AM

Subject: Re: Euro Request [I]

Classification: For internal use only

Hi,  
Please go ahead and order. I have confirmed with the client. Darren will be  
bringing a check with him made out to AFEX for \$7497.36

Best,  
Amanda Kirby

---

(Embedded image moved to file: pic15807.gif)

Amanda Kirby

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

(Embedded image moved to file: pic32518.gif)

Securities offered through Deutsche Bank Securities Inc.

From: TheBranch Staff/db/dbcom

To: Amanda Kirby/db/[REDACTED]

Cc: TheBranch Staff/db/[REDACTED]

Date: 10/07/2014 09:52 AM

Subject: Re: Euro Request [I]

Classification: For internal use only

The client will received 5785 Euros at a rate of 1.296 for a USD total of \$7497.36. Please confirm if you would like to proceed with the order.

From: Amanda Kirby/db/dbcom

To: TheBranch Staff/db/[REDACTED],

Date: 10/07/2014 09:35 AM

Subject: Euro Request [I]

Classification: For internal use only

Hi,

Could you please place a Euro request for the equivalent of \$7500. It will be coming out of Jeffrey Epstein's account # [REDACTED] 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

---

(Embedded image moved to file: pic29659.gif)

Amanda Kirby

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

(Embedded image moved to file: pic10959.gif)

Securities offered through Deutsche Bank Securities Inc.