

Subject: Re: Euro Request [I]
From: TheBranch Staff <[REDACTED]>
Date: Tue, 07 Oct 2014 11:30:09 -0400
To: Amanda Kirby <[REDACTED]>
Cc: TheBranch Staff <[REDACTED]>

Classification: For internal use only

The currency has arrived and is available for pickup.

From: Michele Garcia/db/dbcom
To: Amanda Kirby/db/[REDACTED],
Cc: TheBranch Staff/db/[REDACTED]
Date: 10/07/2014 10:20 AM
Subject: Re: Euro Request [I]

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]

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

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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. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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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]

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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

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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. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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