

Subject: Re: Euro Request [I]  
From: Amanda Kirby <[REDACTED]>  
Date: Tue, 07 Oct 2014 11:32:51 -0400  
To: TheBranch Staff <thebranch.staff@db.com>  
Cc: Michele Garcia [REDACTED]  
TheBranch Staff <thebranch.staff@db.com>

Classification: For internal use only

Thank you. I have informed the client

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  
[REDACTED]

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: 10/07/2014 11:30 AM

Subject: Re: Euro Request [I]

Classification: For internal use only

The currency has arrived and is available for pickup.

From: Michele Garcia/db/dbcom  
To: Amanda Kirby/db/dbcom@DBAMERICAS,  
Cc: TheBranch Staff/db/dbcom@DBAMERICAS  
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

Michele.Garcia@db.com / Banking Products / Deutsche Bank Trust Company  
Americas / Private Wealth Management / [REDACTED] / F#-212-454-1383 / 345  
Park Avenue, NY 10154 / Mail Stop-NYC20-0102

From: Amanda Kirby/db/dbcom  
To: TheBranch Staff/db/dbcom@DBAMERICAS,  
Cc: Michele Garcia/db/dbcom@DBAMERICAS, TheBranch Staff/db/dbcom@DBAMERICAS  
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 +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: 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/dbcom@DBAMERICAS,  
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]  
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