

Subject: Re: Euro Request [I]
From: Amanda Kirby <[REDACTED]>
Date: Tue, 07 Oct 2014 13:40:02 -0400
To: Michele Garcia <[REDACTED]>
TheBranch Staff <thebranch.staff@db.com>

Classification: For internal use only

Hi,

The client informed me that they may not be able to pick up the Euros until tomorrow morning. Hope that is all right

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]

(Embedded image moved to file: pic17389.gif)

Securities offered through Deutsche Bank Securities Inc.

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 11:32 AM

Subject: Re: Euro Request [I]

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
Tel. [REDACTED]
Fax +1(646)736-0695
Email [REDACTED]

(Embedded image moved to file: pic05393.gif)

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

EFTA01352073

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 / [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@DBAMERIC
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

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Amanda Kirby

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
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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

(Embedded image moved to file: pic14363.gif)

Amanda Kirby

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
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Securities offered through Deutsche Bank Securities Inc.