

Subject: RE: Euro Request [I]  
From: Amanda Kirby <[REDACTED]>  
Date: Tue, 19 May 2015 12:14:56 -0400  
To: TheBranch Staff <[REDACTED]>

Classification: For internal use only

Thank you

From: Michele Garcia On Behalf Of TheBranch Staff  
Sent: Tuesday, May 19, 2015 12:13 PM  
To: Amanda Kirby  
Cc: TheBranch Staff  
Subject: RE: Euro Request [I]

Hi,

The currency has arrived and is available for pickup. Thanks.

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From: Amanda Kirby  
Sent: Tuesday, May 19, 2015 11:02 AM  
To: TheBranch Staff  
Subject: RE: Euro Request [I]

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Classification: For internal use only

Hi,

Yes please. Please place the order and the client will bring in a check made out to AFEX in the amount of \$7498.08

From: Michele Garcia On Behalf Of TheBranch Staff

Sent: Tuesday, May 19, 2015 11:02 AM  
To: Amanda Kirby  
Cc: TheBranch Staff  
Subject: RE: Euro Request [I]

Hi,

The order can be placed at a rate of 1.143 which will give the client 6560 Euros for a total of \$7498.08. Please confirm if you would like to proceed with the order. Thanks.

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From: Amanda Kirby  
Sent: Tuesday, May 19, 2015 10:37 AM  
To: TheBranch Staff  
Subject: Euro Request [I]

Classification: For internal use only

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Good Morning,

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

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WM Americas  
345 Park Avenue, 24th Fl

EFTA01352114

10154-0004 New York, NY, USA

Tel. [REDACTED]

Fax [REDACTED]

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