

Subject: RE: Euro Request [I]  
From: Amanda Kirby <[REDACTED]>  
Date: Wed, 29 Jul 2015 11:00:16 -0400  
To: TheBranch Staff <[REDACTED]>

Classification: For internal use only

Confirmed. Thank you

Best,  
Amanda Kirby

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Amanda Kirby

Deutsche Bank Trust Company Americas  
WM Americas  
345 Park Avenue, 24th Fl

10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

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From: Michele Garcia On Behalf Of TheBranch Staff  
Sent: Wednesday, July 29, 2015 10:59 AM  
To: Amanda Kirby  
Cc: TheBranch Staff  
Subject: RE: Euro Request [I]

Sorry Amanda,

Afex provided the incorrect rate earlier. The order can be placed at 1.1314

which will give the client 6630 Euros for a total of \$7501.18. Please confirm if you would like to proceed.

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From: Amanda Kirby  
Sent: Wednesday, July 29, 2015 10:34 AM  
To: TheBranch Staff  
Subject: RE: Euro Request [I]

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Classification: For internal use only

Confirmed. The client will bring a check made out to AFEX for that amount. Please let me know when the Euros have arrived and I will notify the client. Thank you

Best,  
Amanda Kirby

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From: Michele Garcia On Behalf Of TheBranch Staff  
Sent: Wednesday, July 29, 2015 10:34 AM  
To: Amanda Kirby  
Cc: TheBranch Staff  
Subject: RE: Euro Request [I]

Hi,

The order can be placed at a rate of 1.1424 which gives the client 6565 Euros for a total of \$7499.86. Please confirm if you would like to proceed with the order.

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From: Amanda Kirby  
Sent: Wednesday, July 29, 2015 10:27 AM  
To: TheBranch Staff  
Subject: Euro Request [I]

Classification: For internal use only

{cid:image001.gif@01D0C9EA.36248E40}

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

Deutsche Bank Trust Company Americas  
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345 Park Avenue, 24th Fl

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Fax [REDACTED]  
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