

Subject: RE: Euro Request [I]
From: TheBranch Staff <thebranch.staff@db.com>
Date: Wed, 29 Jul 2015 11:01:50 -0400
To: Amanda Kirby <[REDACTED]>
Cc: TheBranch Staff <thebranch.staff@db.com>

The order has been placed, I will inform you once the currency has arrived and is available for pick up. Thanks.

From: Amanda Kirby
Sent: Wednesday, July 29, 2015 11:00 AM
To: TheBranch Staff
Subject: RE: Euro Request [I]

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 +1 646 863-9836
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.

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.

From: Amanda Kirby
Sent: Wednesday, July 29, 2015 10:27 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,

EFTA01352137

Amanda Kirby

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