

Subject: Re: Euro Request [I]  
From: bellaklein <[REDACTED]>  
Date: Wed, 29 Jul 2015 13:11:16 -0400  
To: Amanda Kirby <[REDACTED]>

Hi Amanda, Please let the branch know that we will pickup Euros tomorrow morning.  
Thank you,  
Bella

[REDACTED]

On Jul 29, 2015, at 1:03 PM, Amanda Kirby <[REDACTED]> wrote:

Hi Bella,

The euros have arrived

-----Original Message-----

From: bellaklein [REDACTED]  
Sent: Wednesday, July 29, 2015 11:25 AM Eastern Standard Time  
To: Amanda Kirby  
Subject: Re: Euro Request [I]

Amanda, Please confirm when they have it ready  
Thank you,  
Bella

[REDACTED]

On Jul 29, 2015, at 11:01 AM, Amanda Kirby <[REDACTED]> wrote:

<image001.gif> Bella – The rate changed. Please make a check out to AFEX in the amount of \$7501.18.

Best,  
Amanda Kirby

---

<image002.gif>

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]

<image003.gif>

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]

<image001.gif>

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

---

<image002.gif>

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]

<image003.gif>

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

<image001.gif>

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

---

<image002.gif>

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]

<image003.gif>

---  
This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

---  
This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.