

Subject: FW: Euro Request [I]
From: Amanda Kirby <[REDACTED]>
Date: Wed, 29 Jul 2015 13:43:20 -0400
To: TheBranch Staff <thebranch.staff@db.com>

Classification: For internal use only

Hi – They will pick up the euros tomorrow. Thank you

Best,
Amanda Kirby

{<https://brandportal.intranet.db.com/img/modules/logo.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]

{<https://brandportal.intranet.db.com/img/modules/claim.gif>}

From: bellaklein [mailto:[REDACTED]]
Sent: Wednesday, July 29, 2015 1:11 PM
To: Amanda Kirby
Subject: Re: Euro Request [I]

Hi Amanda,

Please let the branch know that we will pickup Euros tomorrow morning.

Thank you,
Bella

[REDACTED]
Tel: 212-971-1307

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]
Tel: [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

EFTA01352177

<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>

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