

Subject: RE: Euro purchase JE acc xxx 9691 [I]  
From: Brigid Macias [REDACTED]  
Date: Wed, 10 Apr 2019 10:42:33 -0400  
To: Nicole Perskawiec [REDACTED]  
Stewart Oldfield <[REDACTED]>  
Cc: Bradley Gillin [REDACTED]  
Daphne Cales [REDACTED]  
Firdaus Madiar [REDACTED]

Stew,

Please note in the past we've ordered currency for the client and have had it shipped to their location. In this instance they are going to pick up a large amount of currency from the location directly. Whenever currency needs to be picked up, an ID is always required.

Kind regards,  
Brigid Macias

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Brigid Macias  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue

24th Floor  
New York, NY 10154  
[REDACTED]  
Fax +1(646)736-0670  
[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Nicole Perskawiec  
Sent: Wednesday, April 10, 2019 10:37 AM  
To: Stewart Oldfield <[REDACTED]>  
Cc: Bradley Gillin [REDACTED] Daphne Cales  
[REDACTED] Firdaus Madiar [REDACTED] Brigid Macias  
Subject: RE: Euro purchase JE acc xxx 9691 [I]

Classification: For internal use only

Stew,

Due to us using a third party vendor, they require Jeffrey Epstein's ID.  
We are aware, Darren Indyke is an authorized agent on the account.

Please see below, for a list of currency orders we have done for Epstein.

Buy & Sale of Foreign Currency

Date

Requested By

Client

Called AFEX

Buy / Sell / Draft

Account Number

Type of Currency

Amount

Rate

Total US \$

Payment Cash/ Check (7/14/14)

Delivery/Draft Fee

CTR / Case #

Other

Pickup Date

1/4/19

Bradley Gillin

Jeffrey Epstein

NP

Buy

  
EUR

6,440.00

1.165

\$ 7,502.60

Check

\$20.00

Delivered Via FEDEX

1/7/19

1/10/19

Bradley Gillin

Jeffrey Epstein

NP

Buy



EUR

6,345.00

1.1826

\$ 7,503.60

Check

\$15.00

Delivered Via FEDEX

1/14/19

2/4/19

Brigid Macias

Jeffrey Epstein

NP

Buy



EUR

6,395.00

1.1735

\$ 7,504.53

Check

\$15.00

Delivered Via FEDEX

2/4/19

3/1/19

Brigid Macias

Jeffrey Epstein

NP

Buy



EUR

6,430.00

1.1668

\$

7,502.52

Check

\$15.00

Delivered via FEDEX

3/5/19

Kind regards,  
Nicole Perskawiec

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Nicole Perskawiec

Associate

Deutsche Bank Trust Company Americas

Deutsche Bank Wealth Management

345 Park Avenue, New York, NY, 10154

Tel. [REDACTED]

Fax: +1(646)257-2399

Email: [REDACTED]

From: Stewart Oldfield

Sent: Wednesday, April 10, 2019 10:28 AM

To: Firdaus Madiar [REDACTED] Nicole Perskawiec

[REDACTED] Brigid Macias [REDACTED]

Cc: Bradley Gillin [REDACTED] Daphne Cales

Subject: RE: Euro purchase JE acc xxx 9691 [I]

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Last one of these we did for them was Jan of this year. We do it every couple of months. Brad is looking for Jeffrey's ID, but Darren is authorized on the account and I just sent a current copy of his passport

From: Firdaus Madiar

Sent: Wednesday, April 10, 2019 10:24 AM

To: Stewart Oldfield <[REDACTED]>; Nicole Perskawiec

[REDACTED] Brigid Macias [REDACTED]

Cc: Bradley Gillin [REDACTED] Daphne Cales

Subject: RE: Euro purchase JE acc xxx 9691 [I]

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Stewart,

The following transitions is for a large sum of money being processed through "AFEX" a third party vendor. A valid/current ID is required at any intuition. Unfortunately, I am not aware of any transitions being done with an expired ID's.

Kind regards,  
Firdaus Madiar

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Firdaus Madiar  
Assistant Vice President/ Assistant Branch Manager

Deutsche Bank Trust Company Americas  
Deutsche Wealth Management  
345 Park Avenue, New York, NY, 10154  
Tel. [REDACTED]  
Fax +1(212)863-9140  
Email [REDACTED]

From: Stewart Oldfield  
Sent: Wednesday, April 10, 2019 10:16 AM  
To: Nicole Perskawiec [REDACTED]; Brigid Macias  
[REDACTED]  
Cc: Firdaus Madiar [REDACTED]; Bradley Gillin  
[REDACTED]  
Subject: RE: Euro purchase JE acc xxx 9691 [I]

Classification: For internal use only

I'm sure we have newer ones. We've also done a thousand transactions with them since these dates, so not sure why we would just be figuring this out now . . .

From: Nicole Perskawiec  
Sent: Wednesday, April 10, 2019 9:50 AM  
To: Brigid Macias [REDACTED]  
Cc: Firdaus Madiar [REDACTED] Bradley Gillin  
[REDACTED]; Stewart Oldfield <[REDACTED]>  
Subject: RE: Euro purchase JE acc xxx 9691 [I]

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HI Birgid,

Jeffrey Epstein's ID has expired on 01/20/2015 and on 10/2012

Darren Indyke's ID expired on 04/30/2014.

We will need updated ID's in order to move forward with the order.

Kind regards,  
Nicole Perskawiec

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Nicole Perskawiec

Associate  
Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, New York, NY, 10154  
Tel. [REDACTED]

Fax: +1(646)257-2399

Email: [REDACTED]

From: Brigid Macias  
Sent: Wednesday, April 10, 2019 8:36 AM  
To: Nicole Perskawiec [REDACTED]  
Cc: Firdaus Madiar [REDACTED]  
Subject: RE: Euro purchase JE acc xxx 9691 [I]  
Importance: High

Good Morning,

Please see below.

- Client's Name: Jeffrey Epstein
- Account Number: [REDACTED]
- Address: 6100 Red Hook QTR, B3, Saint Thomas, 00802, United States Virgin Islands
- SSN: [REDACTED]
- Occupation: American Financier, private consulting company
- Company Name: Southern Trust Company Inc.
- Reason: Traveling to Europe next week for 12-14 days
- Copy of client's ID: attached

Order is being picked up by Darren K. Indyke, who is Jeffrey Epsteins attorney.

Kind regards,  
Brigid Macias

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Brigid Macias  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
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24th Floor  
New York, NY 10154  
Tel. [REDACTED]  
Fax +1(646)736-0670  
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Nicole Perskawiec  
Sent: Tuesday, April 09, 2019 4:26 PM  
To: Brigid Macias [REDACTED]  
Cc: Firdaus Madiar [REDACTED]  
Subject: RE: Euro purchase JE acc xxx 9691 [I]

Classification: For internal use only

Hi Brigid,

I will provide the following rate and amount tomorrow morning due to AFEX being closed.

For 50,000 EUR, we will need Epstein's following information.

- Client's Name:
- Account Number:
- Address:
- SSN
- Occupation:
- Company Name:
- Reason:
- Copy of client's ID:

Kind regards,  
Nicole Perskawiec

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Nicole Perskawiec

Associate  
Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, New York, NY, 10154  
Tel. [REDACTED]

Fax: +1(646)257-2399

Email: [REDACTED]

From: Brigid Macias  
Sent: Tuesday, April 09, 2019 4:23 PM  
To: Nicole Perskawiec [REDACTED] Firdaus Madiar  
[REDACTED]  
Subject: FW: Euro purchase JE acc xxx 9691

Hi!

Please see below.

Kind regards,  
Brigid Macias

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Brigid Macias  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue

24th Floor  
New York, NY 10154  
Tel. [REDACTED]  
Fax +1(646)736-0670  
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Bella Klein [mailto:[REDACTED]]  
Sent: Tuesday, April 09, 2019 4:22 PM  
To: Brigid Macias [REDACTED]  
Cc: Bradley Gillin [REDACTED]; Stewart Oldfield  
<[REDACTED]>; Richard Kahn <[REDACTED]>  
Subject: Euro purchase JE acc xxx 9691

Hi Brigid and Brad,

Please purchase euros for the value of \$7500 and ship via fedex second day delivery to:

Bella Klein  
HBRK Associates Inc  
575 Lexington Avenue, 4th Floor

New York, NY 10022

Please let me know if you can order 50,000 Euros for Darren to pickup tomorrow at AFEX. Please order only large bills.

Thank you,

Bella

[REDACTED]