

**From:** Nicole Perskawiec [REDACTED]  
**Sent:** 4/10/2019 10:36:36 AM  
**To:** Stewart Oldfield [REDACTED]  
**CC:** Bradley Gillin [REDACTED] Daphne Cales [REDACTED] Firdaus Madiar [REDACTED]  
 Brigid Macias [REDACTED]  
**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
1/4/19	Bradley Gillin	<u>Jeffrey Epstein</u>	NP	Buy	[REDACTED]	EUR	6,440.00	1.165	\$ 7,500
1/10/19	Bradley Gillin	<u>Jeffrey Epstein</u>	NP	Buy	[REDACTED]	EUR	6,345.00	1.1826	\$ 7,500
2/4/19	Brigid Macias	<u>Jeffrey Epstein</u>	NP	Buy	[REDACTED]	EUR	6,395.00	1.1735	\$ 7,500
3/1/19	Brigid Macias	<u>Jeffrey Epstein</u>	NP	Buy	[REDACTED]	EUR	6,430.00	1.1668	\$ 7,500

Kind regards,  
Nicole Perskawiec



**Nicole Perskawiec**

**Associate**

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