

Subject: Re: Wire Request-Jeffrey Epstein [I]
From: Margaux Mcgrath <[REDACTED]>
Date: Wed, 02 Apr 2014 12:05:00 -0400
To: Amanda Kirby <[REDACTED]>

Classification: For internal use only

Ah found it! Thanks!

Kind regards,
Margaux McGrath

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Margaux McGrath
Analyst

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Email [REDACTED]

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Securities offered through Deutsche Bank Securities Inc.

From: Amanda Kirby/db/dbcom

To: Margaux Mcgrath/db/dbcom@DBAMERICAS,

Date: 04/02/2014 12:01 PM

Subject: Re: Wire Request-Jeffrey Epstein [I]

Classification: For internal use only

Hi! He is POA. He was added maybe 2 weeks ago. The POA is attached to the most recent KYC under Jeffrey Epstein. If you go to his customer page and look under Cases the KYC should be found around February 25. Let me know if you can't find

----- Original Message -----
From: Margaux Mcgrath
Sent: 04/02/2014 11:55 AM EDT
To: Amanda Kirby

Subject: Re: Wire Request-Jeffrey Epstein [I]
Classification: For internal use only

hey amanda, im not seeing darren as poa in any signature cards for this account to do signature verification. know where i could find it? thank you!

Kind regards,
Margaux McGrath

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Margaux McGrath
Analyst

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Email [REDACTED]

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From: Andrew King/db/dbcom

To: Margaux Mcgrath/db/dbcom@DBAMERICAS, Rebecca Velanis/db/dbcom@DBAmericas,

Cc: Paul Morris/db/dbcom@DBAMERICAS, Amanda Kirby/db/dbcom@DBAMERICAS

Date: 04/02/2014 11:33 AM

Subject: Wire Request-Jeffrey Epstein [I]

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Team,

Please process the below wire request for Jeffrey Epstein today. (Paul Morris is the banker). Please send confirmation and the fed. reference number once it's complete.

Thanks in advance.

Best regards,
Andrew King

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Andrew King, CFA
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, New York, NY 10154
Tel. [REDACTED]
Fax [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

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Securities offered through Deutsche Bank Securities Inc.

----- Forwarded by Andrew King/db/dbcom on 04/02/2014 11:26 AM -----

From: bellaklein <[REDACTED]>
To: Andrew King/db/dbcom@DBAMERICAS,
Date: 04/02/2014 11:25 AM
Subject: Fwd: JEE WT to SLK

Begin forwarded message:

From: bellaklein <[REDACTED]>
Subject: JEE WT to SLK
Date: April 2, 2014 11:22:16 AM EDT
To: Amanda Kirby <[REDACTED]>
Cc: Richard Kahn <[REDACTED]>, Darren Indyke <[REDACTED]>
[attachment "SKMBT_C25314040210460.pdf" deleted by Margaux Mcgrath/db/dbcom]

HI Amanda,
Please confirm,
Thank you,
Bella