

Subject: Re: Wire Request-Jeffrey Epstein [I]  
From: Amanda Kirby <[REDACTED]>  
Date: Wed, 02 Apr 2014 12:01:02 -0400  
To: Margaux Mcgrath [REDACTED]

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  
[REDACTED] 10154-0004 New York, NY, USA

Tel. [REDACTED]  
Email [REDACTED]

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Securities offered through Deutsche Bank Securities Inc.

From: Andrew King/db/[REDACTED]

To: Margaux Mcgrath/db/[REDACTED], Rebecca Velanis/db/[REDACTED]  
s,

Cc: Paul Morris/db/[REDACTED], Amanda Kirby/db/[REDACTED]

Date: 04/02/2014 11:33 AM

Subject: Wire Request-Jeffrey Epstein [I]

Classification: For internal use only

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  
[REDACTED] New York, NY 10154

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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/[REDACTED]

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

EFTA01404754

To: Amanda Kirby <[REDACTED]>  
Cc: Richard Kahn <[REDACTED]>, Darren Indyke <[REDACTED]>  
[attachment "SKMBT\_C25314040210460.pdf" deleted by Margaux  
Mcgrath/db [REDACTED]]

HI Amanda,  
Please confirm,  
Thank you,  
Bella