

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

From: Nicole Perskawiec [REDACTED]

Date: Wed, 10 Apr 2019 10:36:36 -0400

To: Stewart Oldfield <[REDACTED]>

Cc: Bradley Gillin [REDACTED]

Daphne Cales <[REDACTED]>

Firdaus Madiar [REDACTED]

Brigid Macias [REDACTED]

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

35269691

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

35269691

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

35269691

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

35269691

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: [REDACTED]

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

<[REDACTED]>

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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

<[REDACTED]>

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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

{cid:image003.png@01D0C952.8CD90B00}

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 + [REDACTED]
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]

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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

EFTA01413617

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: [REDACTED]

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: 35269691
- 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
345 Park Avenue

24th Floor
New York, NY 10154

Tel. [REDACTED]

Fax + [REDACTED]

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]

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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. +

Fax: +

Email:

From: Brigid Macias

Sent: Tuesday, April 09, 2019 4:23 PM

To: Nicole Perskawiec <>; Firdaus Madiar

<>

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 + [REDACTED]

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]
Tel: [REDACTED]