

Subject: RE: Euros - AFEX - account #35269691 - JEFFREY EPSTEIN [I]
From: TheBranch Staff [REDACTED]
Date: Wed, 28 Mar 2018 13:48:19 -0400
To: Bradley Gillin [REDACTED]
Cc: Hildegarde Berrios [REDACTED]
Stewart Oldfield [REDACTED]

Brad,

As per conversation, AFEX has waived the shipping fee for the following order.

The total will be \$8,855.00. Thank you.

Kind Regards,

The Branch Staff

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. [REDACTED] Carmen Ayala Tel. [REDACTED] Firdaus Madiar

Tel. [REDACTED] Nicole Perskawiec

Fax: + [REDACTED]
Hours: 9:00am-3:00pm
Email: [REDACTED]

From: Nicole Perskawiec on behalf of TheBranch Staff
Sent: Wednesday, March 28, 2018 1:40 PM

To: Bradley Gillin
Cc: Hildegarde Berrios; Stewart Oldfield
Subject: RE: Euros - AFEX - account [REDACTED] - JEFFREY EPSTEIN [I]

Brad,

The following order has been placed. Please make the check out to the following total, \$8,868.50.

7,000 EUR @ 1.265= \$8,855.00 + FEDEX fee of \$13.50 totaling \$8,868.50.

Kind Regards,

The Branch Staff

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. [REDACTED] Carmen Ayala Tel. [REDACTED] Firdaus Madiar
Tel. [REDACTED] Nicole Perskawiec

Fax: [REDACTED]

Hours: 9:00am-3:00pm

Email: [REDACTED]

From: Bradley Gillin
Sent: Wednesday, March 28, 2018 1:33 PM
To: TheBranch Staff
Cc: Hildegarde Berrios; Stewart Oldfield

Subject: RE: Euros - AFEX - account [REDACTED] - JEFFREY EPSTEIN [I]

Classification: For internal use only

Confirmed. Please place the order with AFEX and overnight FedEx to:

Richard Kahn

575 Lexington Avenue, 4th Floor

New York, NY 10022

I will have a check cut from the above account and returned to the branch.
Thank you .

Regards,
Brad

From: Nicole Perskawiec On Behalf Of TheBranch Staff

Sent: Wednesday, March 28, 2018 1:07 PM

To: Bradley Gillin [REDACTED]

Cc: Hildegarde Berrios [REDACTED]; Stewart Oldfield

<[REDACTED]>

Subject: RE: Euros - AFEX - account [REDACTED] - JEFFREY EPSTEIN [I]

Hello Brad,

Please see below and confirm if you would like to proceed.

7,000 EUR @ 1.265= \$8,855.00 USD

Please note currency may no longer be pick up at the branch. The client will have the 2 below option's for pick up. Please confirm to which option the client would prefer.

-Mail via FedEx outside of NYC (\$13.50 overnight/\$7.50 2 Day)

-Pick up @ AFEX location

AFEX

870 7th Ave

New York, NY 10019

or

AFEX

805 3rd Ave

Suite 1210

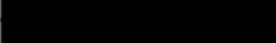
New York, NY 10022

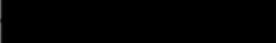
Kind Regards,

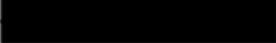
The Branch Staff

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, New York, NY, 10154

Tel.  Carmen Ayala

Tel.  Firdaus Madiar

Tel.  Nicole Perskawiec

Fax: 

Hours: 9:00am-3:00pm

Email: [REDACTED]

From: Bradley Gillin
Sent: Wednesday, March 28, 2018 12:55 PM
To: TheBranch Staff
Cc: Hildegarde Berrios; Stewart Oldfield
Subject: Euros - AFEX - account [REDACTED] - JEFFREY EPSTEIN [I]

Classification: For internal use only

Hi,

The above referenced client would like to order 7,000 Euros from AFEX.
Please confirm USD equivalent amount with AFEX.

Also, please call to confirm next steps. Thanks.

Regards,
Brad

{cid:image001.gif@01D3C699.61C67B90}

Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel. [REDACTED]
Fax ([REDACTED])
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.