

Subject: RE: Euro purchase JE acc xxx [I]
From: Nicole Perskawiec
Date: Wed, 10 Apr 2019 10:40:58 -0400
To: Bradley Gillin
Cc: Firdaus Madiar
Stewart Oldfield <>,
Brigid Macias
Daphne Cales <>

Classification: For internal use only

Hi Brad,

Thank you so much.

Kind regards,
Nicole Perskawiec

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

Nicole Perskawiec

Associate
Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY, 10154
Tel. <>

Fax: <>

Email: <>

From: Bradley Gillin
Sent: Wednesday, April 10, 2019 10:31 AM
To: Stewart Oldfield <>; Nicole Perskawiec
<>; Brigid Macias <>
Cc: Firdaus Madiar <>
Subject: RE: Euro purchase JE acc xxx [I]

Classification: For internal use only

See Jeffrey's attached. Searching for Darren's...

Regards,
Brad

{cid:image004.gif@01D4EF88.8437FF00}

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.

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 [REDACTED] [I]

Classification: For internal use only

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 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 [REDACTED] [I]

Classification: For internal use only

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

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

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: [REDACTED]
- 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 [REDACTED] [I]

Classification: For internal use only

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

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

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: Tuesday, April 09, 2019 4:23 PM

To: Nicole Perskawiec <[REDACTED]>; 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:

EFTA01414013

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]