

Subject: RE: Euro purchase JE acc [REDACTED] [I]  
From: Nicole Perskawiec [REDACTED]  
Date: Thu, 11 Apr 2019 10:04:05 -0400  
To: Natalie Barak [REDACTED]  
Cc: Brigid Macias [REDACTED]  
Firdaus Madiar [REDACTED]  
Daphne Cales [REDACTED]  
Stewart Oldfield <[REDACTED]>,  
Bradley Gillin [REDACTED]

Classification: For internal use only

Good Morning Natalie,

A statement will be suffice. AFEX needs to provide proof of account ownership here in DB to compliance.

Without the following, AFEX cannot provide the currency to the client.

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



From: Natalie Barak  
Sent: Thursday, April 11, 2019 9:58 AM  
To: Nicole Perskawiec [REDACTED]

Subject: RE: Euro purchase JE acc [REDACTED] [I]

HI Nicole – I am unfamiliar with the client and the transaction therefore confused as to what is needed. Do you need an account statement? Or for DB to draft a letter of sorts (and what does it need to contain?)

{logo}

Natalie Barak  
Vice President | Relationship Officer

Deutsche Bank Wealth Management

Deutsche Bank Trust Company Americas  
345 Park Avenue, New York, NY 10154

[REDACTED]

Securities offered through Deutsche Bank Securities Inc

From: Nicole Perskawiec  
Sent: Wednesday, April 10, 2019 5:02 PM  
To: Stewart Oldfield <[REDACTED]>; Natalie Barak  
[REDACTED]  
Cc: Daphne Cales [REDACTED] Firdaus Madiar  
[REDACTED] Brigid Macias [REDACTED]  
Subject: RE: Euro purchase JE acc [REDACTED] [I]  
Importance: High

Classification: For internal use only

EFTA01417023

Hi Team,

Due to the currency amount being 50,000 EUR, "AFEX" compliance team requires proof of account ownership here in DB.

May you please provide a letter or statement detailing Jeffrey Epstein's account. Thank you.

Kind regards,  
Nicole Perskawiec

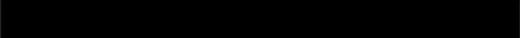
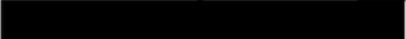
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Nicole Perskawiec

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



From: Stewart Oldfield  
Sent: Wednesday, April 10, 2019 10:28 AM  
To: Firdaus Madiar  Nicole Perskawiec  
 Brigid Macias   
Cc: Bradley Gillin  Daphne Cales  
  
Subject: RE: Euro purchase JE acc  [I]

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Last one of these we did for them was Jan of this year. We do it every

EFTA01417024

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]  
Subject: RE: Euro purchase JE acc [REDACTED] [I]

Classification: For internal use only

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

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Firdaus Madiar  
Assistant Vice President/ Assistant Branch Manager

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

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Nicole Perskawiec

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

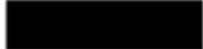


From: Brigid Macias  
Sent: Wednesday, April 10, 2019 8:36 AM  
To: Nicole Perskawiec   
Cc: Firdaus Madiar   
Subject: RE: Euro purchase JE acc  [I]  
Importance: High

Good Morning,

Please see below.

- Client's Name: Jeffrey Epstein

-Account Number: 

-Address: 6100 Red Hook QTR, B3, Saint Thomas, 00802, United States Virgin Islands

-SSN: 

EFTA01417027

- 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

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 [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

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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: Tuesday, April 09, 2019 4:23 PM  
To: Nicole Perskawiec [REDACTED] Firdaus Madiar  
[REDACTED]  
Subject: FW: Euro purchase JE acc [REDACTED]

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  
[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 [REDACTED]

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]

EFTA01417031