

Subject: RE: Euro purchase JE acc xxx 9691 [I]
From: Nicole Perskawiec <[REDACTED]>
Date: Thu, 11 Apr 2019 10:17:25 -0400
To: Natalie Barak <[REDACTED]>, Stewart Oldfield <[REDACTED]>
Cc: Daphne Cales <[REDACTED]>, Firdaus Madiar <[REDACTED]>, Brigid Macias <[REDACTED]>

Classification: For internal use only

Thank you Natalie.

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. +1(212)454-0396

Fax: +1(646)257-2399

Email: [REDACTED]

From: Natalie Barak
Sent: Thursday, April 11, 2019 10:09 AM
To: Nicole Perskawiec <[REDACTED]>; Stewart Oldfield <[REDACTED]>
Cc: Daphne Cales <[REDACTED]>; Firdaus Madiar <[REDACTED]> Brigid Macias <[REDACTED]>
Subject: RE: Euro purchase JE acc xxx 9691 [I]

attached

{logo}

Natalie Barak
Vice President | Relationship Officer

Deutsche Bank Wealth Management

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

Tel. 212 454-2880

Fax 646 736-0695

Email [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 xxx 9691 [I]

Importance: High

Classification: For internal use only

Hi Team,

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

EFTA01436142

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

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

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

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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. +1(212)454-2238
Fax +1(212)863-9140
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]

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 9691 [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

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Fax: +1(646)257-2399

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]9691
- Address: 6100 Red Hook QTR, B3, Saint Thomas, 00802, United States Virgin Islands
- SSN: [REDACTED]3348
- 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
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24th Floor
New York, NY 10154
Tel. +1(212)454-2260
Fax +1(646)736-0670
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]

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

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345 Park Avenue, New York, NY, 10154
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Fax: +1(646)257-2399

Email: [REDACTED]

From: Brigid Macias

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

To: Nicole Perskawiec <[REDACTED]>; Firdaus Madiar

<firdaus.madiar@db.com>

Subject: FW: Euro purchase JE acc xxx 9691

Hi!

Please see below.

Kind regards,
Brigid Macias

{cid:image003.png@01D4EEF0.F0ADF100}

Brigid Macias
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
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Tel. +1(212)454-2260
Fax +1(646)736-0670
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]