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**From:** Amanda Kirby [REDACTED]  
**Sent:** 4/2/2014 12:11:47 PM  
**To:** Margaux Mcgrath [REDACTED]  
**Subject:** Re: Wire Request-Jeffrey Epstein [I]  
**Attachments:** pic16155.gif; pic22066.gif; pic25032.gif; pic14116.gif; pic20132.gif; pic00412.gif

Classification: For internal use only

Thank you!

----- Original Message -----

From: Margaux Mcgrath  
Sent: 04/02/2014 12:05 PM EDT  
To: Amanda Kirby  
Subject: Re: Wire Request-Jeffrey Epstein [I]  
Classification: For internal use only

Ah found it! Thanks!

Kind regards,  
Margaux McGrath

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(Embedded image moved to file: pic16155.gif)

Margaux McGrath  
Analyst

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Email [REDACTED]

(Embedded image moved to file: pic22066.gif)

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**From:** Amanda Kirby [REDACTED]  
**To:** Margaux Mcgrath [REDACTED]  
**Date:** 04/02/2014 12:01 PM  
**Subject:** Re: Wire Request-Jeffrey Epstein [I]

Classification: For internal use only

Hi! He is POA. He was added maybe 2 weeks ago. The POA is attached to the most recent KYC under Jeffrey Epstein. If you go to his customer page and look under Cases the KYC should be found around February 25. Let me know if you can't find

----- Original Message -----

From: Margaux Mcgrath  
Sent: 04/02/2014 11:55 AM EDT  
To: Amanda Kirby  
Subject: Re: Wire Request-Jeffrey Epstein [I]