

Classification: **Confidential**

Hi Bella,

The below has correct information regarding the client. I have XX out the account number since we cannot disclose the account number via email. For all payments coming outside of the US Please use the BIC number

For all SWIFT Payments (USD sent from outside the U.S.)

Deutsche Bank Trust Company Americas

BIC: BKTRUS33XXX

A/C #: (use your Banking Account #)

I/N/O: (client's name here)

Best Regards,
Michele Q

Michele-M Quattrocchi
Assistant Vice President
Wealth Management
Deutsche Bank Trust Company Americas
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. +1 212 250-6537
Fax +1 212 454-9719
Email [REDACTED]

From: Bella Klein [mailto:[REDACTED]]
Sent: Monday, July 30, 2018 11:34 AM
To: Michele-M Quattrocchi <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>
Subject: Wire instructions

Please confirm that the wire instructions below are correct for incoming wire from PNP Paribas in Paris:

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

BIC code: BKTRUS33
Receiving Bank ABA #: 021001033
Beneficiary account #: XXXX691

Beneficiary Name: Jeffrey E Epstein
6100 Red Hook Quarter B3
St Thomas, VI 00802

Thank you,
Bella