
From: Kathryn J Stanfield [REDACTED]
Sent: 2/27/2018 12:06:36 PM
To: Cynthia Rodriguez [REDACTED]
Subject: RE: Swift Confirmation [I]

Classification: **For internal use only**

Cynthia

Below is s copy of the swift

SWIFT DEUTGB2LF4C Click icon for more options. Msg. Type: 103
Name: DEUTSCHE BANK FX4CASH PAYMENTS Amount: 2,438.00 EUR
DEUTSCHE BANK AG LONDON Dest.: DI
WINCHESTER HOUSE Poss. Dupe: N
Date: 2/23/2018 10:43:20 PM
LONDON EC2N 2DB
Message {1:F01DEUTGB2LABTC0200668076}
{2:O1032141180223DEUTGB2L2F4C02004518911802232141N}
{3:{108:LNFC180223858577}}
{4:
20 Trn Ref # 42959295
23B Further ID CRED
32A Amount 180226EUR2438,00
33B Amount EUR2438,00
50K Order. Cust. /42959295
LSJE, LLC
JEFFREY EPSTEIN 6100 RED HOOK QUART
ER, B3 ST. THOMAS USVI 00802
52D Order. Inst. DB PRIVATE BANKING
280 PARK AVENUE
10017 NEW YORK,
UNITED STATES
53B Send. Corr. / [REDACTED]
57A Acct @ Inst. [REDACTED]
59 Bene. Cust. / [REDACTED]
MLLE [REDACTED]
71A Det. of Chrg. OUR
72 Snd./Rcv. Inf. /ABFXREF/2090302746

Kind regards

Kathryn J Stanfield
DB USA Core Corporation
Private Wealth Management
60 Wall Street 22nd floor
New York NY 10005-2836
[REDACTED]