
From: Bella Klein [REDACTED]
Sent: 7/30/2018 12:34:01 PM
To: Marjorie Flash [REDACTED]
Subject: Re: Wire instructions [C]

Great!
Thank you,
Bella

[REDACTED]

On Jul 30, 2018, at 12:27 PM, Marjorie Flash <[REDACTED]> wrote:

Classification: **Confidential**

Bella, here are the correct instructions for EUR.

***EUR - Cash Wire**

Bank: Deutsche Bank Frankfurt
BIC #: [REDACTED]
Cash Acct #: [REDACTED]
Beneficiary IBAN: [REDACTED]
Acct Name/BIC: SBOSGB2XXX, State Street Bank & Trust Co., London Treasury
FFC: NJD1 (Field 72)
A/C: **Account Number** [REDACTED] and **Account Name Jeffrey E. Epstein** (Field 72)

Note: Use Transaction Code 03C and 07C and code 9373 (State Street Bank & Trust Co.)

Kind Regards,
Marjorie Flash

Marjorie Y. Flash
Deutsche Bank Trust Company, National Association
Deutsche Bank Wealth Management
5022 Gate Pkwy #400
Jacksonville, FL 32256

[REDACTED]

Important Information Regarding Trading Instructions:

Regarding mutual fund and Corporate Action transactions: Deutsche Bank Trust Company Americas (the "Bank") shall only be obligated to act on any instructions to buy or sell mutual funds or elect on a Corporate Action instruction that you deliver via email, voicemail or facsimile, at such time as your Bank representative has confirmed via email or telephone that the Bank has received your request.

With respect to all other trading instructions (including, without limitation, foreign currency transactions), The Bank shall only be obligated to act on any such instructions at such time as your Bank representative has confirmed that the Bank has received your request via telephonic communication.

Please note, automated electronic responses such as "read receipts" or fax confirmations do not constitute confirmation by the Bank that your instructions have been received. If you submit trade instructions and do not receive a timely confirmation that the Bank has received such instructions, please contact your Bank representative immediately.

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