

From: Robert Dicerbo [REDACTED]
Sent: 4/10/2019 4:20:28 PM
To: Natalie Barak [REDACTED]; Brigid Macias [REDACTED]
CC: Stewart Oldfield [REDACTED]
Subject: Account [REDACTED]

Classification: **For internal use only**

All-

I received a call from Bella Klein [REDACTED] at Jeffrey Epstein office regarding the belo payment to be re-called. Can someone give her a call back ASAP.

Thanks,

Rob

Case History (8) | Attachments (8) | Case Comments (2) | Open Activities (5) | Activity History (5) | [View Message Status \(2\)](#)

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▼ **Business Internet Banking - Wire**

IB Account	[REDACTED] US/E 1 LG
Unknown Account Number	
Effective Date	4/10/2019
Status	Entered
Case Owner	Banking STP Processing
Client Address	JEFFREY EPSTEIN 6100 RED HOOK QUARTER, B3 ST. THOMAS USVI 00802

▼ **Business Internet Banking - Wire**

Direct	
Originating Party	Bella Klein
Instruction Type	Non-Bank
Expense Code for the Fee Waiver	

▼ **Bank Details**

Bank Name	SBERBANK
Bank Address	MOSCOW, .
Bank Country	
Routing	SWIFT
Routing #	
SWIFT Code	SABRRUM

▼ **Business Internet Banking - Wire - Details**

Use-Closing Balance	..
Currency	USD
Currency Amount	25,000.00
Total USD Amount	\$25,000.00

▼ **Third Party**

Third Party Bank	
Third Party Account	
Third Party Account Type	
Third Party Country	

▼ **Pay To Account Details**

Pay to Name	[REDACTED]
Pay to Account	[REDACTED]
IBAN	[REDACTED]

Regards,

Robert DiCerbo
Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Ave. New York, NY 10154

Tel: [REDACTED]
Mob: [REDACTED]
[REDACTED]