

https://dbforcep.ny.salesforce.com/51 FinCEN Issues Guidance... Deutsche Bank - Ameri... Case: [REDACTED] - Sa... x

File Edit View Favorites Tools Help

Home Daily Mail Online Cool Material - Stuff Guys ... DocuSign (2)

Search [REDACTED] Get  
 Limit to items I own  
[Advanced Search](#)

Create New

Pin List  
 Unresched Items

Recent Items

- [REDACTED]
- [REDACTED] - JEFFREY EPSTEIN
- [REDACTED]
- Laura HERR
- [REDACTED]
- State Winner 2015 GRANT for Maria Whisacre
- THIRD LAKE CAPITAL RELATIONSHIP
- [REDACTED]
- KAE Wanda Forsythe 2015 GRANT for Capital A Executor WA dated 4/10/15

Recycle Bin

Case [REDACTED] Customize Page | Printable View | Help for this Page

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**Case Detail** Edit Close Approve Reject Kill Case Print Re-Route

▼ **Cash Disbursement Check - Banking**

DB Account [REDACTED] JEFFREY EPSTEIN

Unknown Account Number

AIF N/A

Effective Date 5/19/2018

Line Type

Status New

Case Owner [Hidran Queiroz \(Change\)](#)

▼ **Cash Disbursement Check - Details**

Check Amount \$7,368.00

Expense Code for the Fee Waiver [REDACTED]

Change Bill Payment

Charge

OK to Override Balance

Close Out

▼ **Payee Details**

Check Payee APEX

Check/Statement Text 1

Check/Statement Text 2

Check/Statement Text 3

Statement Only Text 1

Statement Only Text 2

Statement Only Text 3

▼ **Special Instructions**

Return To Return to DB Office

Regards,  
Brad



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Securities offered through Deutsche Bank Securities Inc.

**From:** Nicole Perskawiec  
**Sent:** Tuesday, June 19, 2018 11:14 AM  
**To:** Bradley Gillin <[REDACTED]>  
**Cc:** Stewart Oldfield <[REDACTED]>; Firdaus Madiar <[REDACTED]>; Rodney Macelus <[REDACTED]>  
**Subject:** RE: Euros from acc [REDACTED] [1]