

Subject: Fw: Euro Wires DB Force 1258925 Jeffrey Epstein #680519 [C]
From: Arthur Tendler [REDACTED]
Date: Mon, 28 Jul 2014 13:01:08 -0400
To: Amanda Kirby [REDACTED] m>

Classification: Confidential

Kind regards,
Arthur Tendler

(Embedded image moved to file: pic25426.gif)

Arthur Tendler
Vice President

Deutsche Bank Trust Company Americas
Wealth Management Products
60 Wall Street, New York, NY, 10005-2836
Tel. [REDACTED]
Fax + [REDACTED]
Mobil [REDACTED]
Email [REDACTED]

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----- Forwarded by Arthur Tendler/db/dbcom on 07/28/2014 01:00 PM -----

From: DB Client Service
[REDACTED]

To: Arthur Tendler/[REDACTED], DBCLIENTCASH
[REDACTED] DB Client Service
>

Cc: Katy Cheng/[REDACTED], Marjorie Flash/ext/-
[REDACTED], Jenny Byam/[REDACTED], Deborah Bethley/[REDACTED]

Date: 07/28/2014 12:52
PM

Subject: RE: Euro Wires DB Force 1258925 Jeffrey Epstein #680519
[C]

Arthur,

Here's the swift message.

SCMS140728027007

EFTA01400194

See the attached file for the full swift details.

Thank you,

Richard Pakpreo

Client Service

CIS Operations

Richard Pakpreo, State Street | Private Wealth Management Services | 1200
Crown Colony, Quincy, MA 02169

P [REDACTED]

CA responses fax to [REDACTED]

For inquiries, call Client Service Hotline: [REDACTED]

[REDACTED]
www.statestreet.com

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Information Classification: Limited Access

From: Arthur Tandler [mailto:[REDACTED]]

Sent: Saturday, July 26, 2014 7:37 PM

To: DBCLIENTCASH; DB Client Service

Cc: Katy Cheng; Marjorie Flash; [REDACTED]; Deborah Bethley

Subject: Fw: Euro Wires DB Force 1258925 Jeffrey Epstein #680519 [C]

Classification: Confidential

DB Force 1258925

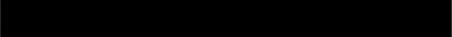
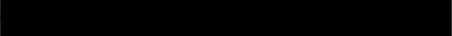
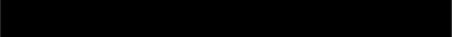
The above \$2,500 EUR wire was not debited from G+ and apparently was not sent.

Please advise. Thanks

Kind regards,
Arthur Tandler

(Embedded image moved to file: pic14277.gif)

Arthur Tendler
Vice President

Deutsche Bank Trust Company Americas
Wealth Management Products
60 Wall Street, New York, NY, 10005-2836
Tel. 
Fax + 
Mobil 
Email 

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----- Forwarded by Arthur Tendler/db/dbcom on 07/26/2014 07:16 PM -----

From: Richard Kahn

[REDACTED]

To: Arthur Tandler/[REDACTED]-
[REDACTED],

Cc: Amanda Kirby/[REDACTED], bellaklein
[REDACTED]

Date: 07/25/2014 04:50
PM

Subject Euro Wires from
7/21/2014
:

i am being told that one of recipients names [REDACTED] did not
receive
her funds in the amount of 2500 euro
can you please send fed reference number
thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax [REDACTED]
cell [REDACTED]

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