

Subject: Re: Euro wire for Jeffrey Epstein [I]
From: Aracely Sanchez [REDACTED]
Date: Mon, 28 Jul 2014 09:25:22 -0400
To: Amanda Kirby <[REDACTED]>

Classification: For internal use only

You're welcome.

Kind regards,
Aracely Sanchez

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Aracely Sanchez
Assistant Vice President

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From: Amanda Kirby [REDACTED]

To: Aracely Sanchez/[REDACTED]

Date: 07/28/2014 09:24 AM

Subject: Re: Euro wire for Jeffrey Epstein [I]

Classification: For internal use only

Thanks Aracey. Not sure how that happened but will look into it with Arthur today

Best,
Amanda Kirby

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Amanda Kirby

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From: Aracely Sanchez [REDACTED]
To: amanda.kirby [REDACTED]
Date: 07/25/2014 05:06 PM
Subject: Euro wire for Jeffrey Epstein [I]

Classification: For internal use only

FYI- Richard Kahn called- [REDACTED] has yet to receive the [REDACTED] euros sent earlier this week. Checked DB Force and saw the wire was entered but not verified. Reg E Disclosure states it could take up to 8/4/14 to deliver the funds. Richard was under the impression that since it was euro to euro the funds would have been sent asap. I also called Dan, Katie and Arthur but no one answered. Richard did as well.

Kind regards,
Aracely Sanchez

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Aracely Sanchez
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