
Apr 28 2015 03:21pm P001/003

Fax 212-797-8228

DEUTSCHE BANK

Deutsche Asset

& Wealth Management

Regulation E Disclosure for Remittance Transfer

Deutsche Bank Trust Company Americas

345 Park Avenue

New York, NY 10154-0102

Today's Date;

Transfer Date:

April 28, 2015

April 28, 2015

Sender:

Recipient:

Jeffrey Epstein

Jeffrey Epstein

Confirmation Code:

Date Available;

01387597

May 12, 2015 {funds may be available sooner}

Transfer Amount

Transfer Fees

50,000.00 EUR

+ 0.00

50,660.60 EUR

Total

Total to Recipient:

50,000.00 EUR

Recipient may receive less due to fees charged by the recipient's bank and foreign taxes.

You have a right to dispute errors in your transaction, if you think there is an error contact us within 180 days by telephone at 1-855-776-0803 Monday through Friday SAM - 5PM ET or calling your Relationship Manager directly.

You can also contact us for a written explanation of your rights.

You can cancel for a full refund within 30 minutes of payment if this wire transfer was requested less than three

business days prior to the date of transfer (today's date above is less than three business days prior to the transfer

date above), unless the funds have been picked up or deposited. If this wire transfer was requested three or more

business days prior to the date of transfer (today's date above is three business days or more prior to the transfer

date above), you can cancel for a full refund up to 3 business days prior to the date of transfer.

For questions or complaints about Deutsche Bank Trust Company Americas,

contact;

New York State Department of Financial Services

(800) 342-3736

<http://www.dfs.ny.gov/>

Consumer Financial Protection Bureau

(855)41V2372

(855) 729-2372 (TTYn-DD)

www.consumerfinance.gov

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Apr 28 2015 03:22pm P002/003

Fax 212-797-8228

DEUTSCHE BANK

Deutsche Asset

& Man[^]gement

Regulation E Disclosure for Remittance Transfer

Deutsche Bank Trust Company Americas

346 Park Avenue

New York, NY 10154-0102

Today's Date:

Transfer Date:

April 28,2015

April 28, 2015

Sender:

Recipient:

Jeffrey Bpst[^]in

Cabinet Bxperipn Sprl

Confirmation Code-

Date Available:

01388004

May 12, 2015 (funds may be available sooner)

Transfer Amount

Transfer Fees

total

1,650.00 EUR

+ o.op

■i;656 6o EUR

Total to Recipient;

1,650.00 EUR

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Consumer Financial Protection Bureau

(855) 411-2372

(855) 729-2372 (TTY7TDD)

www.consumerfinance.gov

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Apr 28 2015 03:22pm P003/003

Fax 212-797-8228

DEUTSCHE BANK

Deutsche Asset

& Wealth Management

Regulation E Disclosure for Remittance Transfer

Deutsche Bank Trust Company Americas

345 Park Avenue

New York, NY 10154-0102

Today's Date:

Transfer Date:

April 28, 2015

April ?.8, 2015

Sender:

Recipient:

Jeffrey Epstein

Tsmenage Frence. S.A.

Confirmation Code:

Date Available:

01388033

May 12, 2015 (funds may be available sooner)

Transfer Amount

Transfer Fees

11,500.00 EUR

+ 0.00

117500.60 EUR

Total

Total to Recipient:

11,500.00 EUR

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