Regulation E Disclosure for Remittance Transfer
Deutsche Bank Trust Company Americas
345 Park Avenue
New York, NY 10154-0102
Today's Date:
Transfer Date:
Sender:
Jeffrey Epstein
Confirmation Code: 01240208
Date Available:
Transfer Amount
Transfer Fees
June 5, 2014
June 5, 2014
Recipient:
[redacted]
June 19, 2014 (funds may be available sooner)
$8,000.00
+ 0.00
Total $8,000.00
Total to Recipient:
$8,000.00
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 [redacted] Monday through Friday 9AM – 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 Institutions
[redacted]
http://www.dfs.ny.gov/
Consumer Financial Protection Bureau
[redacted]
www.consumerfinance.gov
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