

Subject: Fw: Euro Wires DB Force 1258925 Jeffrey Epstein #680519 [C]
From: Amanda Kirby <[REDACTED]>
Date: Mon, 28 Jul 2014 13:10:59 -0400
To: [REDACTED]

Classification: Confidential

Rich -- Here is the confirmation for this wire. Apologies again for the oversight. Let me know if you need anything else

Best,
Amanda Kirby

Amanda Kirby

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax + [REDACTED]
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.
----- Forwarded by Amanda Kirby, [REDACTED] on 07/28/2014 01:10 PM -----
From: Arthur Tandler, [REDACTED] To: Amanda Kirby, [REDACTED], Date:
07/28/2014 01:01 PM Subject: Fw: Euro Wires DB Force 1258925 Jeffrey
Epstein #680519 [C]

Classification: Confidential

Kind regards,
Arthur Tandler

Arthur Tendler
Vice President

Deutsche Bank Trust Company Americas
Wealth Management Products
60 Wall Street, New York, NY, 10005-2836
Tel. + [REDACTED]
Fax +1 [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

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----- Forwarded by Arthur Tendler/[REDACTED] on 07/28/2014 01:00 PM -----
From: DB Client Service <DBClientService@StateStreet.com> To: Arthur Tendler/[REDACTED], DBCLIENTCASH <DBCLIENTCASH@StateStreet.com>, DB Client Service <DBClientService@StateStreet.com>, Cc: Katy Cheng/db/[REDACTED], Marjorie Flash/[REDACTED], Jenny Byam/db/[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

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: 888-457-7591

[REDACTED]
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Information Classification: Limited Access

From: Arthur Tendler [mailto:[REDACTED]]
Sent: Saturday, July 26, 2014 7:37 PM
To: DBCLIENTCASH; DB Client Service

EFTA01405242

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 Tendler

Arthur Tendler
Vice President

Deutsche Bank Trust Company Americas
Wealth Management Products
60 Wall Street, New York, NY, 10005-2836
Tel. + [REDACTED]
Fax +1 [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

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----- Forwarded by Arthur Tendler/db/abcom on 07/26/2014 07:16 PM -----
From: Richard Kahn [REDACTED] To: Arthur Tendler/db/-
[REDACTED] Cc: Amanda Kirby/db/[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 Mile [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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