

Subject: RE: Wire instructions [C]
From: Michele-M Quattrocchi <[REDACTED]>
Date: Mon, 30 Jul 2018 12:25:22 -0400
To: Bella Klein <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>

Classification: Confidential

Hi Bella,

This is a USD account, if the funds arriving in Euros it will be converted to USD. Please use the below instructions for the bank BNP Paribas Paris

For all NON- USD Payments (sent from outside the U.S.)

Field 56: BIC: DEUTGB2L-DEUTSCHE BANK AG

Field 57: Deutsche Bank Trust Company Americas

BIC: [REDACTED]

Field 59:A /C #: (use your Banking Account #)

I/N/O: (client's name here)

Best Regards,

Michele Q

Michele-M Quattrocchi
Assistant Vice President

Wealth Management

Deutsche Bank Trust Company Americas

345 Park Avenue, 10154-0004 New York, NY, USA

Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED]

From: Bella Klein [mailto: [REDACTED]]
Sent: Monday, July 30, 2018 11:56 AM
To: Michele-M Quattrocchi < [REDACTED] >
Cc: Bradley Gillin < [REDACTED] >
Subject: Re: Wire instructions [C]

Brad/Michelle,

Please note that wire will be sent in Euros, still same instructions?

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Jul 30, 2018, at 11:45 AM, Michele-M Quattrocchi [REDACTED]
[REDACTED] wrote:

Classification: Confidential

Hi Bella,

The below has correct information regarding the client. I have XX out the account number since we cannot disclose the account number via email. For all payments coming outside of the US Please use the BIC number

For all SWIFT Payments (USD sent from outside the U.S.)

Deutsche Bank Trust Company Americas

BIC: [REDACTED]

A/C #: (use your Banking Account #)

I/N/O: (client's name here)

Best Regards,

Michele Q

Michele-M Quattrocchi
Assistant Vice President

Wealth Management

Deutsche Bank Trust Company Americas

345 Park Avenue, 10154-0004 New York, NY, USA

Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED]

From: Bella Klein [mailto: [REDACTED]]
Sent: Monday, July 30, 2018 11:34 AM
To: Michele-M Quattrocchi < [REDACTED] >
Cc: Bradley Gillin < [REDACTED] >
Subject: Wire instructions

Please confirm that the wire instructions below are correct for incoming wire from PNP Paribas in Paris:

Receiving Bank Name: Deutsche Bank Trust Company Americas
345 Park Avenue, New York, NY 10154

BIC code: [REDACTED]

Receiving Bank ABA #: [REDACTED]

Beneficiary account #: [REDACTED]

Beneficiary Name:

Jeffrey E Epstein

Quarter B3

6100 Red Hook

00802

St Thomas, VI

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

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