

Subject: Swift Confirmation
From: Cynthia Rodriguez <[REDACTED]>
Date: Tue, 27 Feb 2018 13:20:00 -0500
To: Bella Klein <[REDACTED]>

Hi Bella,

Below is the swift confirmation that you requested from the LSJE account:

SWIFT DEUTGB2LF4C Click icon for more options. Msg. Type: 103
Name: DEUTSCHE BANK FX4CASH PAYMENTS Amount: 2,438.00 EUR
DEUTSCHE BANK AG LONDON Dest.: DI
WINCHESTER HOUSE Poss. Dupe: N
Date: 2/23/2018 10:43:20 PM
LONDON EC2N 2DB
Message {1:F01DEUTGB2LABTC0200668076}
{2:01032141180223DEUTGB2L2F4C02004518911802232141N}
{3:{108:LNFC180223858577}}
{4:
20 Trn Ref # [REDACTED]
23B Further ID CRED
32A Amount 180226EUR2438,00
33B Amount EUR2438,00
50K Order. Cust. / [REDACTED]
LSJE, LLC
JEFFREY EPSTEIN 6100 RED HOOK QUART
ER, B3 ST. THOMAS USVI 00802
52D Order. Inst. DB PRIVATE BANKING
280 PARK AVENUE
10017 NEW YORK,
UNITED STATES
53B Send. Corr. / [REDACTED]
57A Acct @ Inst. SOGEFRPP
59 Bene. Cust. / [REDACTED]
MLLE [REDACTED]
71A Det. of Chrg. OUR
72 Snd./Rcv. Inf. /ABFXREF/[REDACTED]

Kind regards,

Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez
Assistant Vice President

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Tel. [REDACTED]
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