

Subject: RE: WT fed reference [C]
From: Bradley Gillin <[REDACTED]>
Date: Mon, 02 Oct 2017 10:47:24 -0400
To: Bella Klein <[REDACTED]>

Classification: Confidential

\$26,672 was sent from DB account ending 961 on 8/30 to the following:

US BANK

ABA 042000013

Account name Tuition Management Systems

Account # [REDACTED]

Regards,
Brad

{cid:image001.gif@01D33B6B.D36C0E90}

Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Bella Klein [mailto:[REDACTED]]
Sent: Monday, October 02, 2017 10:34 AM
To: Bradley Gillin <bradley.gillin@db.com>
Subject: Fwd: WT fed reference [C]

EFTA01407819

Please help with requested info

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: "Barton Zainyeh (TW), Serena" [REDACTED]

Subject: RE: WT fed reference [C]

Date: October 2, 2017 at 10:30:27 AM EDT

To: Bella Klein <[REDACTED]>

Hello,

The information you provided within this email is not enough to submit for a missing payment. We would need a receipt of the payment from your bank and the account information the payment was sent from.

Thank you!

Best, Serena Barton-Zainyeh

From: Bella Klein [mailto: [REDACTED]]
Sent: Monday, October 02, 2017 10:18 AM
To: Barton Zainyeh (TW), Serena
Subject: Fwd: WT fed reference [C]

As per our phone conversation below please find fed reference for the wire transfer of \$26,672 for Sierra and Emery Poleon. Please apply payment to the account [REDACTED]

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: Bradley Gillin [REDACTED]

Subject: RE: WT fed reference [C]

Date: October 2, 2017 at 9:33:57 AM EDT

To: Bella Klein <[REDACTED]>, Andrea Herbert <[REDACTED]>

Classification: Confidential

Hi Bella,

Fed Ref 0830B1Q8383C003201.
- \$26,672 to Tuition Management on 8/30

Regards,
Brad

Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

-----Original Message-----

From: Bella Klein [mailto:[REDACTED]]
Sent: Friday, September 29, 2017 12:53 PM
To: Andrea Herbert [REDACTED]
Cc: Bradley Gillin [REDACTED]
Subject: Fwd: WT fed reference

EFTA01407822

Andrea,
Please email fed reference for the wire sent on 8/30/17 to Tuition
Management Systems in the amount of \$26,672 from Jeffrey Epstein account
[REDACTED]

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

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