

Subject: Fwd: WT fed reference [C]
From: Bella Klein <[REDACTED]>
Date: Mon, 02 Oct 2017 12:23:52 -0400
To: Bradley Gillin <[REDACTED]>

Can you help, please..
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 11:50:47 AM EDT
To: Bella Klein <[REDACTED]>

Hello,

Like I stated earlier, we need an attachment that is a receipt from the bank, it must have a bank letterhead and contain the bank information used to send the payment, not the Tuition Management Systems wiring information.

Thank you.

From: Bella Klein [mailto:[REDACTED]]
Sent: Monday, October 02, 2017 11:06 AM
To: Barton Zainyeh (TW), Serena
Subject: Re: WT fed reference [C]

Sender name is Jeffrey E Epstein,
Thank you,
Bella

[REDACTED]
Tel: 212-971-1307

On Oct 2, 2017, at 11:03 AM, Bella Klein <[REDACTED]> wrote:

As per your request information from the banks below.
Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: Bradley Gillin <bradley.gillin@db.com>
Subject: RE: WT fed reference [C]
Date: October 2, 2017 at 10:47:24 AM EDT
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 # 130117951140

Regards,
Brad

Bradley Gillin
Vice President

Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel. ([REDACTED]
Fax (6 [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 <[REDACTED]>
Subject: Fwd: WT fed reference [C]

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:████████████████████]]
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 # ██████████

Thank you,
Bella

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

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
xxx9691

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

This communication may contain confidential and/or privileged information.
If you are not the intended recipient (or have received this communication
in error) please notify the sender immediately and destroy this
communication. Any unauthorized copying, disclosure or distribution of the
material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and
regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

*This e-mail and any attachments may contain content protected under federal law and is also confidential and proprietary in nature. If you received this message in error, please notify the sender immediately and delete the original and destroy all copies of the message and any attachments. Any other use of this e-mail by you including retaining, using, copying, distributing, or otherwise disclosing this information in any manner is prohibited.

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

*This e-mail and any attachments may contain content protected under federal law and is also confidential and proprietary in nature. If you received this message in error, please notify the sender immediately and delete the original and destroy all copies of the message and any attachments. Any other use of this e-mail by you including retaining, using, copying, distributing, or otherwise disclosing this information in any manner is prohibited.