

Subject: Re: Swift Confirmation
From: Bella Klein <[REDACTED]>
Date: Tue, 27 Feb 2018 13:28:14 -0500
To: Cynthia Rodriguez <[REDACTED]>

Cynthia, What line from the paragraph I should email vendor?
Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Feb 27, 2018, at 1:20 PM, Cynthia Rodriguez <[REDACTED]>
wrote:

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 # 42959295

23B Further ID CRED

32A Amount 180226EUR2438,00

33B Amount EUR2438,00

50K Order. Cust. /42959295

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. /GB23DEUT40508109405111

57A Acct @ Inst. [REDACTED]

59 Bene. Cust. / [REDACTED]

MLLE [REDACTED]

71A Det. of Chrg. OUR

72 Snd./Rcv. Inf. /ABFXREF/[REDACTED]

Kind regards,

Cynthia Rodriguez

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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