

Subject: RE: Swift Confirmation [I]
From: Kathryn J Stanfield <[REDACTED]>
Date: Tue, 27 Feb 2018 12:06:36 -0500
To: Cynthia Rodriguez [REDACTED]

Classification: For internal use only

Cynthia

Below is s copy of the swift

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/2090302746

Kind regards

Kathryn J Stanfield

DB USA Core Corporation

Private Wealth Management

60 Wall Street 22nd floor

New York NY 10005-2836

Phone [REDACTED]

Email [REDACTED]

From: Cynthia Rodriguez

Sent: Tuesday, February 27, 2018 11:49 AM

To: Kathryn J Stanfield <[REDACTED]>

Subject: Swift Confirmation [I]

Classification: For internal use only

Hi Kathy,

Could you please send a swift confirmation for case 01907213?

Kind regards,

Cynthia Rodriguez

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

Cynthia Rodriguez
Assistant Vice President

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