

Subject: RE: Swift Confirmation
From: Cynthia Rodriguez <[REDACTED]>
Date: Tue, 27 Feb 2018 13:30:03 -0500
To: Bella Klein <[REDACTED]>

The entire thing. This way, her bank can track it.

Kind regards,

Cynthia Rodriguez

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

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]

From: Bella Klein [mailto:[REDACTED]]
Sent: Tuesday, February 27, 2018 1:28 PM
To: Cynthia Rodriguez <[REDACTED]>
Subject: Re: Swift Confirmation

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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