

Subject: Re: Wire instructions [C]
From: Bella Klein <[REDACTED]>
Date: Mon, 30 Jul 2018 12:34:01 -0400
To: Marjorie Flash <[REDACTED]>

Great!
Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

On Jul 30, 2018, at 12:27 PM, Marjorie Flash <[REDACTED]> wrote:

Classification: Confidential

Bella, here are the correct instructions for EUR.

*EUR - Cash Wire

Bank: Deutsche Bank Frankfurt

BIC #: [REDACTED]

Cash Acct #: [REDACTED]

Beneficiary IBAN: [REDACTED]

Acct Name/BIC: [REDACTED], State Street Bank & Trust Co., London

Treasury

FFC: NJD1 (Field 72)

A/C: Account Number [REDACTED] and Account Name Jeffrey
E. Epstein (Field 72)

Note: Use Transaction Code 03C and 07C and code 9373 (State Street Bank &
Trust Co.)

Kind Regards,
Marjorie Flash

Marjorie Y. Flash
Deutsche Bank Trust Company, National Association
Deutsche Bank Wealth Management
5022 Gate Pkwy #400
Jacksonville, FL 32256

Tel. [REDACTED]
Fax [REDACTED]
Email: [REDACTED]

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With respect to all other trading instructions (including, without limitation, foreign currency transactions), The Bank shall only be obligated to act on any such instructions at such time as your Bank representative has confirmed that the Bank has received your request via telephonic communication.

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From: Bella Klein [mailto:[REDACTED]]
Sent: Monday, July 30, 2018 11:52 AM
To: Marjorie Flash <[REDACTED]>
Cc: [REDACTED]
Subject: Fwd: Wire instructions

Marjorie,

Please confirm that the wire instructions below are correct for incoming wire in euros from PNP Paribas in Paris:

Receiving Bank Name: Deutsche Bank Trust Company Americas

345 Park Avenue, New York, NY 10154

BIC code:

Beneficiary account #:

Beneficiary Name:

Jeffrey E Epstein

6100 Red Hook

Quarter B3

St Thomas, VI

00802

Thank you,
Bella

Tel:

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