

Subject: Fw: Wire instructions [I]  
From: Amanda Kirby <[REDACTED]>  
Date: Tue, 21 Oct 2014 09:41:06 -0400  
To: Paul Morris <[REDACTED]>

Classification: For internal use only

FYI -- JE is transferring all his Euros from brokerage to custody today

Best,  
Amanda Kirby

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Amanda Kirby

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA  
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----- Forwarded by Amanda Kirby/db/dbcom on 10/21/2014 09:40 AM -----

From: Vahe Stepanian/[REDACTED]

To: Arthur Tandler/db/[REDACTED],

Cc: Amanda Kirby/db/[REDACTED]

Date: 10/21/2014 08:21 AM

Subject: Re: Wire instructions [I]

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Arthur - tomorrow we will be sending 291,846.67 to the following:

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Bank: Deutsche Bank Frankfurt  
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BIC #: DEUTDEFFXXX

Cash Acct #: [REDACTED]  
Beneficiary IBAN: DE43 5007 0010 0927 361600  
Acct Name/BIC: SBOSGB2XXX, State Street Bank &  
Trust Co., London Treasury

FFC: NJD1 (Field 72)

A/C: Global Plus Account Number and Account  
Name (Field 72)

Acct. name: Jeffrey Epstein  
Acct. #: [REDACTED]

Thank you,  
Vahe

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Vahe Stepanian  
Associate | Key Client Partners

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Bloomberg: stepvah@bloomberg.net

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From: Arthur Tandler/[REDACTED]

To: Amanda Kirby/db/[REDACTED]

Cc: Vahe Stepanian/db/[REDACTED]

Date: 10/21/2014 08:02 AM

Subject: Re: Wire instructions [I]

Classification: For internal use only

Please advise how much euro are coming, as pre-advising on incoming foreign wires will increase the chance of the wire not getting lost.

Kind regards,  
Arthur Tendler

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Arthur Tendler

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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: Amanda Kirby/db/ [REDACTED]

To: arthur. [REDACTED]

Cc: Vahe Stepanian, [REDACTED]

Date: 10/20/2014 05:05 PM

Subject: Wire instructions [I]

Classification: For internal use only

Hi Arthur,

JE is going to transfer over Euros from his brokerage account into #680519. What are the wiring instructions for Euros?

Best,  
Amanda Kirby

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Amanda Kirby

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