

Subject: RE: JE Closed account
From: Aracely Sanchez <[REDACTED]>
Date: Tue, 03 May 2016 13:43:28 -0400
To: bellaklein <[REDACTED]>
Cc: Paul Morris <[REDACTED]>

Thanks for confirming.

Kind regards,
Aracely

Aracely Sanchez
Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management

[REDACTED]

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From: bellaklein [mailto:[REDACTED]]
Sent: Tuesday, May 03, 2016 1:43 PM
To: Aracely Sanchez
Cc: Paul Morris
Subject: Re: JE Closed account

Great, It is fraud

Thank you,
Bella

Tel: [REDACTED]

On May 3, 2016, at 1:41 PM, Aracely Sanchez <aracely.sanchez@db.com> wrote:

Hi Bella –Please be advised, a check in the amt of \$162 issued to Sears has been rejected as the account is closed. Details below;

Issued on 4/29/16

Account closed 3/24/2016

Check # 8029

Account name Jeffrey Epstein

Account # xxxx6976

Let us know if you have any questions.

Kind regards,
Aracely

<image002.png>

Aracely Sanchez

EFTA01478286

Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management



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<image004.png>

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