

**From:** Richard Kahn <[REDACTED]>

**To:** "jeffrey E." <[REDACTED]>

**Subject:** Fwd: Euro Wires DB Force 1258925 Jeffrey Epstein #680519 [C]

**Date:** Mon, 28 Jul 2014 18:03:25 +0000

**Attachments:** 20140728122726391.pdf.zip

**Inline-Images:** Mail\_Attachment.gif; Mail\_Attachment(1).gif; Mail\_Attachment(2).gif;  
Mail\_Attachment(3).gif; Mail\_Attachment(4).gif; Mail\_Attachment(5).gif

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i spoke with paul and gave him a hard time  
i also told him that this was not the first time a wire was missed

wire was sent today and attached is swift #:

[REDACTED]

Richard Kahn  
HBRK Associates Inc.  
575 Lexington Avenue 4th Floor  
New York, NY 10022  
tel [REDACTED]  
fax [REDACTED]  
cell [REDACTED]

Begin forwarded message:

**From:** Amanda Kirby <[REDACTED]>

**Subject:** Fw: Euro Wires DB Force 1258925 Jeffrey Epstein #680519 [C]

**Date:** July 28, 2014 at 1:10:59 PM EDT

**To:** [REDACTED]

Classification: Confidential

Rich -- Here is the confirmation for this wire. Apologies again for the oversight. Let me know if you need anything else

Best,  
Amanda Kirby

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*Passion to Perform*



Passion to Perform



Passion to Perform

Amanda Kirby

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

----- Forwarded by Amanda Kirby/db/dbcom on 07/28/2014 01:10 PM -----

From: Arthur Tendler/db/dbcom  
To: Amanda Kirby/db/dbcom@DBAMERICAS,  
Date: 07/28/2014 01:01 PM  
Subject: Fw: Euro Wires DB Force 1258925 Jeffrey Epstein #680519 [C]

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Classification: Confidential

Kind regards,  
Arthur Tendler

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Arthur Tendler  
Vice President

Deutsche Bank Trust Company Americas  
Wealth Management Products  
60 Wall Street, New York, NY, 10005-2836  
Tel. [REDACTED]  
Fax [REDACTED]  
Mobile + [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

EFTA01201180

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----- Forwarded by Arthur Tendler/db/dbcom on 07/28/2014 01:00 PM -----

From: DB Client Service <[REDACTED]>  
To: Arthur Tendler/db/dbcom@DBAmericas, DBCLIENTCASH <[REDACTED]>, DB Client Service <[REDACTED]>,  
Cc: Katy Cheng/db/dbcom@DBAMERICAS, Marjorie Flash/ext/dbcom@DBAMERICAS, Jenny Byam/db/dbcom@DBAmericas, Deborah Bethley/db/dbcom@DBAMERICAS  
Date: 07/28/2014 12:52 PM  
Subject: RE: Euro Wires DB Force 1258925 Jeffrey Epstein #680519 [C]

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Arthur,

Here's the swift message.

[REDACTED]

See the attached file for the full swift details.

Thank you,

Richard Pakpreo

Client Service  
CIS Operations

Richard Pakpreo, State Street | Private Wealth Management Services | 1200 Crown Colony, Quincy, MA 02169

P [REDACTED]

CA responses fax to [REDACTED]

**For inquiries, call Client Service Hotline:** [REDACTED]

[REDACTED]

[www.statestreet.com](http://www.statestreet.com)

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Information Classification: Limited Access

**From:** Arthur Tendler [mailto:[REDACTED]]  
**Sent:** Saturday, July 26, 2014 7:37 PM  
**To:** DBCLIENTCASH; DB Client Service  
**Cc:** Katy Cheng; Marjorie Flash; [REDACTED]; Deborah Bethley  
**Subject:** Fw: Euro Wires DB Force 1258925 Jeffrey Epstein #680519 [C]

Classification: Confidential

DB Force 1258925

The above \$2,500 EUR wire was not debited from G+ and apparently was not sent. Please advise. Thanks

Kind regards,  
Arthur Tendler

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Arthur Tendler  
Vice President

Deutsche Bank Trust Company Americas  
Wealth Management Products  
60 Wall Street, New York, NY, 10005-2836  
Tel. [REDACTED]  
Fax [REDACTED]  
Mobile + [REDACTED]  
Email [REDACTED]

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----- Forwarded by Arthur Tendler/db/dbcom on 07/26/2014 07:16 PM -----

From: Richard Kahn <[REDACTED]>  
To: Arthur Tendler/db/dbcom@DBAmericas,  
Cc: Amanda Kirby/db/dbcom@DBAMERICAS, bellaklein <[REDACTED]>  
Date: 07/25/2014 04:50 PM  
Subject: Euro Wires from 7/21/2014

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i am being told that one of recipients names [REDACTED] did not receive her funds in the amount of 2500 euro  
can you please send fed reference number  
thank you

Richard Kahn  
HBRK Associates Inc.  
575 Lexington Avenue 4th Floor

EFTA01201182

New York, NY 10022

tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

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