

Subject: RE: Swift Confirmation [I]
From: Cynthia Rodriguez [REDACTED]
Date: Tue, 27 Feb 2018 13:20:09 -0500
To: Kathryn J Stanfield [REDACTED]

Classification: For internal use only

Thanks love!

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: Kathryn J Stanfield
Sent: Tuesday, February 27, 2018 12:07 PM
To: Cynthia Rodriguez [REDACTED]
Subject: RE: Swift Confirmation [I]

Classification: For internal use only

Cynthia

Below is s copy of the swift

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:

{2:

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20 Trn Ref #

23B Further ID CRED

32A Amount 180226EUR2438,00

33B Amount EUR2438,00

50K Order. Cust. /

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. /

57A Acct @ Inst. /

59 Bene. Cust. /

71A Det. of Chrg. OUR

72 Snd./Rcv. Inf. /

Kind regards

Kathryn J Stanfield

DB USA Core Corporation

Private Wealth Management

60 Wall Street 22nd floor

New York NY 10005-2836

Phone [REDACTED]

Email [REDACTED]

From: Cynthia Rodriguez

Sent: Tuesday, February 27, 2018 11:49 AM

To: Kathryn J Stanfield [REDACTED]

Subject: Swift Confirmation [I]

Classification: For internal use only

Hi Kathy,

Could you please send a swift confirmation for case [REDACTED]

Kind regards,

Cynthia Rodriguez

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

Cynthia Rodriguez
Assistant Vice President

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