Deutsche Bank
Wealth Management

Regulation E Disclosure for Remittance Transfer

Deutsche Bank Trust Company Americas
[redacted]
New York, NY 10154-0102

Today's Date: September 27, 2018
Transfer Date: September 27, 2018

Sender: *Jeffrey Epstein*

Recipient: *Cabinet Alberto Pinto Sarl*

Confirmation Code: [redacted]
Date Available: October 11, 2018 (funds may be available sooner)

Transfer Amount	**100,000.00 EUR**
Transfer Fees	+ 0.00
Total	**100,000.00 EUR**

Total to Recipient: **100,000.00 EUR**

Recipient may receive less due to fees charged by the recipient's bank and foreign taxes.

You have a right to dispute errors in your transaction. If you think there is an error, contact us within 180 days by telephone at [redacted] Monday through Friday 9AM – 5PM ET or calling your Relationship Manager directly. You can also contact us for a written explanation of your rights.

You can cancel for a full refund within 30 minutes of payment if this wire transfer was requested less than three business days prior to the date of transfer (today's date above is less than three business days prior to the transfer date above), unless the funds have been picked up or deposited. If this wire transfer was requested three or more business days prior to the date of transfer (today's date above is three business days or more prior to the transfer date above), you can cancel for a full refund up to 3 business days prior to the date of transfer.

For questions or complaints about Deutsche Bank Trust Company Americas, contact:

New York State Department of Services
[redacted]
http://www.dfs.ny.gov/

Consumer Financial Protection Bureau
[redacted](TTY/TDD)
www.consumerfinance.gov

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