
Mar 10 2015 02:14pm P001/003

Fax 212-797-8228

DEUTSCHE BANK

Deutsche As\$el

&. Wealth Manageriient

Regulation E Disclosure for Remittance Transfer

Deutsche Bank Trust Cmpngriy Americas

345 Park Avenue

NewYorK, NY 10154-0102

Today's Date:

Transfer Date:

March 10, 2015

March 10, 2015

Sender:

Recipient:

Jeffrey Epstein
[REDACTED]

Confirrnation Code;

Date Available;

01359837

March 24, 2015 (funds may be available sooner)

Transfer Amount

Transfer Fees

fota'i'.....

2,500.00 EUR

+ 0.00

2,560;bo EUR

Total to Recipient;

2,500.00 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 1 50 days by telephone at 1-855-776-0803 Monday through Friday 9AM 5PM ET or calling your Relationship Manager directly.

You can also contact us for a written explanation of your .'ights.

You can cancel for a full refund within 30 rminutes 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 Financial Services

(800) 342-3736

<http://www.dfs.ny.gov/>

Consumer Financial Protection Bureau

(855)411-2372

(856) 729-2372 (TTYTTDD)

www.consumerfinance.gov

016531.101813

Mar 10 2015 02:15pm P002/003

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DEUTSCHE BANK

Deutsche Asset

8< Wealth Management

Regulation E Disclosure for Remittance Transfer

Deutsche Bank Trust Company Americas

345 Park Avenue

New York, NY 10154-0102

Today's Date:

Transfer Date:

March 10, 2015

March 10, 2015

Recipient:

Sender:

Jvffrvy EpstBin

M!l6 A\$\$ry^ 0^dd'

Confirmation Code:

Date Available:

March 24, 2015 (funds may be available sooner)

Transfer Amount

Transfer Fees

fotai

2,500,00 EUR

+ 0.00

2,500^00 EUR

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Deutsche Asset

Wealth Management

Regulation E Disclosure for Remittance Transfer

Deutsche Bank Trust Company Americas

345 Park Avenue

New York, NY 10154-0102

Today's Date;

Transfer Date;

March 10, 2015

March 10, 2015

Recipient:

Sender;

Johanna Thringers

jsffn; / Spsilr)

Confirmation Code:

Date Available;

██████████

March 24, 2015 (funds may be available sooner)

1,000.00 EUR

+ 0.00

1,060.00eur

Transfer Amount

Transfer Fees

Total.....

1,000-00 EUR

Total to Recipient:

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