

Subject: RE: Document Request: CTRs No Alert [C]
From: Matt Candal <[REDACTED]>
Date: Tue, 06 Mar 2018 10:39:23 -0500
To: Ying-A Wang <[REDACTED]>
Cc: Cherie Quigley <[REDACTED]>,
Ian Tamayo <[REDACTED]>,
Jaisy John <[REDACTED]>

Classification: Confidential

Hi Ying,

Thanks very much for the quick turnaround. One additional request- Alert 78721 for CTR filing 52-5400 does have any supporting documentation saved within the Alert File on Prime. Could you please provide the related documents?

Thanks & Best Regards,

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Matthew Candal
Deutsche Bank AG

Regulation, Compliance and Anti-Financial Crime

Anti-Financial Crime
60 Wall Street, New York, NY 10005-2836 USA
Direct [REDACTED]
Email [REDACTED]

Visit us: <https://www.db.com>

From: Ying-A Wang
Sent: Tuesday, March 06, 2018 10:20 AM
To: Matt Candal <[REDACTED]>
Cc: Cherie Quigley <[REDACTED]>; Ian Tamayo <[REDACTED]>;
Jaisy John <[REDACTED]>
Subject: RE: Document Request: CTRs No Alert [C]

Classification: Confidential

Matt,

Please see attached for your request.

Kind regards,
Ying-A Wang

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Ying Wang

DB Services New Jersey, Inc.
Regulation, Compliance and Anti-Financial Crime
60 Wall Street, 10005-2836 New York, NY, USA
[REDACTED]

From: Matt Candal
Sent: Monday, March 05, 2018 9:10 AM
To: Ying-A Wang <[REDACTED]>
Cc: Cherie Quigley <[REDACTED]>; Ian Tamayo <[REDACTED]>;
Jaisy John <[REDACTED]>
Subject: Document Request: CTRs No Alert [C]CTR

Classification: Confidential

Hi Ying,

As no alerts exist in Prime for the below CTRs, can you please provide the CTR and all associated supporting documentation for the following filings?

CTR #

Person Conducting

On Behalf of

52-5419

Marsia Holzer

Marsia Holzer

52-5413

Cecilia R Leon De Zamora

Cecilia R Leon De Zamora

52-5411

Naima Lorin

Naima Lorin

52-5407

Darren K Indyke

Jeffrey Epstein

52-5400

Jose Enrique Fernandez Bjerg

Jose Enrique Fernandez Bjerg

52-5391

Naima Lorin

Naima Lorin

52-5389

Stamatiki Valiotis

Stamatiki Valiotis

Thanks & Best Regards,

{<https://brandportal.intranet.db.com/img/modules/logo.gif>}

Matthew Candal
Deutsche Bank AG

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