

- What type of services did PLAN D, LLC/Mr. Epstein provide to BV70 LLC at a cost of \$22.5MM?
- KYC indicates the purpose of the account is to hold the funds necessary for the costs associated with owning/running one of Jeffrey Epstein's airplanes. Your response below indicates that BV70 LLC is an entity that owns Mr. Black's yacht. How do these correlate?

Please provide any additional information you may have regarding the transaction and/or relationship.

Kind regards,
Michelle Gabriel

From: Cynthia Rodriguez
Sent: Wednesday, April 12, 2017 4:58 PM
To: Amlcompliance Inquiries <amlcompliance.inquiries@db.com>; Bradley Gillin <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>
Subject: RE: Inquiry regarding A/C 42953467 - PLAN D, LLC, Case 140632 [I]

Classification: **For internal use only**

Hello,

The answers are below. Please let us know if you need any further information. Thank you.

3/31/17 - \$22,500,000 Incoming Wire from BV70 LLC

- What is the purpose of the Incoming Wire from BV70 LLC? The purpose of the wire was to pay a fee as Mr. Black is a client of Mr. Epstein.
- What is the relationship between the client and BV70 LLC? This entity is solely owned by Leon Black, who is a client of Mr. Epstein's (owner of Plan D LLC). This is a business relationship between Mr. Black (current DB client) and Mr. Epstein (current DB client).
- What type of products/services does BV70 LLC provide? The LLC was created for personal investments for Mr. Black. This LLC currently owns Mr. Black's yacht.
- We cannot find any information via internet for BV70 LLC. Please provide resources (physical address, website, etc.) for this entity. The address for this entity is 9 W 57th Street New York, NY 10019.
- Is activity of this nature expected to continue? Mr. Epstein is expecting \$8-10mn more to come into the account

Kind regards,

Cynthia Rodriguez