

In a small percentage of these cases, Compliance must contact the Wealth Advisor for additional information about the transaction(s) in order to conclude the research process. Your response is required for the Bank to comply with federal guidelines for concluding the research of these matters in a timely fashion. Your complete response must be received within 7 business days.

To the best of your ability, please provide details regarding the item(s) below:

35266976 – Jeffrey Epstein

During the period of 11/1/2013 through 12/16/2014, there were multiple wires sent to various Citi accounts, originating from Epstein's account [REDACTED] 6976. (see the attached for examples). Please provide information to the following questions:

1. What was the purpose for the wires (see attached)?
2. What is Epstein's relationship to the Citi clients?

Thank you in advance for your prompt attention to this matter.

Regards,

Deutsche Bank Private Wealth Management
AML Compliance
60 Wall Street
New York, NY 10005-2836
[REDACTED]

PLEASE NOTE: YOU ARE BEING CONTACTED BECAUSE YOU ARE LISTED AS THE PRIMARY OFFICER FOR THIS ACCOUNT ON GCIS. IF YOU ARE NOT THE CURRENT PRIMARY OFFICER, PLEASE LET ME KNOW IMMEDIATELY, SO THAT I MAY FORWARD THIS EMAIL TO THE APPROPRIATE PARTY.

Do not forward this e-mail or any attachment directly to the client.

Cherie



Cherie Quigley
Wealth Management AML

Deutsche Bank Trust Company Americas
37th Floor, 60 Wall Street, 10005-2836
New York, NY, USA
Tel. + [REDACTED]
Email [REDACTED]

Passion to Perform |