
From: Cherie Quigley [REDACTED]
Sent: 8/10/2015 12:50:58 PM
To: Paul Morris [REDACTED]
CC: Cherie Quigley [REDACTED]
Subject: Inquiry regarding Acct# [REDACTED] [C]
Attachments: Epstein wires.xlsx

Classification: **Confidential**

As a part of the PWM anti-money laundering monitoring program, the PRIME system is used to automatically identify transactions that meet certain high risk transaction patterns. When transactions occur which mimic those patterns, the activity must be researched to confirm that it is legitimate.

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:

[REDACTED] – Jeffrey Epstein

During the period of 11/1/2013 through 12/16/2014, there were seventeen (17) wires totaling \$379,315.06 sent to various Citi accounts, originating from Epstein's account # [REDACTED] (see the attached for examples). Please provide information to the following questions:

1. What was the purpose for the 17 wires (see attached)?
2. What is Epstein's relationship to the Citi clients?
3. What were the sources of funds used to originate the 17 wires?
4. Is the activity consistent with the client's profile?

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