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**From:** Michelle Gabriel [michelle.gabriel@db.com]  
on behalf of Amlcompliance Inquiries [amlcompliance.inquiries@db.com]  
**Sent:** 4/13/2017 2:21:02 PM  
**To:** Cynthia Rodriguez [cynthia.rodriguez@db.com]; Bradley Gillin [bradley.gillin@db.com]  
**CC:** Stewart Oldfield [stewart.oldfield@db.com]; Cherie Quigley [cherie.quigley@db.com]; Amlcompliance Inquiries [amlcompliance.inquiries@db.com]  
**Subject:** RE: Inquiry regarding A/C 42953467 - PLAN D, LLC, Case 140632 [I]  
**Importance:** High

Classification: **For internal use only**

Good afternoon Cynthia:

Thank you for your response.

Please expand on the purpose of the wire by responding to the below questions. Please provide as much detail as possible.

- 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

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**From:** Cynthia Rodriguez  
**Sent:** Wednesday, April 12, 2017 4:58 PM  
**To:** Amlcompliance Inquiries <amlcompliance.inquiries@db.com>; Bradley Gillin <bradley.gillin@db.com>  
**Cc:** Stewart Oldfield <stewart.oldfield@db.com>  
**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.