

Classification: **Confidential**

Hi Cherie,

Please see below responses

1. What was the purpose for the 17 wires (see attached)?
  1. **Wires to SLK Designs** – Interior decorating company. Payments for decorating services
  2. **Wires to Mihai Serban** – Per the wire instructions, these wires were payments of invoices
  3. **Wire to [REDACTED]** – Do not know
  4. **Wires to 301/66 Owners Corp** – Condo fees on different apartments
  5. **Wires to [REDACTED]** – Do not know
  6. **Wires to [REDACTED]** – Do not know
2. What is Epstein's relationship to the Citi clients?
  1. **SLK Designs** – He is a client of SLK Designs
  2. **Mihai Serban** – Do not know.
  3. **[REDACTED]** Do not know
  4. **301/66 Owners Corp** – This is the management/building board of an apartment building in NYC where Jeffrey Epstein owns apartments
  5. **[REDACTED]** – Do not know
  6. **[REDACTED]** – Do not know
3. What were the sources of funds used to originate the 17 wires? **His personal wealth. Jeffrey Epstein made his money from his days in the 1980's at Bear Stearns and thereafter as the founder of a financial management firm.**
4. Is the activity consistent with the client's profile? **Yes**

Best,  
Amanda Kirby



Amanda Kirby

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*Passion to Perform*

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**From:** Paul Morris  
**Sent:** Monday, August 10, 2015 12:55 PM  
**To:** Amanda Kirby  
**Subject:** FW: Inquiry regarding Acct# [REDACTED] [C]

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Paul Morris  
Managing Director  
Deutsche Bank Private Bank