
From: Cynthia Rodriguez [REDACTED]
Sent: 1/31/2017 2:35:52 PM
To: Amlcompliance Inquiries [REDACTED]
CC: Stewart Oldfield [REDACTED]
Subject: RE: Inquiry regarding account [REDACTED], JEFFREY EPSTEIN, Alert 74522 [I]

Hi,

Please see responses below:

1. What is the purpose of the Outgoing wire to NLR VENTURES LLC? **This is a personal loan from Mr Epstein to Nick Ribis**
2. What is the Beneficiary NLR VENTURES LLC's line of business? **Nick Ribis is in the hotel/entertainment business**
3. What is the relationship between the client and the Beneficiary NLR VENTURES LLC? **Nick Ribis is a personal friend of Mr. Epstein.**
4. What is the purpose of the Outgoing wire to ANN M RODRIQUEZ? **This is a personal loan from Mr. Epstein to his long time employee.**
5. What is the relationship between the client and the Beneficiary ANN M RODRIQUEZ? **Ann is an employee of Mr. Epstein.**

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

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[REDACTED]

From: Stewart Oldfield
Sent: Monday, January 30, 2017 3:11 PM
To: Cynthia Rodriguez
Subject: FW: Inquiry regarding account [REDACTED], JEFFREY EPSTEIN, Alert 74522 [I]
Importance: High

Classification: **For internal use only**