
From: Kevin Wilson **On Behalf Of** Amlcompliance Inquiries
Sent: Monday, January 30, 2017 3:08 PM
To: Stewart Oldfield
Cc: Amlcompliance Inquiries
Subject: Inquiry regarding account [REDACTED] JEFFREY EPSTEIN, Alert 74522 [I]
Importance: High

Classification: **For internal use only**

Good Afternoon:

The above referenced account has had the following recent activity. To assist in this review and further document your supervision of this account, please provide information regarding the following transactions. *Your complete response must be received within 7 business days.*

Account [REDACTED] Client: **JEFFREY EPSTEIN sent an outgoing wire for \$75,000.00 on 12/8/2016 to NLR VENTURES LLC at TD BANK N.A. and for \$32,600.00 on 12/14/2016 to ANN M RODRIQUEZ at FIRSTBANK PUERTO RICO.**

1. What is the purpose of the Outgoing wire to NLR VENTURES LLC?
2. What is the Beneficiary NLR VENTURES LLC's line of business?
3. What is the relationship between the client and the Beneficiary NLR VENTURES LLC?
 4. What is the purpose of the Outgoing wire to ANN M RODRIQUEZ?
 5. What is the relationship between the client and the Beneficiary ANN M RODRIQUEZ?

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

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance
Deutsche Bank
60 Wall St., 23 Floor
New York, NY 10005 - 2836
[REDACTED]
Fax: 646-259-3255

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.