
From: Kevin Wilson [REDACTED]
on behalf of Amlcompliance Inquiries [REDACTED]
Sent: 5/4/2018 9:17:12 AM
To: Stewart Oldfield [REDACTED]
CC: Amlcompliance Inquiries [REDACTED]
Subject: Inquiry Regarding Account# [REDACTED], Client: JEFFREY EPSTEIN, Alert #84699 - Due May 10 [I]
Importance: High

Classification: **For internal use only**

Good Morning:

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 5 business days.*

Outgoing Wire:

There was 1 Outgoing Wire on 3/15/2018 transaction in the amount of \$100,000.00 to [REDACTED] at SIGNATURE BANK.

1. Please provide the purpose of this transaction.
2. Please describe the relationship between Client and Counterparty (if applicable).
3. Please describe the business activities (source of wealth) for the Counterparty (if applicable).

Please provide any additional pertinent information.

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: [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.