
From: Cynthia Rodriguez [REDACTED]
Sent: 2/5/2018 11:15:20 AM
To: Stewart Oldfield [REDACTED]
Subject: RE: Inquiry Regarding Account [REDACTED], Client: JEFFREY E. EPSTEIN; Case No. 146215 - DUE FEB 8 [I]

Classification: **For internal use only**

Waiting on response. Will answer as soon as Bella sends it over

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA

From: Stewart Oldfield
Sent: Monday, February 05, 2018 11:11 AM
To: Cynthia Rodriguez <[REDACTED]>
Subject: FW: Inquiry Regarding Account [REDACTED], Client: JEFFREY E. EPSTEIN; Case No. 146215 - DUE FEB 8 [I]
Importance: High

Did you get the info on this one?

From: Danya Friedman **On Behalf Of** Amlcompliance Inquiries
Sent: Thursday, February 01, 2018 10:00 AM
To: Cynthia Rodriguez <[REDACTED]>; Stewart Oldfield <[REDACTED]>
Cc: Amlcompliance Inquiries <[REDACTED]>
Subject: Inquiry Regarding Account [REDACTED], Client: JEFFREY E. EPSTEIN; Case No. 146215 - DUE FEB 8 [I]
Importance: High

Classification: **For internal use only**

Good Morning:

The above referenced account has had the following 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.**

Incoming Wire on 12/20/2017 in the amount of \$50,000.00 from NLR RESORTS INTERNATIONAL LLC at TD BANK, NA

1. Please explain the purpose of this Incoming Wire.