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**From:** Cynthia Rodriguez [REDACTED]  
**Sent:** 6/14/2017 12:34:25 PM  
**To:** Stewart Oldfield [REDACTED]  
**Subject:** FW: Verification Needed

**Importance:** High

Forgot to cc you but I'm on it for the AML Inquiry ☺

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  
Tel. [REDACTED]  
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**From:** Cynthia Rodriguez  
**Sent:** Wednesday, June 14, 2017 12:34 PM  
**To:** 'Bella Klein'  
**Subject:** Verification Needed  
**Importance:** High

Hi Bella,

Hope all is well. Our audit team randomly selects transactions for review. The team has randomly selected the below listed transactions from Mr. Epstein's account ending in 519. Please provide the following information:

5/31/2017, \$11,233.49, Amar Siad at Handelsbanken  
5/24/2017, \$11,214.50, Amar Siad at Emirates NBD

(for each of the above-referenced transactions)

1. Please explain the purpose of this Outgoing Wire.
2. Please explain the relationship between the Client and Counterparty.
3. Please explain the business activities of the Counterparty.

Kind regards,

Cynthia Rodriguez