
From: Stewart Oldfield [REDACTED]
Sent: 5/4/2018 9:57:11 AM
To: Bradley Gillin [REDACTED]
Subject: Fwd: Inquiry Regarding Account# [REDACTED] Client: JEFFREY EPSTEIN, Alert [REDACTED] - Due May 10 [I]

Stewart Oldfield, CFA, CAIA
Director

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY 10154
Tel [REDACTED]
Mo [REDACTED]
Em [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

Begin forwarded message:

From: Amlcompliance Inquiries [REDACTED]
Date: May 4, 2018 at 9:17:12 AM EDT
To: Stewart Oldfield [REDACTED]
Cc: Amlcompliance Inquiries [REDACTED]
Subject: Inquiry Regarding Account# 35269691, Client: JEFFREY EPSTEIN, Alert #84699 - Due May 10 [I]

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,