
From: Danya Friedman [REDACTED]
on behalf of Amlcompliance Inquiries [REDACTED]
Sent: 5/11/2018 3:53:56 PM
To: Stewart Oldfield [REDACTED]
CC: Bradley Gillin [REDACTED]; Amlcompliance Inquiries [REDACTED]; Dan Culleton [REDACTED]
Subject: RE: Inquiry Regarding Account [REDACTED], Client: LSJE LLC; Case No. 147864 - DUE MAY 17 [I]
Importance: High

Classification: **For internal use only**

Thank you for your response. I have some follow up questions:

Per KYC# 01345935, the purpose of this account/entity is for "maintaining payroll and maintenance related expenses of Jeffrey Epstein's private residence". Why is client using this account to loan funds and pay school tuition?

Also, please provide the professions/source of wealth for each of the counterparties.

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

From: Stewart Oldfield
Sent: Friday, May 11, 2018 3:45 PM
To: Amlcompliance Inquiries <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>
Subject: RE: Inquiry Regarding Account [REDACTED], Client: LSJE LLC; Case No. 147864 - DUE MAY 17 [I]

Please see info below for answers in bold.

3/7/2018, \$25,000.00, [REDACTED] at BANCO POPULAR DE PUERTO RICO - **PAYMENT FOR WORK DONE ON MR EPSTEIN BARGE IN PUERTO RICO**
3/29/2018, \$25,000.00, AMAR SIAD at EMIRATES NBD BANK PJSC **WAS A LOAN TO A BUSINESS ASSOCIATE**
3/14/2018, \$1,852.95, [REDACTED] at SBERBANK **PAYMENT SENT TO A FRIEND FOR TUITION FOR SCHOOL**
3/16/2018, \$1,843.20, [REDACTED] at SBERBANK **PAYMENT SENT TO A FRIEND FOR TUITION FOR SCHOOL**

From: Danya Friedman **On Behalf Of** Amlcompliance Inquiries
Sent: Thursday, May 10, 2018 3:42 PM
To: Stewart Oldfield <[REDACTED]>
Cc: Amlcompliance Inquiries <[REDACTED]>; 'Cynthia Rodriguez' <[REDACTED]>
Subject: Inquiry Regarding Account [REDACTED], Client: LSJE LLC; Case No. 147864 - DUE MAY 17 [I]
Importance: High

Classification: **For internal use only**

Good Afternoon: