
From: Bradley Gillin [REDACTED]
Sent: 5/9/2018 2:37:41 PM
To: Amlcompliance Inquiries [amlcompliance.inquiries@db.com]
CC: Stewart Oldfield [REDACTED]
Subject: FW: Inquiry Regarding Account# [REDACTED], Client: JEFFREY EPSTEIN, Alert #84699 - Due May 10 [I]

Classification: **For internal use only**

AML Team,

The transaction was a loan given to an elderly women in her late 80's, who is the wife of Mr. Epstein's ('the account holder') deceased friend.

Thanks.

Regards,
Brad



Bradley Gillin
Vice President
Deutsche Bank Wealth Management



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From: Stewart Oldfield
Sent: Friday, May 04, 2018 9:57 AM
To: Bradley Gillin <[REDACTED]>
Subject: Fwd: Inquiry Regarding Account# [REDACTED], Client: JEFFREY EPSTEIN, Alert #84699 - Due May 10 [I]

Stewart Oldfield, CFA, CAIA
Director

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management



Securities offered through Deutsche Bank Securities Inc.

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