

Below is bank request for Daniel. 5/24 wire was rejected by bank (incomplete instructions) 5/31 wire was completed.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: Cynthia Rodriguez <[REDACTED]>
Subject: Verification Needed
Date: June 14, 2017 at 12:33:46 PM EDT
To: Bella Klein <[REDACTED]>

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

<image001.png>

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

[REDACTED]