

Subject: RE: Inquiry Regarding Account [REDACTED], Client: JEFFREY EPSTEIN; Case No. 142716 - DUE JUNE 26 [I]
From: Cynthia Rodriguez <cynthia.rodriguez@db.com>
Date: Thu, 15 Jun 2017 14:43:02 -0400
To: Amlcompliance Inquiries <amlcompliance.inquiries@db.com>, Stewart Oldfield <[REDACTED]>

Classification: For internal use only

Hello,

The client provided the following information regarding the below transfers:

1. Please explain the purpose of this Outgoing Wire. Purpose of wire was to buy Photograph
2. Please explain the relationship between the Client and Counterparty. relationship: vendor is salesman and Mr Epstein is purchaser
3. Please explain the business activities of the Counterparty. counterparty business is photography

Please let me know if you need any further details regarding these transactions. Thank you.

Kind regards,

Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

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]
Fax [REDACTED]
Email [REDACTED]

From: Danya Friedman On Behalf Of Amlcompliance Inquiries
Sent: Wednesday, June 14, 2017 11:18 AM
To: Stewart Oldfield
Cc: Amlcompliance Inquiries; Cynthia Rodriguez
Subject: Inquiry Regarding Account [REDACTED], Client: JEFFREY EPSTEIN; Case No. 142716 - DUE JUNE 26 [I]

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Good Morning:

The above referenced account has had the following 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.

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.

Please provide any additional pertinent information.

Thank you in advance for your prompt attention to this matter.

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance
Deutsche Bank
60 Wall St., 23 Floor
New York, NY 10005 - 2836

Fax: [REDACTED]

PLEASE NOTE: YOU ARE BEING CONTACTED BECAUSE YOU ARE LISTED AS THE PRIMARY OFFICER FOR THIS ACCOUNT ON GCIS. IF YOU ARE NOT THE CURRENT PRIMARY OFFICER, PLEASE LET ME KNOW IMMEDIATELY, SO THAT I MAY FORWARD THIS EMAIL TO THE APPROPRIATE PARTY.

Do not forward this e-mail or any attachment directly to the client.