

Subject: RE: Inquiry Regarding Account [REDACTED], Client: JEFFREY EPSTEIN;  
Alert No. 80825 - DUE November 8 [I]  
From: Cynthia Rodriguez <[REDACTED]>  
Date: Fri, 03 Nov 2017 11:41:04 -0400  
To: Amlcompliance Inquiries <[REDACTED]>,  
Stewart Oldfield <[REDACTED]>

Classification: For internal use only

Hi Danya,

The client has provided the following responses to your below inquiries:

1. The purpose of this outgoing wire is to fund Mr. Epstein's Cypress Inc account at FirstBank Puerto Rico which he solely owns
2. This corporation currently holds the title to one of Mr. Epstein's properties in Puerto Rico
3. This wire was used to pay the real estate taxes for his Puerto Rico properties

Please let us know if any further information is needed. Thank you.

Kind regards,

Cynthia Rodriguez

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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

EFTA01415326

Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

From: Danya Friedman On Behalf Of Amlcompliance Inquiries  
Sent: Wednesday, November 01, 2017 2:20 PM  
To: Cynthia Rodriguez <[REDACTED]>; Stewart Oldfield  
<[REDACTED]>  
Cc: Amlcompliance Inquiries <[REDACTED]>  
Subject: Inquiry Regarding Account [REDACTED] Client: JEFFREY EPSTEIN; Alert  
No. 80825 - DUE November 8 [I]  
Importance: High

Classification: For internal use only

Good Afternoon:

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.

10/24/2017, \$100,000.00, from account [REDACTED] - JEFFREY EPSTEIN to CYPRESS, INC at FIRSTBANK PUERTO RICO (PUERTO RICO)

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.