

Subject: RE: Inquiry Regarding Account 42959295, Client: LSJE LLC; Case No. 147864 - DUE MAY 17 [I] [REDACTED]  
From: Stewart Oldfield <[REDACTED]>  
Date: Fri, 11 May 2018 15:45:12 -0400  
To: Amlcompliance Inquiries <amlcompliance.inquiries@db.com>  
Cc: Bradley Gillin <[REDACTED]>  
Bcc: [REDACTED]

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] A 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 <amlcompliance.inquiries@db.com>; 'Cynthia Rodriguez' <[REDACTED]>  
Subject: Inquiry Regarding Account 42959295, Client: LSJE LLC; Case No. 147864 - DUE MAY 17 [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.

Outgoing Wires:

3/7/2018, \$25,000.00, [REDACTED] at BANCO POPULAR DE PUERTO RICO

3/29/2018, \$25,000.00, AMAR SIAD at EMIRATES NBD BANK PJSC

3/14/2018, \$1,852.95, [REDACTED] at SBERBANK

3/16/2018, \$1,843.20, [REDACTED] at SBERBANK

\*for each of the above-referenced transactions, please answer the following:

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

[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.