

Subject: FW: Inquiry Regarding Account# [REDACTED], Client: JEFFREY EPSTEIN,
Alert #84699 - Due May 10 [I]
From: Bradley Gillin <[REDACTED]>
Date: Wed, 09 May 2018 14:37:41 -0400
To: Amlcompliance Inquiries <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>

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

{cid:image001.gif@01D3E7A3.47309C90}

Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

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]

EFTA01435875

Stewart Oldfield, CFA, CAIA

Director

Deutsche Bank Trust Company Americas

Deutsche Bank Wealth Management

345 Park Avenue, New York, NY 10154

Tel. [REDACTED]

Mobile [REDACTED]

Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

Begin forwarded message:

From: Amlcompliance Inquiries <[REDACTED]>
Date: May 4, 2018 at 9:17:12 AM EDT
To: Stewart Oldfield <[REDACTED]>
Cc: Amlcompliance Inquiries <[REDACTED]>

Subject: Inquiry Regarding Account# [REDACTED], Client: JEFFREY EPSTEIN, Alert #84699 - Due May 10 [I]

Classification: For internal use only

Good Morning:

The above referenced account has had the following recent 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 Wire:

There was 1 Outgoing Wire on 3/15/2018 transaction in the amount of \$100,000.00 to [REDACTED] at SIGNATURE BANK.

1. Please provide the purpose of this transaction.
2. Please describe the relationship between Client and Counterparty (if applicable).
3. Please describe the business activities (source of wealth) for the Counterparty (if applicable).

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

EFTA01435877

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.