

Subject: FW: Inquiry Regarding Account [REDACTED], Client: LSJE, LLC ; Alert 85287- DUE 13 JUL [SC]  
From: Stewart Oldfield <[REDACTED]>  
Date: Tue, 16 Jul 2019 16:10:56 -0400  
To: Kimberly Hart [REDACTED]

Classification: Strictly Confidential

From: Stewart Oldfield  
Sent: Wednesday, July 11, 2018 9:57 AM  
To: Patricia Melo [REDACTED]  
Cc: Bradley Gillin [REDACTED]; Amlcompliance Inquiries [REDACTED]  
Subject: RE: Inquiry Regarding Account [REDACTED], Client: LSJE, LLC ; Alert 85287- DUE 13 JUL

1. [REDACTED] is the ultimate beneficiary
2. Purpose was an expense reimbursement from Mr. Epstein
- 3 and 4. [REDACTED]

Thanks

From: Patricia Melo  
Sent: Friday, July 06, 2018 9:50 AM  
To: Stewart Oldfield [REDACTED]  
Cc: Bradley Gillin [REDACTED]; Amlcompliance Inquiries [REDACTED]  
Subject: Inquiry Regarding Account [REDACTED], Client: LSJE, LLC ; Alert 85287- DUE 13 JUL  
Importance: High

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.

Outgoing Wire:

3/15/2018, \$2,466.60, 

1. Please identify the ultimate beneficiary of this transaction.
2. Please identify the purpose of this transaction.
3. Please identify the relationship between Client and Counterparty.
4. Please identify the source of wealth/business activities of Counterparty.

Best,  
Patricia Melo

Wealth Management AML

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Patricia Melo

DB USA Core Corporation  
Anti-Financial Crime Division  
5201 Gate Parkway, Jacksonville, USA

Tel. [REDACTED]

Email [REDACTED]

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