

Classification: For internal use only

As a part of the PWM anti-money laundering monitoring program, the PRIME system is used to automatically identify accounts that exceed pre-defined profile levels for transaction volume and/or transaction amounts each month. When profile levels are exceeded, the account activity must be researched to confirm that it is legitimate.

In a small percentage of these cases, Compliance must contact the Wealth Advisor for additional information about the account in order to conclude the research process. Your response is required for the Bank to comply with federal guidelines for concluding the research of these matters in a timely fashion. Your complete response **must** be received within 7 business days.

To the best of your ability, please provide details regarding the item(s) below

INCOMING WIRE received **5/21/2014** from **MICHELLE F SAIPHER (TD BANK)** in the amount of **\$600,000.00**

1. What is MICHELLE F SAIPHER relationship between both DARREN INDYKE (UBO of NEW YORK STRATEGY GROUP LLC) and JEFFREY EPSTEIN?

Michelle Saipher is Darren Indyke's wife. This wire came from their joint account. Darren Indyke is the in house attorney for Jeffrey Epstein

2. INCOMING funds were immediately transferred from NEW YORK STRATEGY GROUP LLC account to JEFFREY EPSTEIN personal account. Please advise as to why the funds were not sent directly to JEFFREY EPSTEIN personal account?

Jeffrey Epstein had loaned funds to New York Strategy Group/Darren Indyke and this was the loan repayment. It was sent first to New York Strategy Group and then to Jeffrey Epstein for their own accounting purposes.

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

Kind regards,



Tammy McFadden
Associate | AML Compliance Officer

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Passion to Perform

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.