
From: Paul Morris [REDACTED]
Sent: 4/25/2016 12:46:55 PM
To: Melinda Roy [REDACTED]
Subject: FW: Inquiry regarding Acct# [REDACTED] Jeffrey Epstein [C]

Classification: **Confidential**

Can you kindly call Bella for details and reply, I know Zorro is a home so likely property costs/expenses

From: Ying-A Wang **On Behalf Of** Amlcompliance Inquiries
Sent: Friday, April 22, 2016 4:09 PM
To: Paul Morris
Subject: Inquiry regarding Acct# 35266976 Jeffrey Epstein [C]

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As a part of the PWM anti-money laundering monitoring program, the PRIME system is used to automatically identify transactions that meet certain high risk transaction patterns. When transactions occur which mimic those patterns, the 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 transaction(s) 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:

35266976 – Jeffrey Epstein account sent two wires, \$300,000 on 2/11/2016 to LSJE, LLC at FIRSTBANK Puerto Rico and \$150,000 on 2/19/2016 to Zorro Development Corporation.

1. **Who are the beneficiaries of the outgoing wires?**
2. **What is the purpose of these transactions?**
3. **Will we be expecting future transactions to these same beneficiaries?**

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

Regards,

Deutsche Bank Private Wealth Management
AML Compliance
60 Wall Street
New York, NY 10005-2836
~~212-797-2636~~ (fax)

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.

Kind regards,
Ying-A Wang