

Subject: RE: Account # 35266976, Client: JEFFREY EPSTEIN, Alert # 56381 [I]  
From: Amanda Kirby [REDACTED]  
Date: Thu, 05 Mar 2015 10:41:15 -0500  
To: Paul Morris [REDACTED]

Classification: For internal use only

1. Purpose

- [REDACTED].

- Cypress Inc: The wire transfer was to provide the Corporation with funds to pay the real property tax on a property it owns in New Mexico

- Rolls Royce PLC: Mr. Epstein is purchasing a Rolls Royce and this is part of the payment

2. Relationship

[REDACTED]

- Cypress Inc: Cypress Inc. is a USVI Corporation wholly owned by Jeffrey Epstein.

- Rolls Royce PLC: No relationship other than Mr. Epstein purchased a car and sent funds for the payment

3. Industry

- [REDACTED]

- Cypress Inc: Property holding company. Owns a property in New Mexico

From: Danya Friedman On Behalf Of AMLCompliance Inquiries

Sent: Wednesday, March 04, 2015 12:40 PM

To: Amanda Kirby; Paul Morris

Cc: AMLCompliance Inquiries

Subject: Account # [REDACTED] Client: JEFFREY EPSTEIN, Alert # 56381 [I]

Importance: High

Classification: For internal use only

Good Morning,

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:

ORIGINATOR: JEFFREY EPSTEIN DOA: 09/18/2014, 09/17/2014 and 09/22/2014  
AMT \$125,000.00; \$87,955.98; \$49,648.88 Wire To: CYPRESS INC,  
ROLLS ROYCE PLC, and [REDACTED]

1. What is the purpose of the outgoing wires?
2. What is the relationship between Andrew J Bendheim and CYPRESS INC, ROLLS ROYCE PLC and [REDACTED]
3. In what industry is CYPRESS INC and [REDACTED] involved?

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

Kind regards,  
Danya B. Friedman

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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.

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance  
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New York, NY 10005 - 2836  
pwm  
Fax

