Subject: Fwd: Inquiry regarding Acct# 35266976 [C]
From: Richard Kahn <██████████████████>
Date: Tue, 11 Aug 2015 16:40:37 -0400
To: Amanda Kirby <█████████████████>,
    Paul V Morris <█████████████████>
Cc: bellaklein <████████████████>

explanations are as follows:

1) Lynn - household maid for 22 years (money for for expense reimbursement)
2) Michael - painting contractor
3) Sophie - friend for 20 years - money for her daughter's dentist
4) Mariana - friend - money to pay for school

please let me know if you need any other additional information
thanks

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
████████████████

Begin forwarded message:

From: bellaklein <███████████████████>

Subject: Fwd: Inquiry regarding Acct# 35266976 [C]

Date: August 11, 2015 at 3:03:41 PM EDT

To: Richard Kahn <██████████████████████>

Thank you,
Bella

Tel: ███████████

Begin forwarded message:

From: Amanda Kirby <████████████████████>

Subject: FW: Inquiry regarding Acct# 35266976 [C]

Date: August 11, 2015 at 3:02:11 PM EDT

To: bellaklein <██████████████████>

Classification: Confidential

Bella — Compliance emailed us asking the below questions about the attached wires. Could you please help answer them. Thanks

Best,
Amanda Kirby

_____

Amanda Kirby

Deutsche Bank Trust Company Americas
WM Americas
345 Park Avenue, 24th Fl
10154-0004 New York, NY, USA
Tel ████████████████
Fax ████████████████
Email ████████████████

From: Paul Morris
Sent: Monday, August 10, 2015 12:55 PM
To: Amanda Kirby
Subject: FW: Inquiry regarding Acct# 35266976 [C]

Classification: Confidential

Paul Morris
Managing Director
Deutsche Bank Private Bank
Office █████████████
Cell: █████████████

From: Cherie Quigley
Sent: Monday, August 10, 2015 12:51 PM
To: Paul Morris
Cc: Cherie Quigley
Subject: Inquiry regarding Acct# 35266976 [C]

Classification: Confidential

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

During the period of 11/1/2013 through 12/16/2014, there were multiple wires sent to various Citi accounts, originating from Epstein's account #35266976. (see the attached for examples). Please provide information to the following questions:

1.   What was the purpose for the wires (see attached)?
2.   What is Epstein's relationship to the Citi clients?

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
█████████████████████

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.

Cherie

Cherie Quigley
Wealth Management AML

Deutsche Bank Trust Company Americas
37th Floor, 60 Wall Street, 10005-2836
New York, NY, USA
Tel. █████████████████
Email ████████████████