

Subject: Wire Details
From: Melinda Roy <[REDACTED]>
Date: Mon, 25 Apr 2016 13:22:24 -0400
To: bellaklein <[REDACTED]>
Cc: Richard Kahn <[REDACTED]>, Paul Morris <[REDACTED]>

Hi Bella,

I left you a voicemail a few minutes ago. Our internal systems picked up a couple of wires that are considered "high risk" because of the country of destination of the funds. To clear the alert and avoid this in the future, please provide details regarding the item(s) below:

XXX976 – 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.

Kind regards,
Melinda Roy

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Melinda Roy
Analyst

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management

[REDACTED]



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