

From: "[REDACTED]" <[REDACTED]>

To: "[REDACTED]" <[REDACTED]>

Subject: t/c with DB counsel

Date: Sun, 14 Jul 2019 04:13:19 +0000

Importance: Normal

Andrew Stemmer, head of litigation for the Americas at [REDACTED]

- some press about his relationship with Deutsche
- try to understand the relationship, privacy issues
- suggesting a subpoena

DB AG, NY branch, DB Securities Inc (US broker dealer) – send it all, and to him

- any and all accounts
- [REDACTED]

There's a trust account

- some of the beneficiaries we may be familiar

Relationship largely terminated several months ago

- just haven't closed them yet
- 2019, the movement looks like attempts to close out the accounts

Names of recipients of the trust

- HAVE RECEIVED PAYMENTS from the trust:
- [REDACTED]
- [REDACTED] (married to [REDACTED])
- Luella Rabuyo (accused as co-conspirator in Florida)

Beneficiaries (receiving payments):

- Ghislaine Maxwell
- [REDACTED]

Address: [REDACTED]

HOW MANY ACCTS? Summary?

- total of 65 accounts (60 closed)

Top-line:

- total assets
- where did he go to
 - o destination?
- total number of accounts
- significant amount payees
- designated beneficiaries

- KYC – know your client
 - o when did the relationship start?

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