

From:

To:

Cc:

Subject: Epstein, and Deutsche Bank

Date: Wed, 08 Jul 2020 16:54:37 +0000

Importance: Normal

Attachments: ea20200706_deutsche_bank_consent_order.pdf

Hey there,

I know your plates are more than full. I don't know if you guys are looking into Epstein's attorneys, but attached is a recent consent order, between New York State, and Deutsche Bank, where it appears he was involved in structuring, and could have been a co-conspirator.

As you may, or may not know, we am looking at Deutsche Bank for holding his account absent clearly know he was using it for illicit purposes. In that vein, to the extent you stumble over anything that shows Deutsche Bank, and/or individuals in the bank were well aware as to what the funds were being used for, and turned a blind eye, we would be very much interested.