
From: Cynthia Rodriguez [REDACTED]
Sent: 4/12/2017 4:57:43 PM
To: Amlcompliance Inquiries [amlcompliance.inquiries@db.com]; [REDACTED]
CC: Stewart Oldfield [REDACTED]
Subject: RE: Inquiry regarding A/C 42953467 - PLAN D, LLC, Case 140632 [I]

Classification: **For internal use only**

Hello,

The answers are below. Please let us know if you need any further information. Thank you.

3/31/17 - \$22,500,000 Incoming Wire from BV70 LLC

- What is the purpose of the Incoming Wire from BV70 LLC? The purpose of the wire was to pay a fee as Mr. Black is a client of Mr. Epstein.
- What is the relationship between the client and BV70 LLC? This entity is solely owned by Leon Black, who is a client of Mr. Epstein's (owner of Plan D LLC). This is a business relationship between Mr. Black (current DB client) and Mr. Epstein (current DB client).
- What type of products/services does BV70 LLC provide? The LLC was created for personal investments for Mr. Black. This LLC currently owns Mr. Black's yacht.
- We cannot find any information via internet for BV70 LLC. Please provide resources (physical address, website, etc.) for this entity. The address for this entity is 9 W 57th Street New York, NY 10019.
- Is activity of this nature expected to continue? Mr. Epstein is expecting \$8-10mn more to come into the account

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA

From: Michelle Gabriel **On Behalf Of** Amlcompliance Inquiries
Sent: Tuesday, April 11, 2017 3:00 PM
To: Bradley Gillin; Cynthia Rodriguez