

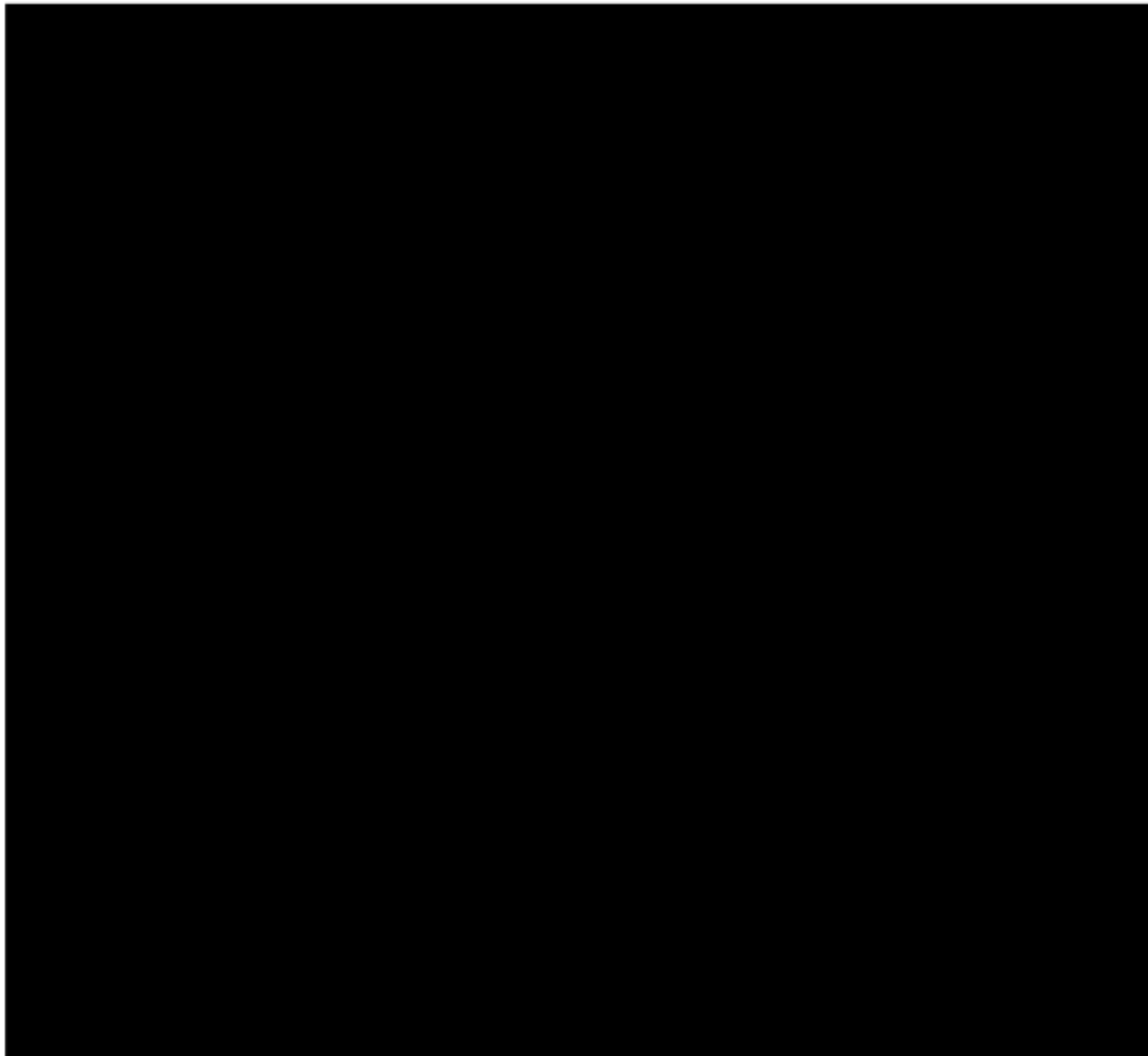
Subject: MD Approval for ACUs for High Risk Clients [I]
From: Vaishali-P Mehta <[REDACTED]>
Date: Wed, 26 Oct 2016 13:48:19 -0400
To: Andrew Gallivan <[REDACTED]>
Cc: Douglas Robertson <[REDACTED]>, Stewart Oldfield <[REDACTED]>, Thomas-B Mayer <[REDACTED]>, Mark Gonzalez <[REDACTED]>

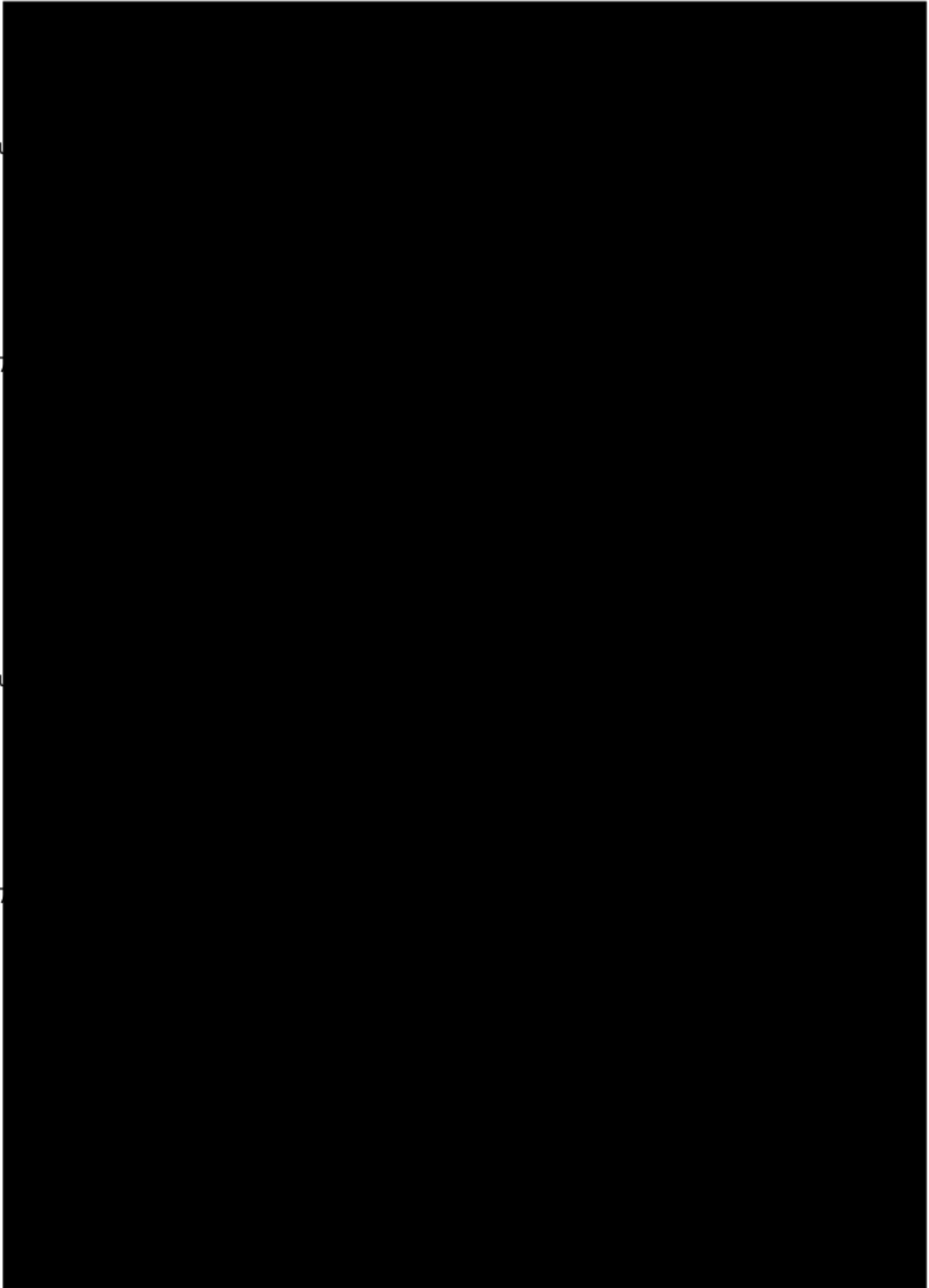
Classification: For internal use only

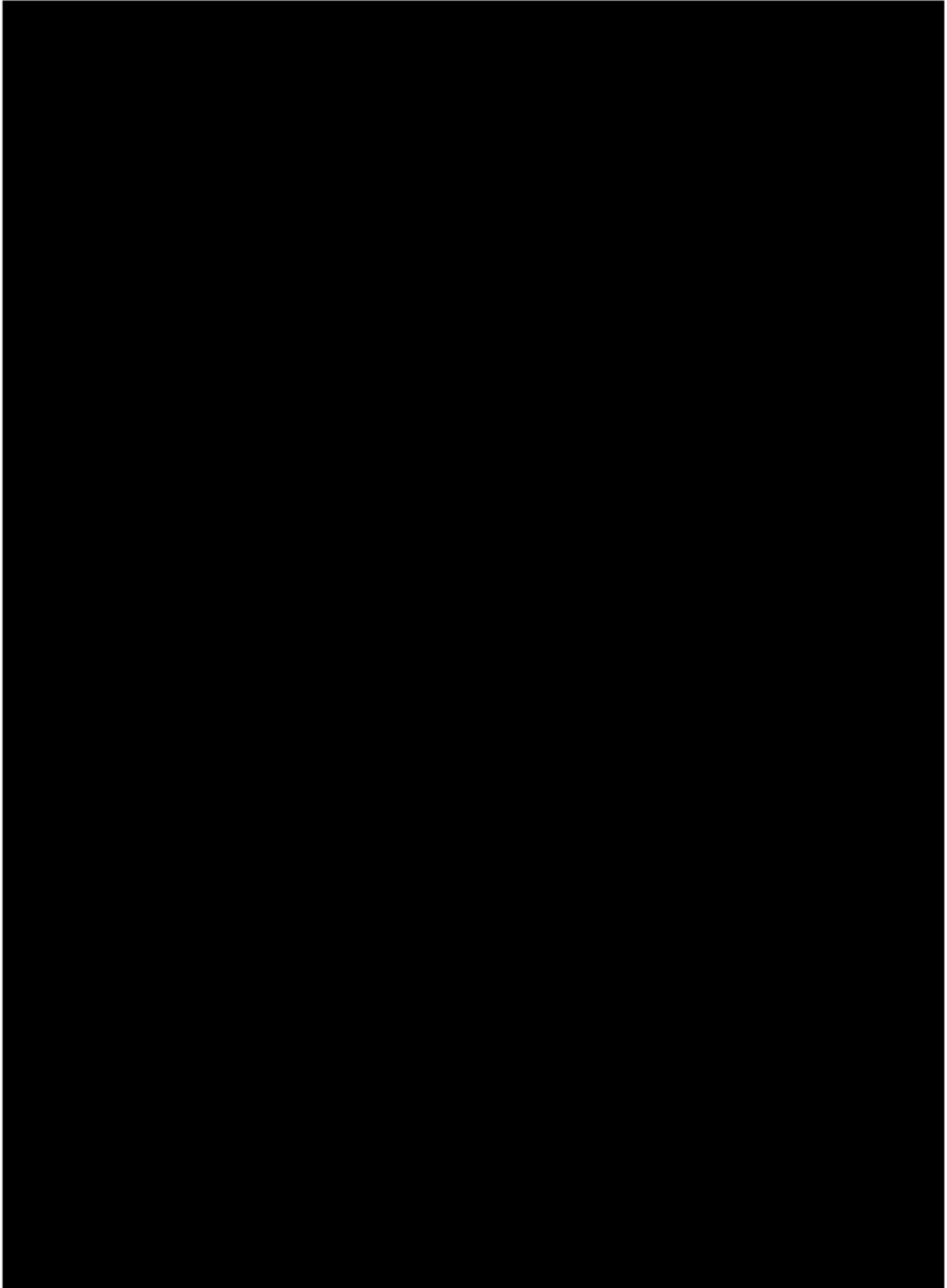
Dear Andrew,

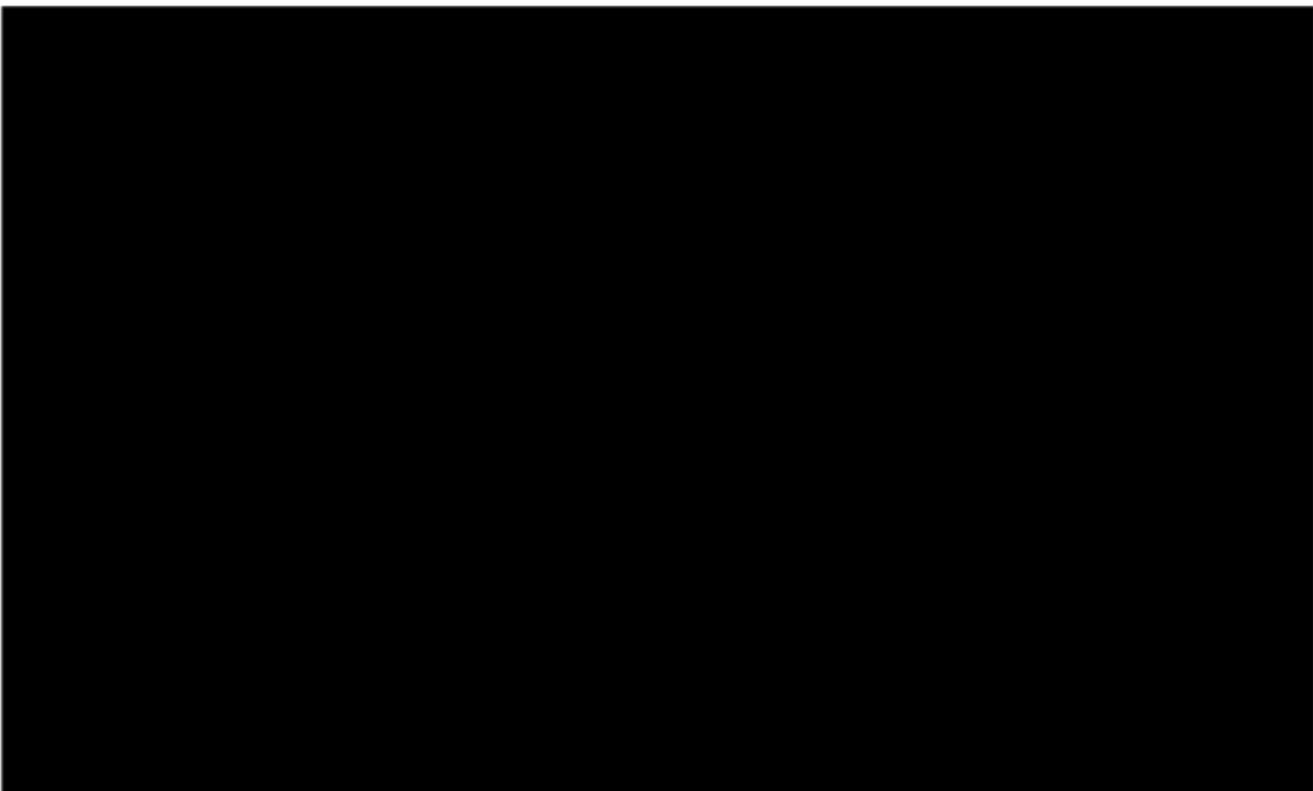
As you know, our procedures require MDs to approve all ACUs completed for High Risk clients each month.

Please review the below ACUs completed and approve them.









Stewart Oldfield

Andrew Gallivan

Butterfly Trust

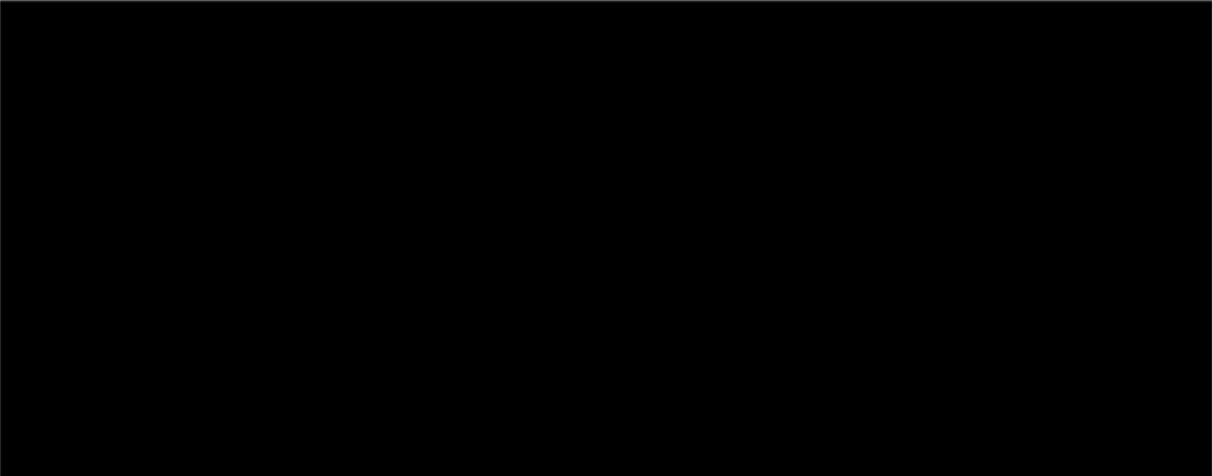
9/29/2016

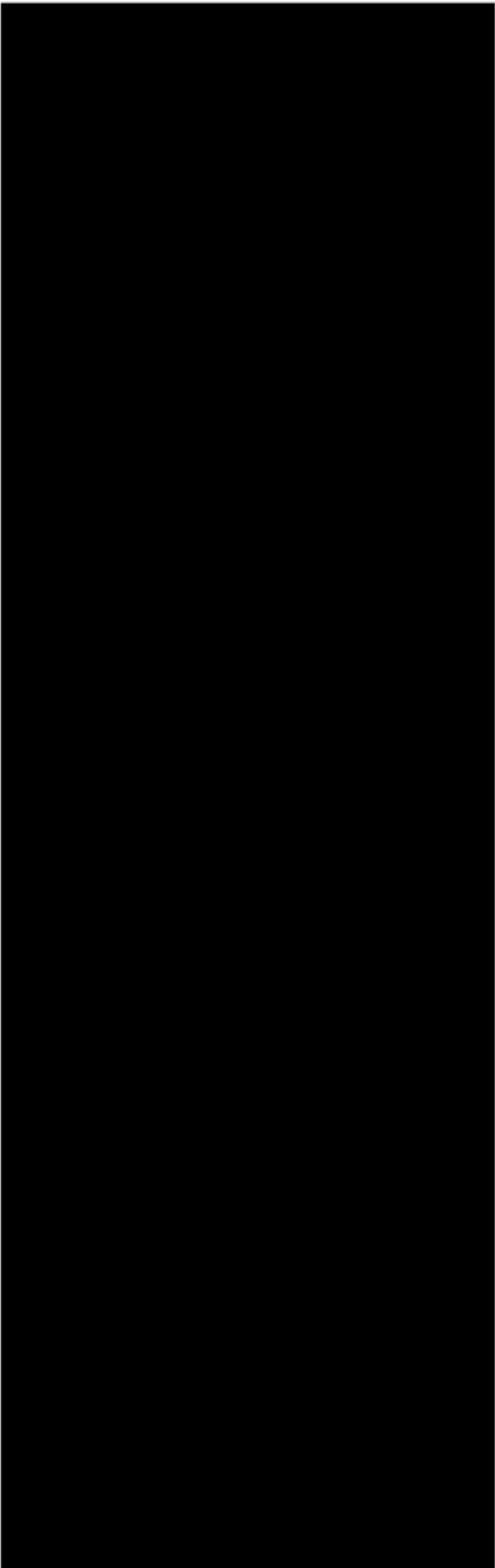
change in trustees

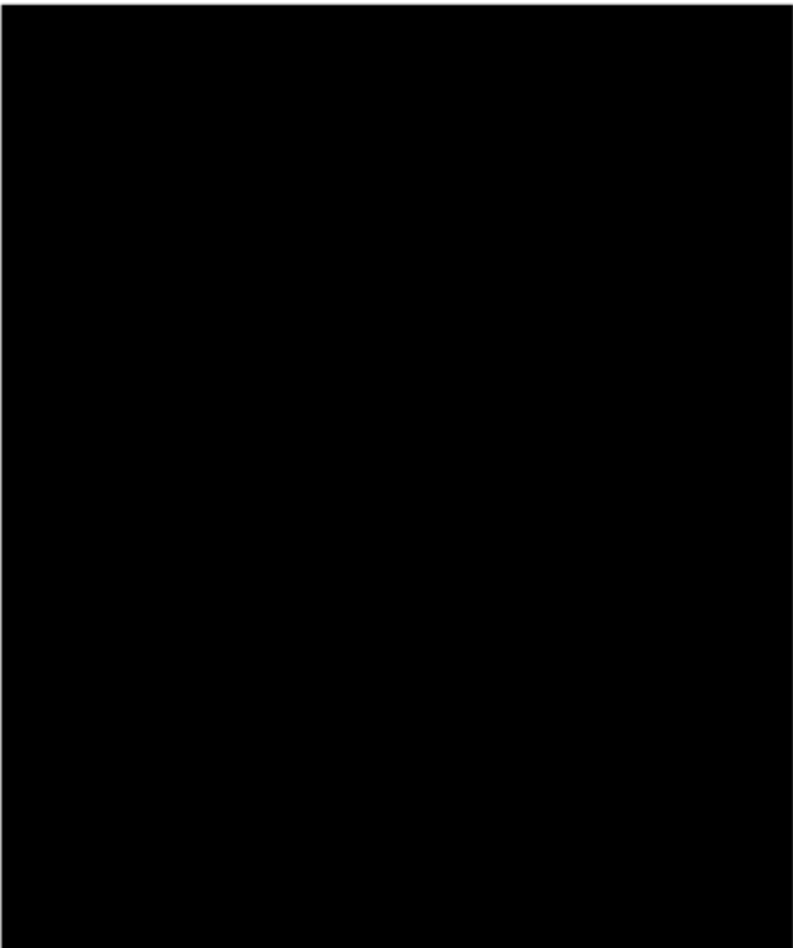
No material change

Yes

No







Stewart Oldfield

Andrew Gallivan



9/29/2016

no material change

no material change

Yes

No



Stewart Oldfield

Andrew Gallivan

Neptune, LLC

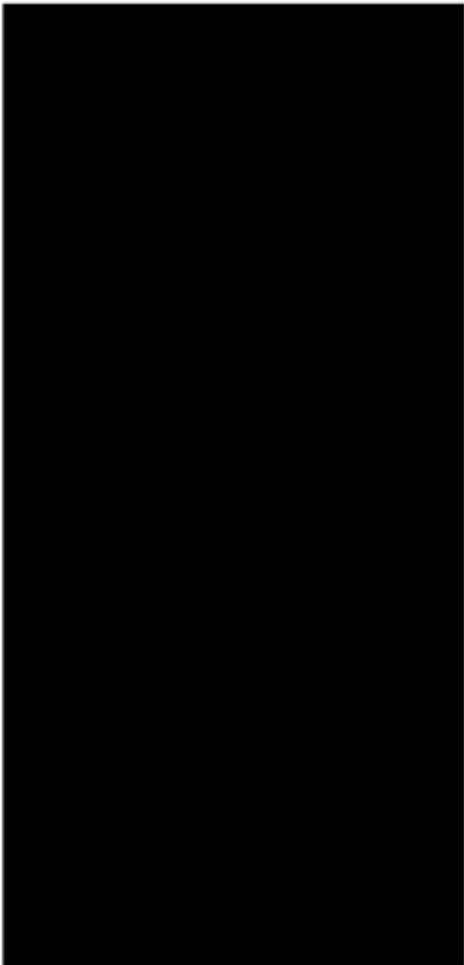
9/29/2016

no material change

no material change

Yes

No



Stewart Oldfield

Andrew Gallivan

Plan D, LLC

9/29/2016

No material change

No material change

Yes

No



Stewart Oldfield

Andrew Gallivan

The 2007 Jeffrey E. Epstein Insurance Trust #3

9/29/2016

No material change

No material change

Yes

No



Stewart Oldfield

Andrew Gallivan

The 2007 Jeffrey E. Epstein Insurance Trust #3

10/4/2016

No material change

No material change

Yes

No



Stewart Oldfield

Andrew Gallivan

Zorro Development Corp.

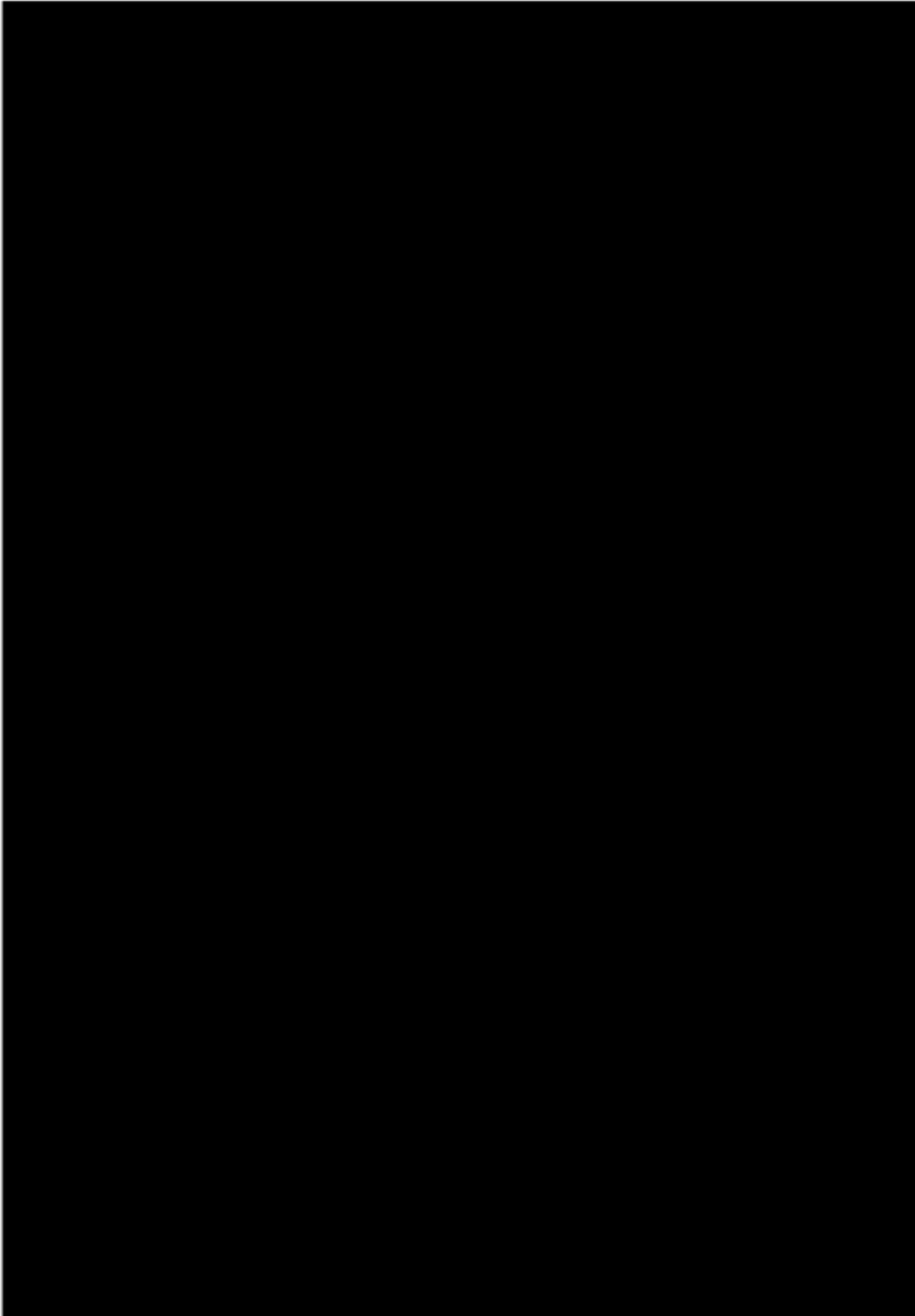
9/29/2016

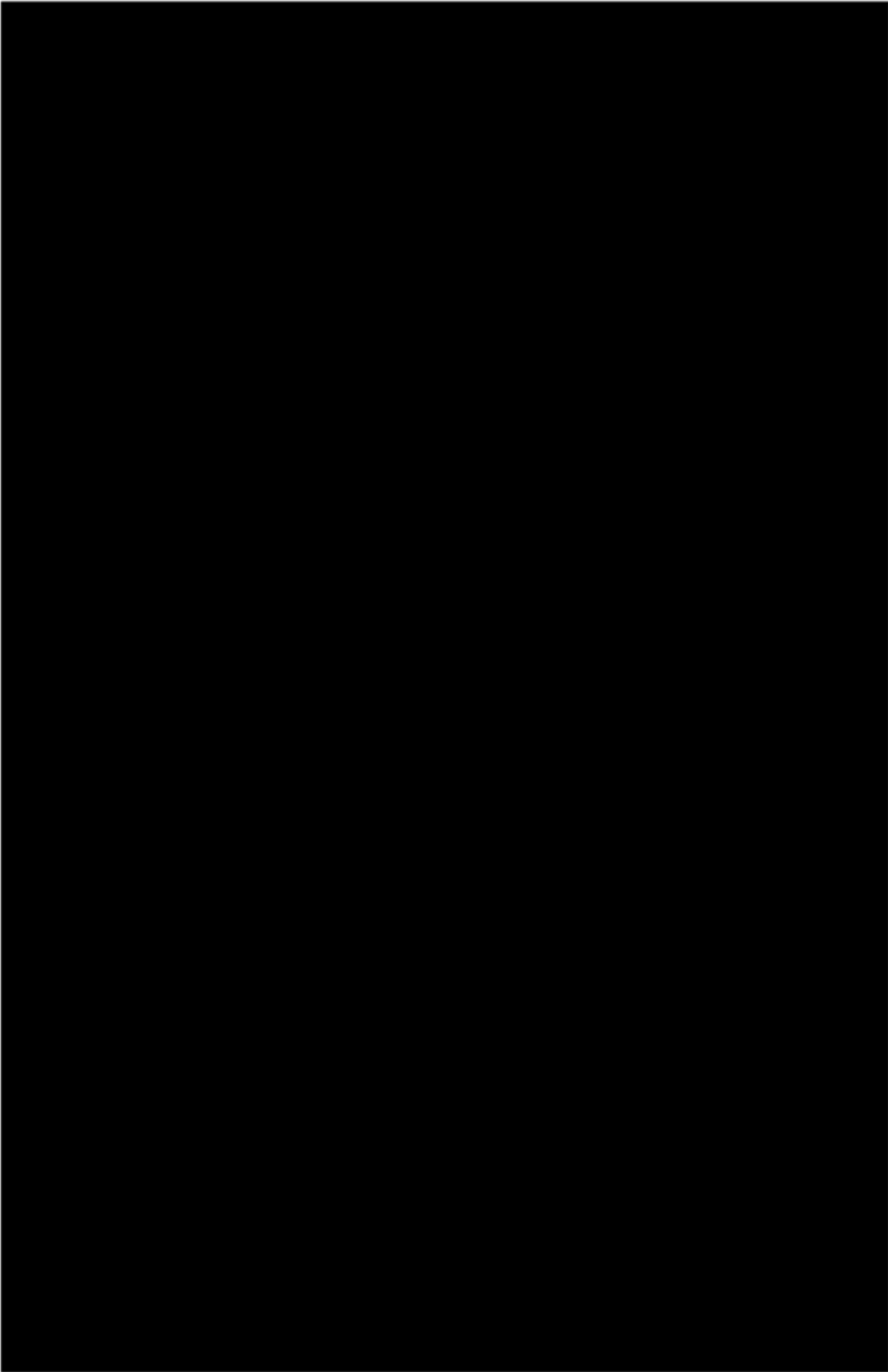
no material change

no material change

Yes

No





Please let me know if you have any questions.

Regards,

Vaishali Mehta

Head of Anti-Money Laundering Business Risk
Deutsche Bank Wealth Management

101 California Street, Suite 2400, San Francisco, CA USA

Tel. [REDACTED]

Mobile [REDACTED]

Email [REDACTED]