

Subject: Inquiry regarding Acct# 44129914 NEW YORK STRATEGY GROUP, LLC, Case # 118954 [I]  
From: AMLCompliance Inquiries <[REDACTED]>  
Date: Thu, 30 Oct 2014 15:12:22 -0400  
To: Amanda Kirby <[REDACTED]>  
Cc: Paul Morris <[REDACTED]>, AMLCompliance Inquiries <[REDACTED]>

Classification: For internal use only

As a part of the PWM anti-money laundering monitoring program, the PRIME system is used to automatically identify accounts that exceed pre-defined profile levels for transaction volume and/or transaction amounts each month. When profile levels are exceeded, the account activity must be researched to confirm that it is legitimate.

In a small percentage of these cases, Compliance must contact the Wealth Advisor for additional information about the account in order to conclude the research process. Your response is required for the Bank to comply with federal guidelines for concluding the research of these matters in a timely fashion. Your complete response must be received within 7 business days.

To the best of your ability, please provide details regarding the item(s) below

INCOMING WIRE received 5/21/2014 from MICHELLE F SAIPHER (TD BANK) in the amount of \$600,000.00

1. What is MICHELLE F SAIPHER relationship between both DARREN INDYKE (UBO of NEW YORK STRATEGY GROUP LLC) and JEFFREY EPSTEIN?

2. INCOMING funds were immediately transferred from NEW YORK STRATEGY GROUP LLC account to JEFFREY EPSTEIN personal account. Please advise as to why the funds were not sent directly to JEFFREY EPSTEIN personal account?

Thank you in advance for your prompt attention to this matter.

Kind regards,

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Tammy McFadden  
Associate | AML Compliance Officer

Deutsche Bank Services New Jersey, Inc  
5022 Gate Parkway, Suite 400  
Jacksonville, Florida 32256  
Tel. [REDACTED]  
Email [REDACTED]

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PLEASE NOTE: YOU ARE BEING CONTACTED BECAUSE YOU ARE LISTED AS THE PRIMARY OFFICER FOR THIS ACCOUNT ON GCIS. IF YOU ARE NOT THE CURRENT PRIMARY OFFICER, PLEASE LET ME KNOW IMMEDIATELY, SO THAT I MAY FORWARD THIS EMAIL TO THE

APPROPRIATE PARTY.

Do not forward this e-mail or any attachment directly to the client.