
From: Stewart Oldfield [REDACTED]
Sent: 7/16/2019 4:10:56 PM
To: Kimberly Hart [REDACTED]
Subject: FW: Inquiry Regarding Account [REDACTED], Client: LSJE, LLC ; Alert 85287- DUE 13 JUL [SC]

Classification: **Strictly Confidential**

From: Stewart Oldfield
Sent: Wednesday, July 11, 2018 9:57 AM
To: Patricia Melo <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Amlcompliance Inquiries <[REDACTED]>
Subject: RE: Inquiry Regarding Account [REDACTED], Client: LSJE, LLC ; Alert 85287- DUE 13 JUL

1. [REDACTED] is the ultimate beneficiary
2. Purpose was an expense reimbursement from Mr. Epstein
- 3 and 4. [REDACTED]

Thanks

From: Patricia Melo
Sent: Friday, July 06, 2018 9:50 AM
To: Stewart Oldfield <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Amlcompliance Inquiries <[REDACTED]>
Subject: Inquiry Regarding Account [REDACTED], Client: LSJE, LLC ; Alert 85287- DUE 13 JUL
Importance: High

Good Morning:

The above referenced account has had the following activity. To assist in this review and further document your supervision of this account, please provide information regarding the following transactions. **Your complete response must be received within 5 business days.**

Outgoing Wire:

3/15/2018, \$2,466.60, [REDACTED]

1. Please identify the ultimate beneficiary of this transaction.
2. Please identify the purpose of this transaction.
3. Please identify the relationship between Client and Counterparty.
4. Please identify the source of wealth/business activities of Counterparty.

Best,
Patricia Melo
Wealth Management AML