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Subject: Deutsche Bank Production - Transaction Charts

Date: Tue, 13 Aug 2019 01:13:39 +0000

Attachments: 2019.8.12_-_Epstein_Account_Charts.docx

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[REDACTED]

Thank you for taking the time to speak with us earlier today regarding Deutsche Bank's most recent document production. As discussed, attached please find several charts (excerpted below for ease of reference) containing details and Bates cites for the transactions we highlighted on the call.

EXHIBIT A: LEON BLACK / ROTHSCHILD GROUP TRANSACTIONS

10/15/2013	Leon and Debra Black	Southern Trust Company, Inc.	\$8,500,000	DB-SDNY-0002962
12/18/2013	Black Family Partners, LP c/o Apollo Management	Southern Trust Company, Inc.	\$10,000,000	DB-SDNY-0003484
4/25/2014	Leon and Debra Black	Southern Trust Company, Inc.	\$5,000,000	DB-SDNY-0003819
4/25/2014	Black Family Partners, LP c/o Apollo Management	Southern Trust Company, Inc.	\$5,000,000	DB-SDNY-0003819
4/29/2014	Leon and Debra Black	Southern Trust Company, Inc.	\$15,000,000	DB-SDNY-0003819
7/15/2014	Narrow Holdings LLC c/o Elysium Management	Southern Trust Company, Inc.	\$20,000,000	DB-SDNY-0004009
10/16/2014	Leon and Debra Black	Southern Trust Company, Inc.	\$7,000,000	DB-SDNY-0004172
10/16/2014	Black Family Partners, LP c/o Apollo Management	Southern Trust Company, Inc.	\$13,000,000	DB-SDNY-0004172
10/22/2014	Leon and Debra Black c/o Apollo Management	Southern Trust Company, Inc.	\$2,000,000	DB-SDNY-0004173
10/22/2014	Black Family Partners, LP c/o Apollo Management	Southern Trust Company, Inc.	\$3,000,000	DB-SDNY-0004173
10/13/2015	Leon and Debra Black c/o Apollo Management	Southern Trust Company, Inc.	\$5,000,000	DB-SDNY-0004990
10/13/2015	Black Family Partners, LP c/o Apollo Management	Southern Trust Company, Inc.	\$5,000,000	DB-SDNY-0004990
10/14/2015	BV70 LLC	Gratitude America, Ltd.	\$10,000,000	DB-SDNY-0004999
12/17/2015	Edmond de Rothschild (Suisse) SA Geneva, Switzerland	Southern Trust Company, Inc.	\$10,000,000	DB-SDNY-0005122

12/18/2015	Black Family Partners, LP	Southern Trust Company, Inc.	\$10,000,000	DB-SDNY-0005122
12/21/2015	Benjamin Edmond de Rothschild	Southern Trust Company, Inc.	\$14,999,980	DB-SDNY-0005122
12/30/2015	Leon and Debra Black c/o Apollo Management	Southern Trust Company, Inc.	\$10,000,000	DB-SDNY-0005123
3/31/2017	BV70 LLC	Plan D, LLC	\$22,500,000	DB-SDNY-0006113
4/17/2017	BV70 LLC	Plan D, LLC	\$8,000,000	DB-SDNY-0006197
4/25/2017	Leon and Debra Black c/o Apollo Management	Southern Trust Company, Inc.	\$8,000,000	DB-SDNY-0006240
10/2/2018	Plan D, LLC	BV 70th LLC ^[1]	\$10,000,000	DB-SDNY-0007669

EXHIBIT B: TRANSACTIONS INVOLVING HEDGE / INVESTMENT FUNDS

5/2/2014	Southern Financial LLC	Boothbay Multi Strategy Fund LP	\$10,000,000	DB-SDNY-0003845
5/14/2014	Southern Financial LLC	Barack Ferrazzano Kirschbaum and Nagelberg Client Fund ^[2]	\$99,999	DB-SDNY-0003846
7/2/2014	Southern Financial LLC	Joichi Ito	\$250,000	DB-SDNY-0003972
8/4/2014	Tudor Futures Fund	Southern Financial LLC	\$12,826,541	DB-SDNY-0004032
8/8/2014	Tudor Futures Fund	Southern Financial LLC	\$677,400	DB-SDNY-0004032
9/9/2014	Southern Financial LLC	Joichi Ito ^[3]	\$500,001	DB-SDNY-0004084
1/21/2015	Southern Trust Company, Inc.	Valar Global Fund II LP	\$150,000	DB-SDNY-0004346
2/12/2015	Southern Trust Company, Inc.	Valar Global Fund II LP	\$900,000	DB-SDNY-0004412
3/12/2015	Southern Financial LLC	Joichi Ito ^[4]	\$250,000	DB-SDNY-0004441
3/30/2015	Southern Trust Company, Inc.	Valar Global Fund II LP	\$2,700,000	DB-SDNY-0004487
4/13/2015	Southern Financial LLC	Neoteny 3, LP	\$1,000,000	DB-SDNY-0004518
6/30/2015	Southern Financial LLC	Boothbay Absolute Strategies Fund LP	\$2,000,000	DB-SDNY-0004675
7/24/2015	Southern Trust Company, Inc.	Valar Global Fund II LP	\$600,000	DB-SDNY-0004790
7/28/2015	Southern Financial LLC	Boothbay Absolute Strategies Fund LP	\$7,000,000	DB-SDNY-0004745
8/5/2015	Joichi Ito	Southern Financial LLC	\$483,915	DB-SDNY-0004815
9/24/2015	Southern Trust Company, Inc.	Valar Global Fund II LP	\$1,950,000	DB-SDNY-0004924

9/28/2015	Southern Financial LLC	Boothbay Absolute Strategies Fund LP	\$4,250,000	DB-SDNY-0004881
3/1/2016	Southern Financial LLC	Boothbay Absolute Strategies Fund LP	\$10,000,000	DB-SDNY-0005280
3/31/2016	Southern Financial LLC	Boothbay Absolute Strategies Fund LLP	\$5,000,000	DB-SDNY-0005281
5/31/2016	Southern Trust Company, Inc.	Honeycomb Partners LP	\$20,000,000	DB-SDNY-0005457
6/23/2016	Southern Trust Company, Inc.	Valar Global Fund III LP	\$250,000	DB-SDNY-0005526
8/18/2016	Southern Trust Company, Inc.	Valar Global Fund III LP	\$1,250,000	DB-SDNY-0005667
12/2/2016	Kyara Investments I	Southern Financial LLC	\$10,000	DB-SDNY-0005882
12/12/2016	Southern Trust Company, Inc.	Valar Global Fund III LP	\$3,750,000	DB-SDNY-0005932
1/6/2017	Boothbay Absolute Return Strategies LP	Southern Financial LLC	\$10,000,000	DB-SDNY-0005951
4/20/2017	Southern Trust Company, Inc.	Valar Global Fund III LP	\$3,000,000	DB-SDNY-0006240
5/5/2017	Southern Financial LLC	Coatue Enterprises LLC	\$500,000	DB-SDNY-0000478
7/10/2017	Southern Trust Company, Inc.	Honeycomb Ventures I LP	\$1,000,000	DB-SDNY-0006407
7/24/2017	Southern Trust Company, Inc.	Valar Global Fund III LP	\$4,250,000	DB-SDNY-0006407
10/11/2017	Southern Trust Company, Inc.	Valar Global Fund III LP	\$2,250,000	DB-SDNY-0006652
1/5/2018	Southern Trust Company, Inc.	Valar Global Fund III LP	\$1,500,000	DB-SDNY-0006901
1/12/2018	Southern Financial LLC	Coatue Enterprises LLC	\$500,000	DB-SDNY-0006847
2/15/2018	Southern Trust Company, Inc.	Valar Global Fund III LP	\$500,000	DB-SDNY-0006985
2/21/2018	Blockchain Capital IV, LP	The 2017 Caterpillar Trust	\$10,500,000	DB-SDNY-0006982
2/21/2018	Blockchain Capital III Digital Liquid Venture Fund, LP	The 2017 Caterpillar Trust	\$2,625,000	DB-SDNY-0006982
2/21/2018	Blockchain Capital Parallel Fund IV, LP	The 2017 Caterpillar Trust	\$1,875,000	DB-SDNY-0006982
4/20/2018	Neoteny 3 LP	Southern Financial LLC	\$30,000	DB-SDNY-0007110
6/1/2018	Southern Trust Company, Inc.	Valar Global Fund III LP	\$1,750,000	DB-SDNY-0007348
6/13/2018	Southern Financial LLC	Coatue Enterprises LLC	\$500,000	DB-SDNY-0007289
6/27/2018	Southern Trust Company, Inc.	Honeycomb Partners LP	\$10,000,000	DB-SDNY-0007348
6/28/2018	Southern Trust Company, Inc.	Honeycomb Partners LP	\$5,000,000	DB-SDNY-0007348
9/5/2018	Kyara Investments I	Southern Financial LLC	\$11,392	DB-SDNY-0007568

9/17/2014	Adam Bly		\$3,000	DB-SDNY-0004074
10/2/2014	Jeepers Inc. (DB Brokerage Account)		\$2,500,000	DB-SDNY-0004126
10/15/2014	Adam Bly		\$3,000	DB-SDNY-0004127
11/14/2014	Adam Bly		\$7,500	DB-SDNY-0004183
11/17/2014	Jeffrey E Epstein c/o HBRK Associates (Non-DB Account)		\$1,928,647	DB-SDNY-0004183
11/21/2014	Adam Bly		\$100,000	DB-SDNY-0004184
1/5/2015	Jeepers Inc. (DB Brokerage Account)		\$2,500,000	DB-SDNY-0004296
2/10/2015	Jeepers Inc. (DB Brokerage Account)		\$2,000,000	DB-SDNY-0004359
3/9/2015	Adam Bly		\$10,484	DB-SDNY-0004431
3/13/2015	Jeepers Inc. (DB Brokerage Account)		\$2,000,000	DB-SDNY-0004431
3/27/2015	Jeepers Inc. (DB Brokerage Account)		\$2,000,000	DB-SDNY-0004432
4/16/2015	Jeepers Inc. (DB Brokerage Account)		\$2,000,000	DB-SDNY-0004509
5/18/2015	Jeepers Inc. (DB Brokerage Account)		\$2,000,000	DB-SDNY-0004587
6/3/2015	Adam Bly		\$10,484	DB-SDNY-0004665
6/12/2015	Jeepers Inc. (DB Brokerage Account)		\$2,000,000	DB-SDNY-0004665
7/6/2015	AIC Title Agency		\$2,000,000	DB-SDNY-0004735
7/9/2015	Jeepers Inc. (DB Brokerage Account)		\$3,200,000	DB-SDNY-0004736
8/13/2015	Seed Media Group		\$170,000	DB-SDNY-0004806
8/20/2015	Jeepers Inc. (DB Brokerage Account)		\$2,000,000	DB-SDNY-0004807
10/7/2015	Jeepers Inc. (DB Brokerage Account)		\$2,000,000	DB-SDNY-0004937
10/19/2015	Stone & Magnanini LLP		\$1,000,000	DB-SDNY-0004937
10/29/2015	Jeepers Inc. (DB Brokerage Account)		\$2,500,000	DB-SDNY-0004938
11/13/2015	Kellerhals Ferguson Kroblin PLLC		\$23,000,000	DB-SDNY-0005003
1/8/2016	The Haze Trust (DB Brokerage Account)		\$20,000,000	DB-SDNY-0005135
2/2/2016	Kellerhals Ferguson Kroblin PLLC		\$75,000	DB-SDNY-0005201

4/19/2016	Gol Muchnik		\$500,000	DB-SDNY-0005342
9/9/2016	Jeepers Inc. (DB Brokerage Account)		\$2,000,000	DB-SDNY-0005683
9/28/2016	Jeffrey Epstein (Non-DB Account)		\$700,000	DB-SDNY-0005684
10/7/2016	Delson International Inc.		\$50,000	DB-SDNY-0005747
10/26/2016	Jeepers Inc. (DB Brokerage Account)		\$2,000,000	DB-SDNY-0005748
10/27/2016	Delson International Inc.		\$50,574	DB-SDNY-0005749
7/18/2017	Sultan Bin Sulayem		\$6,200	DB-SDNY-0006349
10/26/2017	Jamie Mitchell		\$100,000	DB-SDNY-0006594
12/20/2017	NLR Resorts International LLC		\$50,000	DB-SDNY-0006756
1/16/2018	NLR Resorts International LLC		\$25,000	DB-SDNY-0006839
1/23/2018	NLR Resorts International LLC		\$25,000	DB-SDNY-0006839
3/30/2018	David J Mitchell		\$50,000	DB-SDNY-0007012
9/18/2018	David J Mitchell		\$50,000	DB-SDNY-0007561
9/28/2018	Jeffrey Epstein (Non-DB Account)		\$700,000	DB-SDNY-0006510
10/11/2018	David J Mitchell		\$125,000	DB-SDNY-0007651
10/24/2018	David J Mitchell		\$10,000	DB-SDNY-0007652
10/25/2018	Link Rockenbach P.A.		\$3,000,000	DB-SDNY-0007653
11/9/2018	David J Mitchell		\$80,000	DB-SDNY-0007741
12/13/2018	David J Mitchell		\$50,000	DB-SDNY-0007834
1/10/2019	David J Mitchell		\$100,000	DB-SDNY-0007924
1/11/2019	Jeffrey Epstein (Non-DB Account)		\$100,000	DB-SDNY-0007924
2/7/2019	Jeepers Inc. (DB Brokerage Account)		\$3,276,640	DB-SDNY-0008016
3/5/2019	David J Mitchell		\$25,000	DB-SDNY-0008097
3/5/2019	David J Mitchell		\$14,000	DB-SDNY-0008097
3/5/2019	David J Mitchell		\$4,000	DB-SDNY-0008097

[6]				
3/18/2019	David J Mitchell		\$5,500	DB-SDNY-0008099
4/1/2019	David J Mitchell		\$3,000	DB-SDNY-0008179
4/2/2019			\$54,000	DB-SDNY-0008180
4/11/2019	David J Mitchell		\$7,800	DB-SDNY-0008181
4/12/2019	David J Mitchell		\$2,200	DB-SDNY-0008181

EXHIBIT D: TRANSACTIONS INVOLVING THE HAZE TRUST ACCOUNTS [7]

3/10/2017	The Haze Trust Brokerage ()	The Haze Trust Checking ()	\$36,000,000	DB-SDNY-0006153
3/10/2017	The Haze Trust Checking ()	The Haze Trust DBAGNY ()	\$35,999,000	DB-SDNY-0006153
3/27/2017	The Haze Trust DBAGNY ()	Plan D, LLC Checking ()	\$15,000,000	DB-SDNY-0006168
6/19/2017	Christie's Inc.	The Haze Trust Checking ()	\$7,725,000	DB-SDNY-0006320
9/25/2017	Sotheby's	The Haze Trust Checking ()	\$11,536,544	DB-SDNY-0006565
9/26/2017	The Haze Trust Checking ()	The Haze Trust DBAGNY ()	\$15,000,000	DB-SDNY-0006565
10/24/2017	Sotheby's	The Haze Trust Checking ()	\$11,249,417	DB-SDNY-0006646
10/26/2017	The Haze Trust Checking ()	The Haze Trust DBAGNY ()	\$13,000,000	DB-SDNY-0006646
6/22/2018	The Haze Trust DBAGNY ()	Southern Financial LLC Checking ()	\$9,000,000	DB-SDNY-0007361
8/20/2018	The Haze Trust DBAGNY ()	Southern Financial LLC Checking ()	\$5,000,000	DB-SDNY-0007544
9/17/2018	The Haze Trust DBAGNY ()	Southern Financial LLC DBAGNY ()	\$5,000,000	DB-SDNY-0007635
9/28/2018	The Haze Trust DBAGNY ()	Southern Financial LLC Checking ()	\$8,000,000	DB-SDNY-0007635
10/1/2018	The Haze Trust DBAGNY ()	Southern Trust Company Checking ()	\$10,000,000	DB-SDNY-0007725
10/24/2018	The Haze Trust DBAGNY ()	Southern Financial LLC Checking ()	\$5,000,000	DB-SDNY-0007725
11/20/2018	The Haze Trust Checking ()	Southern Financial LLC Checking ()	\$2,500,000	DB-SDNY-0007798
12/13/2018	HSBC Bank Bermuda Limited 11	The Haze Trust Checking ()	\$58,328	DB-SDNY-0007888
12/19/2018	The Haze Trust DBAGNY ()	Southern Financial LLC Checking ()	\$5,000,000	DB-SDNY-0007908
1/10/2019	The Haze Trust DBAGNY ()	The Haze Trust Checking ()	\$2,727,941	DB-SDNY-0007979

1/10/2019	The Haze Trust Brokerage (████████)	The Haze Trust Checking (████████)	\$6,000,000	DB-SDNY-0007979
2/7/2019	The Haze Trust Checking (████████)	Southern Financial LLC Checking (████████)	\$8,791,283	DB-SDNY-0008063
2/19/2019	The Haze Trust Brokerage (████████)	The Haze Trust Checking (████████)	\$12,608,253	DB-SDNY-0008064
2/19/2019	The Haze Trust Brokerage (████████)	The Haze Trust Checking (████████)	\$167,414	DB-SDNY-0008064
2/19/2019	Southern Financial LLC Checking (████████)	The Haze Trust Checking (████████)	\$11,715,364	DB-SDNY-0008063
2/19/2019	Jeffrey Epstein Checking (████████)	The Haze Trust Checking (████████)	\$7,000,000	DB-SDNY-0008063
2/22/2019	The Haze Trust Checking (████████)	Jeffrey Epstein Checking (████████)	\$7,000,000	DB-SDNY-0008063
2/22/2019	The Haze Trust Checking (████████)	Southern Financial LLC Checking (████████)	\$24,564,037	DB-SDNY-0008063

EXHIBIT E: TRANSACTIONS INVOLVING GRATITUDE AMERICA MONEY MARKET DEPOSIT ACCOUNT (“MMDA”)^[8]

10/14/2015	BV70 LLC	Gratitude America, LTD (████████)	\$10,000,000	DB-SDNY-0004999
1/7/2016	Gratitude America MMDA (████████)	Bruce and Marsha Moskowitz Foundation ^[9]	\$50,000	DB-SDNY-0005198
1/21/2016	Gratitude America MMDA (████████)	Gratitude America Ltd (First Bank of Puerto Rico)	\$50,000	DB-SDNY-0005198
1/29/2016	Gratitude America MMDA (████████)	Melanoma Research Alliance Foundation	\$225,000	DB-SDNY-0005198
2/3/2016	Gratitude America MMDA (████████)	Gratitude America Checking (████████)	\$150,000	DB-SDNY-0005264
3/2/2016	Gratitude America MMDA (████████)	Gratitude America Ltd. (Morgan Stanley / Citibank) ^[10]	\$5,000,000	DB-SDNY-0005334
3/8/2016	Gratitude America MMDA (████████)	Gratitude America Checking (████████)	\$250,000	DB-SDNY-0005334
3/8/2016	Gratitude America MMDA (████████)	Gratitude America Checking (████████)	\$250,000	DB-SDNY-0005334
4/6/2016	Gratitude America MMDA (████████)	Gratitude America Ltd (First Bank of Puerto Rico)	\$250,000	DB-SDNY-0005401
7/12/2016	Gratitude America MMDA (████████)	Bruce and Marsha Moskowitz Foundation	\$50,000	DB-SDNY-0005605
7/14/2016	Gratitude America MMDA (████████)	Gratitude America Ltd. (Morgan Stanley / Citibank)	\$2,000,000	DB-SDNY-0005605
7/19/2016	Gratitude America MMDA (████████)	Gratitude America Ltd. (Morgan Stanley / Citibank)	\$500,000	DB-SDNY-0005605
1/20/2017	Gratitude America MMDA (████████)	Gratitude America Checking (████████)	\$200,000	DB-SDNY-0006006
3/6/2017	Gratitude America MMDA (████████)	Gratitude America Checking (████████)	\$250,000	DB-SDNY-0006165

6/1/2017	Gratitude America MMDA ()	Gratitude America Checking ()	\$250,000	DB-SDNY-0006333
6/7/2017	Gratitude America MMDA ()	Gratitude America Checking ()	\$200,000	DB-SDNY-0006333
10/2/2017	Gratitude America MMDA ()	Cancer Research Wellness Institute	\$25,000	DB-SDNY-0006658
11/1/2017	Gratitude America MMDA ()	Gratitude America Checking ()	\$50,000	DB-SDNY-0006739
11/1/2017	Gratitude America MMDA ()	Gratitude America Checking ()	\$100,000	DB-SDNY-0006739
11/13/2017	Gratitude America MMDA ()	Gratitude America Checking ()	\$100,000	DB-SDNY-0006739
12/6/2017	Gratitude America MMDA ()	Bruce and Marsha Moskowitz Foundation	\$50,000	DB-SDNY-0006822
12/11/2017	Gratitude America MMDA ()	Gratitude America Ltd (First Bank of Puerto Rico)	\$150,000	DB-SDNY-0006822
12/11/2017	Gratitude America Checking ()	Gratitude America MMDA ()	\$2,500,000	DB-SDNY-0006822
1/30/2018	Gratitude America MMDA ()	Gratitude America Checking ()	\$2,000,000	DB-SDNY-0006907
2/28/2018	Gratitude America MMDA ()	Cancer Reasearch Wellness Institute	\$25,000	DB-SDNY-0006991
4/2/2018	Gratitude America MMDA ()	NPO Baleto Teatras	\$18,493	DB-SDNY-0007170
9/17/2018	Gratitude America MMDA ()	VSJ Baleto Teatras	\$10,000	DB-SDNY-0007629
1/10/2019	Gratitude America MMDA ()	Gratitude America Checking ()	\$314,876	DB-SDNY-0007994

* * *

Please let us know if you have any questions.

Best regards,
Justin



Justin Alfano
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^[1] Please note that the account statement for this transaction lists the entity as "BV 70th LLC" instead of "BV70 LLC."

[2] Wire details read: “Southern Financial LLC investment in Kyara Investments LLC.” See DB-SDNY-0000478.

[3] Wire details read: “subcr to Kyara Investments III, LLC to fund Blockstream Investment.” See DB-SDNY-0000478.

[4] Wire details read: “subcr to Kyara Investment IV, LLC to fund OH2 Laboratories.” See DB-SDNY-0000478.

[5] According to KYC records, Jeffrey Epstein used the Now/SuperNow accounts (also referred to as “Elite Checking with Interest”) for his “personal daily use.” See DB-SDNY-0002607. The attached chart reflects incoming wire transfers from Deutsche Bank brokerage accounts and accounts held at third party financial institutions. The chart does not capture internal cash transfers between Deutsche Bank deposit accounts.

[6] In early 2016, Jeffrey Epstein moved his assets from one Now/SuperNow account to a different Now/SuperNow account. We are still unclear as to why this transition occurred, but expect electronic communications to provide additional insight. To date, the only functional difference between the two accounts that we have identified is the account number, which is reflected in the “Recipient” column.

[7] The below chart reflects the flow of money through two deposit accounts and one brokerage account belonging to “The Haze Trust.” The Haze Trust Checking account was opened with Deutsche Bank Trust Company Americas. The Haze Trust DBAGNY account was opened with Deutsche Bank’s New York branch office. The latter account offers higher interest rates than the former. We have yet to determine how the Haze Trust Brokerage account was initially capitalized.

[8] The Gratitude America MMDA was primarily capitalized via a \$10 million deposit from BV70 LLC. Bloomberg has reported that Leon Black controls BV70 LLC. See Tom Metcalf, *Jeffrey Epstein’s Endgame: One Last Shot to Stay in Wall Street’s Favor*, Bloomberg (August 6, 2019), available at: <https://www.bloomberg.com/news/articles/2019-08-06/epstein-s-endgame-one-last-shot-to-stay-in-wall-street-s-favor>. Exhibit E demonstrates how those funds were spent.

[9] Account statements reflect that this payment was made to “First Clearing LLC.” However, wire records clarify that the payment was intended for the Bruce and Marsha Moskowitz Foundation. See DB-SDNY-0000478.

[10] Account statements reflect that his payment was made to “Morgan Stanley.” However, wire records indicate that the payment was intended for an account held by Gratitude America Ltd. See DB-SDNY-0000478.

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