

From: Matt Candal
Sent: Monday, March 05, 2018 9:10 AM
To: Ying-A Wang <[REDACTED]>
Cc: Cherie Quigley <[REDACTED]>; Ian Tamayo <[REDACTED]>; Jaisy John <[REDACTED]>
Subject: Document Request: CTRs No Alert [C]CTR

Classification: **Confidential**

Hi Ying,

As no alerts exist in Prime for the below CTRs, can you please provide the CTR and all associated supporting documentation for the following filings?

CTR #	Person Conducting	On Behalf of
52-5419	Marsia Holzer	Marsia Holzer
52-5413	Cecilia R Leon De Zamora	Cecilia R Leon De Zamora
52-5411	Naima Lorin	Naima Lorin
52-5407	Darren K Indyke	Jeffrey Epstein
52-5400	Jose Enrique Fernandez Bjerg	Jose Enrique Fernandez Bjerg
52-5391	Naima Lorin	Naima Lorin
52-5389	Stamatiki Valiotis	Stamatiki Valiotis

Thanks & Best Regards,



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