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**From:** Yang-A Chen [yang-a.chen@db.com]  
**Sent:** 5/23/2014 10:29:13 AM  
**To:** Amanda Kirby [amanda.kirby@db.com]  
**Subject:** Re: Inquiry regarding Acct# 44129244 SOUTHERN TRUST COMPANY, INC. - Case #117549 [I]  
**Attachments:** pic29004.gif; pic02715.gif; pic26761.gif; pic26659.gif

Classification: For internal use only

Thanks

**From:** Amanda Kirby/db/dbcom  
**To:** AMLCompliance Inquiries/db/dbcom@DBAmericas,  
**Cc:** AMLCompliance Inquiries/db/dbcom@DBAMERICAS, Paul Morris/db/dbcom@DBAMERICAS, Yang-A Chen/db/dbcom@DBAMERICAS  
**Date:** 05/23/2014 10:20 AM  
**Subject:** Re: Inquiry regarding Acct# 44129244 SOUTHERN TRUST COMPANY, INC. - Case #117549 [I]

Classification: For internal use only

Hi,

Please see the answers in red.

130,000.00 3/10/2014 sent 1 payment BANCO POPULAR A /C 595201088 TERRENCE RABSATT

1/ Please provide the relationship between Mr. Rabsatt and Mr. Epstein. Mr. Rabsatt is a local vendor on St. Thomas where Southern Trust is located.

2/ Please provide the payment purpose.

Mr. Rabsatt is the local technology person on St. Thomas. The wire was payment for his services. He helped update the internet and telephones in the southern trust office and he also installed (and will be installing more) internet towers. The towers are located on St. Thomas and they will be connected to the internet towers located on Mr. Epstein's private island. The towers will help improve the internet speed and connection on his island.

Kind regards,  
Amanda Kirby

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Amanda Kirby  
Associate

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