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**From:** Amanda Kirby [REDACTED]  
**Sent:** 8/11/2015 3:02:11 PM  
**To:** bellaklein [REDACTED]  
**Subject:** FW: Inquiry regarding Acct# [REDACTED] 6976 [C]  
**Attachments:** Copy of Epstein wires.xlsx

Classification: **Confidential**

Bella – Compliance emailed us asking the below questions about the attached wires. Could you please help answer them.  
Thanks

Best,  
Amanda Kirby



Amanda Kirby

Deutsche Bank Trust Company Americas  
WM Americas  
345 Park Avenue, 24th Fl  
10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

*Passion to Perform*

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**From:** Paul Morris  
**Sent:** Monday, August 10, 2015 12:55 PM  
**To:** Amanda Kirby  
**Subject:** FW: Inquiry regarding Acct# [REDACTED] 6976 [C]

Classification: **Confidential**

Paul Morris  
Managing Director  
Deutsche Bank Private Bank  
Office: [REDACTED]  
Cell: [REDACTED]

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**From:** Cherie Quigley  
**Sent:** Monday, August 10, 2015 12:51 PM  
**To:** Paul Morris  
**Cc:** Cherie Quigley  
**Subject:** Inquiry regarding Acct# [REDACTED] 6976 [C]

Classification: **Confidential**

As a part of the PWM anti-money laundering monitoring program, the PRIME system is used to automatically identify transactions that meet certain high risk transaction patterns. When transactions occur which mimic those patterns, the activity must be researched to confirm that it is legitimate.