

Date: 03/10/2014 04:38 PM

Subject: [REDACTED] - Account Inquiry on Jan 2014 Wire [I]

Classification: For internal use only

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All-

The above referenced account has had the following recent activity. To assist in this review and further document your supervision of this account, please provide information regarding the following:

Transaction Information:

We are reviewing an alert on a 1/30/14 outgoing wire from this account:

JEEPERS, INC. (6100 RED HOOK QUARTER B 3 ST THOMAS VI 00802; account reference: [REDACTED]), sending \$4,869,397.60 for the ultimate benefit of CHARLES D. BARNETT IOTA TRUST ACCOUNT (account reference: [REDACTED]) at GRAND BANK & TRUST OF FLORIDA (WEST PALM BEACH, FL).

Could you please advise:

- The nature of Jeepers, Inc.'s business activities, if other than a personal holding company,
- The nature of Jeepers, Inc.'s connection to CHARLES D. BARNETT, and
- The purpose of the transaction.

Thanks and Kind regards,

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Deutsche Bank Trust Company Americas
PWM US AML Compliance
1 South Street, 21202-3298 Baltimore, MD, USA
[REDACTED]

60 Wall Street, 10005-2836 New York, NY, USA
[REDACTED]

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