



Amanda Kirby

Deutsche Bank Trust Company Americas
WM Americas
345 Park Avenue, 24th Fl
10154-0004 New York, NY, USA

Passion to Perform

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

Classification: **Confidential**

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

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

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.

In a small percentage of these cases, Compliance must contact the Wealth Advisor for additional information about the transaction(s) in order to conclude the research process. Your response is required for the Bank to comply with federal guidelines for concluding the research of these matters in a timely fashion. Your complete response **must** be received within 7 business days.

To the best of your ability, please provide details regarding the item(s) below:

[REDACTED] – Jeffrey Epstein

During the period of 11/1/2013 through 12/16/2014, there were seventeen (17) wires totaling \$379,315.06 sent to various Citi accounts, originating from Epstein's account [REDACTED] (see the attached for examples). Please provide information to the following questions:

5. What was the purpose for the 17 wires (see attached)?
6. What is Epstein's relationship to the Citi clients?