

diligence to identify risks of unlawful Internet gambling, submitting required notices and rejecting ALL restricted transactions attempted to be processed through any account you maintain with a DBUS entity.

A Restricted Transaction means any of the following transactions or transmittals involving any credit, funds, instrument, or proceeds that the UIGEA prohibits any person engaged in the business of betting or wagering (which does not include the activities of a financial transaction provider, or any interactive computer service or telecommunications service) from knowingly accepting, in connection with the participation of another person in unlawful Internet gambling:

- Credit, or the proceeds of credit, extended to or on behalf of such other person (including credit extended through the use of a credit card);
- An electronic fund transfer, or funds transmitted by or through a money transmitting business, or the proceeds of an electronic fund transfer or money transmitting service, from or on behalf of such other person; or
- Any check, draft, or similar instrument that is drawn by or on behalf of such other person and is drawn on or payable at or through any financial institution.

Please assist us in this endeavor by refraining to submit to any DBUS entity any U.S. dollar transaction involving directly or indirectly Internet gambling activity.

Sincerely,



Client Data Services

Deutsche Bank USA Core Corporation  
5201 Gate Parkway  
Jacksonville, FL 32256 USA

Email [REDACTED]

Lee Joyner - [REDACTED]  
Jacob Goss - [REDACTED]  
Jesse Cruz - [REDACTED]  
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