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**From:** Amanda Kirby [REDACTED]  
**Sent:** 7/8/2015 9:30:21 AM  
**To:** Amlcompliance Inquiries [REDACTED]  
**CC:** Paul Morris [REDACTED]  
**Subject:** RE: URGENT - SECOND REQUEST - RE: Inquiry Regarding Account# [REDACTED] Client: SOUTHERN FINANCIAL LLC, Case No. 126413 [I]

Classification: **For internal use only**

- 1. What is the purpose of this transaction?** Real estate investments
- 2. What is the relationship between client and payee?** FT Real Estate Inc is wholly owned by Jeffrey Epstein. Jeffrey Epstein is the ultimate beneficial owner of Southern Financial LLC
- 3. What is the purpose/business of the payee?** FT Real Estate Inc is an investment vehicle. It invests in real estate, other assets, etc.

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:** Danya Friedman **On Behalf Of** Amlcompliance Inquiries  
**Sent:** Wednesday, July 08, 2015 8:02 AM  
**To:** Amanda Kirby; Cynthia Rodriguez  
**Cc:** Amlcompliance Inquiries; Paul Morris; Terri Sohrab  
**Subject:** URGENT - SECOND REQUEST - RE: Inquiry Regarding Account# [REDACTED], Client: SOUTHERN FINANCIAL LLC, Case No. 126413 [I]  
**Importance:** High

Classification: **For internal use only**

Good Morning:

I am writing to follow up on the inquiry below. Please note the 7-day deadline for a response has passed. Please respond with a status update or answer to this inquiry as soon as possible.

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance  
Deutsche Bank