
From: Paul Morris [REDACTED]
Sent: 12/10/2015 9:59:19 AM
To: Jj Litchford [REDACTED]
Subject: FW: Inquiry Regarding Account #35266976 JEFFREY EPSTEIN Alert 63964 [I]
Attachments: Authorization Transfer - Jeffrey Epstein.pdf

Classification: **For internal use only**

Hi can you look into and follow-up thanks

Paul Morris
Managing Director
Deutsche Bank Private Bank
[REDACTED]

From: Tammy McFadden **On Behalf Of** Amlcompliance Inquiries
Sent: Wednesday, December 09, 2015 1:46 PM
To: Paul Morris
Cc: Amlcompliance Inquiries; Cherie Quigley
Subject: Inquiry Regarding Account #35266976 JEFFREY EPSTEIN Alert 63964 [I]

Classification: **For internal use only**

Good Morning:

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 transactions. *Your complete response must be received within 7 business days.*

OUTGOING WIRE sent 8/14/15 to FT REAL ESTATE (FIRSTBANK PUERTO RICO) in the amount of \$400,000.00

1. What was the purpose of the OUTGOING wire?
2. What is the relationship between our client, and FT REAL ESTATE?
3. What is FT REAL ESTATE? Where is the company domiciled?

Please provide any additional pertinent information.

Thank you in advance for your prompt attention to this matter.

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance
Deutsche Bank
60 Wall St., 23 Floor
New York, NY 10005 - 2836
[REDACTED]

PLEASE NOTE: YOU ARE BEING CONTACTED BECAUSE YOU ARE LISTED AS THE PRIMARY OFFICER FOR THIS ACCOUNT ON GCIS. IF YOU ARE NOT THE CURRENT PRIMARY OFFICER, PLEASE LET ME KNOW IMMEDIATELY, SO THAT I MAY FORWARD THIS EMAIL TO THE APPROPRIATE PARTY.

Do not forward this e-mail or any attachment directly to the client.