
From: Jj Litchford [REDACTED]
Sent: 12/10/2015 10:31:21 AM
To: Paul Morris [REDACTED]
Subject: RE: Inquiry Regarding Account [REDACTED] JEFFREY EPSTEIN Alert 63964 [I]

Classification: **For internal use only**

This will need a call to Rich, is that okay?



JJ Litchford
Associate Banker

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management

Passion to Perform

From: Paul Morris
Sent: Thursday, December 10, 2015 9:59 AM
To: Jj Litchford
Subject: FW: Inquiry Regarding Account [REDACTED] JEFFREY EPSTEIN Alert 63964 [I]

Classification: **For internal use only**

Hi can you look into and follow-up thanks

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