
From: Jj Litchford [REDACTED]
Sent: 12/10/2015 11:01:08 AM
To: Amlcompliance Inquiries [REDACTED]
CC: Tammy McFadden [REDACTED]; Paul Morris [REDACTED]
Subject: RE: Inquiry Regarding Account #35266976 JEFFREY EPSTEIN Alert 63964 [I]

Classification: **For internal use only**

Hi AML Compliance--

1. This wire was sent out to fund everyday business operations and possible upcoming real estate investment deals.
2. FT Real Estate is 100% owned by Mr. Epstein, the client who sent the wire.
3. FT Real Estate is a US Virgin Islands Company that buys real estate and invests in real estate related deals.

Thank you,
JJ



JJ Litchford
Associate Banker

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 24th Floor
New York, New York 10154
Tel. [REDACTED]
Mobil [REDACTED]
Ema [REDACTED]

Passion to Perform

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

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.