
From: Tammy McFadden [REDACTED]
on behalf of Amlcompliance Inquiries [REDACTED]
Sent: 12/9/2015 1:45:51 PM
To: Paul Morris [paul.morris@db.com]
CC: Amlcompliance Inquiries [REDACTED]; Cherie Quigley [REDACTED]
Subject: Inquiry Regarding Account [REDACTED] JEFFREY EPSTEIN Alert 63964 [I]
Attachments: Authorization Transfer - Jeffrey Epstein.pdf

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
pwm.amlcompliance@db.com
Fax: [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.