

Subject: Fw: Inquiry regarding Acct# [REDACTED] SOUTHERN TRUST COMPANY, INC. - Case #117549 [I]
From: Paul Morris <[REDACTED]>
Date: Thu, 22 May 2014 14:07:54 -0400
To: Amanda Kirby <[REDACTED]>

Classification: For internal use only

ask darren or rich next time you speak with them the two questions, look like something for boat/car?? he has a large boat,

Paul Morris
Managing Director
Deutsche Bank Private Bank
345 Park Avenue, 27th Floor
New York, NY 10154
Office: 212-454-0701
Cell: 917-971-2507

----- Forwarded by Paul Morris/db/dbcom on 05/22/2014 02:06 PM -----

From: AMLCompliance Inquiries/db/dbcom
To: Paul Morris/db/dbcom@DBAMERICAS, Amanda Kirby/db/dbcom@DBAMERICAS,
Cc: Yang-A Chen/db/dbcom@DBAMERICAS, AMLCompliance Inquiries/db/dbcom@DBAmericas
Date: 05/21/2014 12:09 PM
Subject: Inquiry regarding Acct# [REDACTED] SOUTHERN TRUST COMPANY, INC. - Case #117549 [I]

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Hello,

As a part of the PWM anti-money laundering monitoring program, the PRIME system is used to automatically identify transactions that meet certain high risk transaction patterns. When transactions occur which mimic those patterns, the activity must be researched to confirm that it is legitimate.

In a small percentage of these cases, Compliance must contact the Wealth Advisor for additional information about the transaction(s) in order to conclude the research process. Your response is required for the Bank to comply with federal guidelines for concluding the research of these matters in a timely fashion. Your complete response must be received within 7 business days.

To the best of your ability, please provide details regarding the item(s) below:

130,000.00 3/10/2014 sent 1 payment BANCO POPULAR A /C 595201088 TERRENCE RABSATT

- 1/ Please provide the relationship between Mr. Rabsatt and Mr. Epstein.
- 2/ Please provide the payment purpose.

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

Regards,

Yang Chen

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Yang Chen

Deutsche Bank Trust Company Americas
Private Wealth Management - AML
60 Wall Street, 10005-2836 New York, NY, USA
Tel. (212) 250 7935
[REDACTED]

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