

Subject: RE: Inquiry Regarding Account [REDACTED] JEFFREY EPSTEIN Alert 63964 [I]
From: Jj Litchford <[REDACTED]>
Date: Thu, 10 Dec 2015 10:31:21 -0500
To: Paul Morris <[REDACTED]>

Classification: For internal use only

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

{cid:image001.gif@01D02B3A.F8AC3FC0}

JJ Litchford
Associate Banker

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

{cid:image002.gif@01D02B3A.F8AC3FC0}

From: Paul Morris
Sent: Thursday, December 10, 2015 9:59 AM
To: Jj Litchford
Subject: FW: Inquiry Regarding Account #35266976 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

[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

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

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.