

Subject: RE: Inquiry Regarding Account [REDACTED] JEFFREY EPSTEIN Alert  
63964 [I]  
From: Jj Litchford <[REDACTED]>  
Date: Thu, 10 Dec 2015 11:01:08 -0500  
To: Amlcompliance Inquiries <[REDACTED]>  
Cc: Tammy McFadden <[REDACTED]>,  
Paul Morris <[REDACTED]>

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

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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]  
Mobile [REDACTED]  
Email [REDACTED]

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

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  
[REDACTED]

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.