

Subject: RE: Jeffrey Epstein [I]
From: Dave Williams [REDACTED]
Date: Wed, 20 Jan 2016 12:42:26 -0500
To: Paul Morris <[REDACTED]>

Classification: For internal use only

I received an inquiry from CRM...for whatever reason, they thought Rosemary covered this name. Since my team and I manage most of her credit book, they asked me if it was a name I was familiar with. I told them it was not, but that I would check with her team to be sure.

It is not uncommon to get these types of inquiries from them as they review the credit book from time-to-time.

Dave

From: Paul Morris
Sent: Tuesday, January 19, 2016 9:11 PM
To: Dave Williams
Subject: RE: Jeffrey Epstein [I]

Dave, no problem, why the inquiry?

-----Original Message-----

From: Dave Williams
Sent: Tuesday, January 19, 2016 08:21 PM Eastern Standard Time
To: Paul Morris
Subject: Re: Jeffrey Epstein [I]

Classification: For Internal Use Only

Thanks Paul, sorry for any confusion.

David C. Williams
Director

Deutsche Bank National Trust Company
Asset & Wealth Management
200 South Tryon Street, Suite 550
Charlotte, NC 28202
Tel. [REDACTED]
Fax [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

From: Paul Morris
Sent: Tuesday, January 19, 2016 03:07 PM
To: Paul Morris
Cc: Dave Williams
Subject: RE: Jeffrey Epstein [I]

Hi Dave, please feel free to call me to discuss, no loans that I'm aware of.

-----Original Message-----

From: Caitlin Carey
Sent: Tuesday, January 19, 2016 12:03 PM Eastern Standard Time
To: Paul Morris
Cc: Amanda Kirby; Dave Williams
Subject: Jeffrey Epstein [I]

Classification: For internal use only

Paul,

Dave Williams in Lending asked me to confirm if Jeffrey Epstein has any loans with us, perhaps under a different entity name? It looks like he is your client so perhaps you can check your records in DBforce. Thanks!

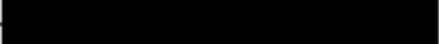
Kind regards,
Caitlin Carey

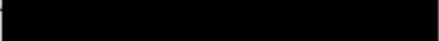
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Associate

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