
From: [REDACTED]
Sent: 2/25/2014 11:35:35 AM
To: [REDACTED]
Subject: 01195351

Classification: Public

Saam,

Plan D LLC is owned by our client Jeffrey Epstein. Jeffrey Epstein is worth roughly \$1B and currently has about \$230MM here at the bank and we are expecting at least another \$100MM from him within the next few months. Jeffrey is trying to send a \$250,000 payment to Insured Aircraft Title Services for one of his many planes. I would ask that this go through because he is a *very* important client. Not only is he extremely wealthy but he has been introducing our team (Paul Morris is the private banker) to other billion dollar clients. We are currently in the process of opening a number of accounts for a multi billionaire who Jeffrey introduced us to. Jeffrey manages a number of our prospects portfolios and if he were to find that our services were unable to meet his needs we would see the majority of our prospects walk away. He currently has introduced us to at least 4 different potential clients who would each deposit more than \$250MM with the bank (a total of more than \$1B). It is very important that he remains with the bank and that he views DB as being able to handle all of his needs

Kind regards,
Amanda Kirby



Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management

[REDACTED]

Passion to Perform

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