

Subject: Fw: [REDACTED] - Account Inquiry on Jan 2014 Wire [I]
From: Vahe Stepanian <[REDACTED]>
Date: Tue, 11 Mar 2014 09:56:32 -0400
To: PCSAML Compliance <pcsaml.compliance@db.com>
Cc: [REDACTED]

Classification: For internal use only

Please see my colleague Amanda's email w/answers to your questions.

VS

----- Forwarded by Vahe Stepanian/db/dbcom on 03/11/2014 09:55 AM -----

From: Amanda Kirby/db/-
dbcom

To: Vahe Stepanian/db/-
dbcom@DBAmericas,

Date: 03/11/2014 09:54
AM

Subject: Re: Fw: [REDACTED] - Account Inquiry on Jan 2014 Wire
[I]

Classification: For internal use only

Vahe,

Jeepers is a personal holding company for Jeffrey. Jeffrey and a few others investors purchased a property in Florida and plan to renovate it and then flip it. Charles Barnettt is the attorney for this purchase and the \$4,869,397.60 wire was into the attorney escrow account for Jeffrey's portion of the investment property purchase.

Please let me know if you need anything further.

Kind regards,
Amanda Kirby

(Embedded image moved to file: pic23587.gif)

Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. +1(212)454-6439
Fax +1(646)863-9836
Email [REDACTED]

(Embedded image moved to file: pic11982.gif)

Securities offered through Deutsche Bank Securities Inc.

----- Forwarded by Vahe Stepanian/db/dbcom on 03/10/2014 05:47 PM -----

From: PCSAML Compliance/db/-
dbcom

To: Vahe Stepanian/db/dbcom@DBAmericas, Zbynek Kozelsky/db/-
dbcom@DBAmericas,

Date: 03/10/2014 04:38
PM

Subject: [REDACTED] - Account Inquiry on Jan 2014 Wire
[I]

Classification: For internal use only

EFTA01409692

Please Do Not Forward To Client

All-

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:

Transaction Information:

We are reviewing an alert on a 1/30/14 outgoing wire from this account:

JEEPERS, INC. (6100 RED HOOK QUARTER B 3 ST THOMAS VI 00802; account reference: [REDACTED]), sending \$4,869,397.60 for the ultimate benefit of CHARLES D. BARNETT IOTA TRUST ACCOUNT (account reference: #10001881) at GRAND BANK & TRUST OF FLORIDA (WEST PALM BEACH, FL).

Could you please advise:

- The nature of Jeepers, Inc.'s business activities, if other than a personal holding company,
- The nature of Jeepers, Inc.'s connection to CHARLES D. BARNETT, and
- The purpose of the transaction.

Thanks and Kind regards,

(Embedded image moved to file: pic27739.gif)

Deutsche Bank Trust Company Americas
PWM US AML Compliance
1 South Street, 21202-3298 Baltimore, MD, USA
Fax +1(410)895-3656

60 Wall Street, 10005-2836 New York, NY, USA
Fax +1(646)259-3255

(Embedded image moved to file: pic28597.gif)