

Subject: RE: PCR Alert - Jeffrey Epstein [I]
From: Jj Litchford <[REDACTED]>
Date: Mon, 05 Oct 2015 12:24:13 -0400
To: Armen Brash <[REDACTED]>

Classification: For internal use only

What is a realistic time I should expect these in? is there anyone I can talk to that may be able to help push this through ASAP?

Thanks, Armen... hope you had a nice weekend!

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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]
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From: Jj Litchford
Sent: Monday, October 05, 2015 10:24 AM
To: PWMUS AMLKYC
Cc: Armen Brash; Vaishali-P Mehta
Subject: FW: PCR Alert - Jeffrey Epstein [I]
Importance: High

Classification: For internal use only

Hi AML--

This is a rush request. We need to reopen an account that was auto-closed today and are waiting on the KYC.

Please clear the following PCR alert on Jeffrey Epstein (KYC 01469735). This alert is for Jeffrey S. Epstein, our client is Jeffrey Edward Epstein, so this is a false positive. Passport and alert attached.

Thanks,

JJ

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JJ Litchford
Associate Banker

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From: Akshay Davera
Sent: Monday, October 05, 2015 10:14 AM
To: Jj Litchford
Cc: PWM BIS-Research; PWMUS AMLKYC
Subject: PCR Alert - Jeffrey Epstein [I]

Classification: For internal use only

Hello

Attached is the alerts for the party mentioned above. Please note that clearance from compliance is required prior to KYC approval.

Please follow the instructions below:

Forward explanation of whether the alert pertains to your client directly to compliance.

Receive confirmation from compliance that alert can be removed from the queue.

Include copies of all responses along with your KYC.

Thanks

Kind regards,

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Akshay Davera

Operations Analyst | Transaction Approval Group | Business Information Search

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