



<image002.gif>

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 [REDACTED]). 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



JJ Litchford
Associate Banker

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management



<image002.gif>

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.