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**From:** Jj Litchford [REDACTED]  
**Sent:** 10/5/2015 12:24:13 PM  
**To:** Armen Brash [REDACTED]  
**Subject:** RE: PCR Alert - Jeffrey Epstein [I]

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!



JJ Litchford  
Associate Banker

Deutsche Bank Trust Company Americas  
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*Passion to Perform*

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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 [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

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