
From: Andrea Tapia [REDACTED]
Sent: 3/17/2015 5:48:23 PM
To: Kimberly Hart [REDACTED]
Subject: RE: February 2015 AML/KYC Escalation Reports [I]
Attachments: ACU_COVERAGE_Domestic 3.17.15.xlsx

Classification: **For internal use only**

Hi Kim,

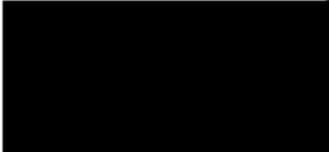
In the attached file, please find my comments re: updates in column N. The three private equity accounts for McCarthy's client, Craig Haesemeyer, are highlighted in red.

Kind regards,
Andrea Tapia



Andrea Tapia
Vice President

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management



Securities offered through Deutsche Bank Securities Inc.

Passion to Perform

From: Kimberly Hart
Sent: Tuesday, March 17, 2015 9:15 AM
To: Andrea Tapia
Subject: FW: February 2015 AML/KYC Escalation Reports [I]

Classification: **For internal use only**

<< OLE Object: Picture (Device Independent Bitmap) >>

Kimberly Hart