
From: Amanda Kirby [REDACTED]
Sent: 8/20/2013 9:18:18 AM
To: Armen Brash [REDACTED]
Subject: Re: Case # 01082293: has been assigned to you. [C]
Attachments: pic13499.gif; pic14361.gif

Classification: Confidential

Hey!

Sorry, saw you called yesterday. Left a little early. I'll forward it now. Pat Harris was part of the discussions earlier, too. Sending over now.

P.S. Sorry I've been slightly moronic on this KYC. Clearly I've been out of practice with the overhauls of the last year. Thanks for bearing with me...

From: [REDACTED]
To: [REDACTED]
Date: 08/19/2013 05:04 PM
Subject: Re: Case # 01082293: has been assigned to you. [C]

Classification: Confidential

Hi

Can you send me Chip's approval to onboard; we still need to escalate to Pat Harris regarding the felony....

Thanks.

Best,
Armen

(Embedded image moved to file: pic13499.gif)

Armen Brash

Deutsche Asset & Wealth Management
Anti-Money Laundering Business Risk
60 Wall Street, 10005-2836 New York, NY, USA

[REDACTED]

(Embedded image moved to file: pic14361.gif)

From: [REDACTED]
To: [REDACTED]
Date: 08/13/2013 05:42 PM