
From: Amanda Kirby [REDACTED]
Sent: 9/4/2013 3:12:29 PM
To: Armen Brash [REDACTED]
Subject: Re: KYC [REDACTED]
Attachments: pic18107.gif; pic06697.gif

Classification: For internal use only

Thanks Armen. I have a few more business accounts for Mr. Epstein that I will be submitting KYC updates for by the end of the week. What is easiest for your team? An update or a new KYC referencing the old approved one?

From: Armen Brash/db/dbcom
To: [REDACTED]ghtbody/db/dbc [REDACTED] Janice Franklin/db/d [REDACTED] Michael Vila/db/db [REDACTED]
Cc: [REDACTED]
Date: 09/04/2013 03:10 PM
Subject: KYC 01121718 [I]

Classification: For internal use only

Team,

The above named KYC has been sent to your queue; this is a high risk relationship due to the negative media and criminal convictions for Mr. Epstein. Please see previous KYC 01082293 for escalation and details.

Best,
Armen

(Embedded image moved to file: pic18107.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: pic06697.gif)