
From: Vaishali-P Mehta [REDACTED]
Sent: 10/5/2015 1:36:25 PM
To: Jj Litchford [REDACTED]; PWMUS AMLKYC [REDACTED]
CC: Armen Brash [REDACTED]
Subject: RE: CLEARED: PCR Alert - Jeffrey Epstein [I]

Classification: **For internal use only**

Thanks Jj

I will forward it to compliance as soon as it hits my queue – currently with Office Director

Regards,

Vaishali Mehta

AVP Anti-Money Laundering Business Risk
Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
60 Wall Street, 27th Floor, 10005-2836 New York, NY, USA
[REDACTED]



Passion to Perform

From: Jj Litchford
Sent: Monday, October 05, 2015 1:19 PM
To: PWMUS AMLKYC
Cc: Armen Brash; Vaishali-P Mehta
Subject: RE: CLEARED: PCR Alert - Jeffrey Epstein [I]

Classification: **For internal use only**

Thank you!

Vaishali—this has been submitted.



JJ Litchford
Associate Banker

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