
From: Renee Salhi [REDACTED]
on behalf of PWMUS AMLKYC [REDACTED]
Sent: 10/5/2015 1:13:26 PM
To: Jj Litchford [REDACTED]; PWMUS AMLKYC [REDACTED]
CC: Armen Brash [REDACTED]; Vaishali-P Mehta [REDACTED]
Subject: CLEARED: PCR Alert - Jeffrey Epstein [I]

Classification: **For internal use only**

Hello Jj,

AML Compliance has reviewed the PCR alert generated for Jeffrey Epstein, UBO and Signatory on the accounts of Mort, Inc. Mr. Epstein is an existing client of the Private Bank.

- The subject of the alert is Jeffrey S. Epstein who resides in Farmingham, Massachusetts, United States.
- Our client is Jeffrey E. Epstein who resides in St. Thomas, U.S. Virgin Islands and has no address history in Massachusetts according to LexisNexis.

AML Compliance clears this alert from an AML perspective as the location and middle initial of the client does not match that of the alert subject.

Kind regards,
Renée Salhi



Renée Salhi
Associate | AML Compliance Officer

Deutsche Bank Securities Inc.
Private Wealth Management - AML Compliance

Passion to Perform

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 01469735). This alert is for Jeffrey S. Epstein, our client is Jeffrey Edward Epstein, so this is a false positive. Passport and alert attached.