
From: Vaishali-P Mehta [REDACTED]
Sent: 10/5/2015 1:37:26 PM
To: Jj Litchford [REDACTED]
Subject: RE: CLEARED: PCR Alert - Jeffrey Epstein [I]

Classification: **For internal use only**

Either Kim or Andrew one of these 2

Vaishali Mehta

AVP Anti-Money Laundering Business Risk
Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
[REDACTED]



Passion to Perform

From: Jj Litchford
Sent: Monday, October 05, 2015 1:37 PM
To: Vaishali-P Mehta
Subject: RE: CLEARED: PCR Alert - Jeffrey Epstein [I]

Classification: **For internal use only**

Who should I pester about that? Kim?



JJ Litchford
Associate Banker

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
[REDACTED]

Passion to Perform

From: Vaishali-P Mehta
Sent: Monday, October 05, 2015 1:36 PM
To: Jj Litchford; PWMUS AMLKYC
Cc: Armen Brash
Subject: RE: CLEARED: PCR Alert - Jeffrey Epstein [I]

Classification: **For internal use only**