

*Passion to Perform*

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

Thanks,  
JJ



JJ Litchford  
Associate Banker

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management

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**From:** Akshay Davera  
**Sent:** Monday, October 05, 2015 10:14 AM  
**To:** Jj Litchford  
**Cc:** PWM BIS-Research; PWMUS AMLKYC  
**Subject:** PCR Alert - Jeffrey Epstein [I]

Classification: **For internal use only**

Hello

Attached is the alerts for the party mentioned above. Please note that clearance from compliance is required prior to KYC approval.

Please follow the instructions below:  
Forward explanation of whether the alert pertains to your client directly to compliance.  
Receive confirmation from compliance that alert can be removed from the queue.  
Include copies of all responses along with your KYC.