
From: Armen Brash [REDACTED]
Sent: 8/19/2013 5:04:36 PM
To: Amanda Kirby [REDACTED]
Subject: Re: Case # 01082293: has been assigned to you. [C]

Classification: Confidential

Hi

Can you send me Chip's approval to onboard; we still need to escalate to Pat Harris regarding the felony....

Thanks.

Best,
Armen



Armen Brash

Deutsche Asset & Wealth Management
Anti-Money Laundering Business Risk

Passion to Perform

From: Amanda Kirby <[REDACTED]>
To: [REDACTED]
Date: 08/13/2013 05:42 PM
Subject: Case # 01082293: has been assigned to you.

*** NEW CASE ASSIGNMENT NOTIFICATION ***

The following case has been assigned to you.

Customer Name: Epstein, Jeffrey
Contact Name: Jeffrey Epstein
Case #: 01082293
Type:
Case Subject: KYC Annual Call Note
Description:

Click on the link to access the case: <https://na4.salesforce.com/5006000000Qah5L>