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**From:** Amanda Kirby [redacted]  
**Sent:** 9/4/2013 4:43:31 PM  
**To:** Armen Brash [redacted]  
**CC:** Jacqueline Lightbody [redacted]; Janice Franklin [redacted]; Michael Vila [redacted]  
**Subject:** Re: KYC 01121718 [I]  
**Attachments:** pic04311.gif; pic16432.gif

Classification: For internal use only

Thank you, Armen.

KYC 01121881 will also be coming to your queue shortly. It is another company owned by Mr. Epstein who was approved in KYC 01082293. I am doing separate KYC's for his different companies to save from the complications of KYC updates. I'll notify you of future KYC #'s for this relationship as they come.

Thank you

**From:** [redacted]  
**To:** Jacqueline Lightbody [redacted]  
**CC:** [redacted]  
**Date:** 09/04/2013 03:10 PM  
**Subject:** KYC 01121718 [I]

Classification: For internal use only

Team,

The above named KYC has been sent to your queue; this is a high risk relationship due to the negative media and criminal convictions for Mr. Epstein. Please see previous KYC 01082293 for escalation and details.

Best,  
Armen

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(Embedded image moved to file: pic04311.gif)

Armen Brash

Deutsche Asset & Wealth Management  
Anti-Money Laundering Business Risk  
60 Wall Street, 10005-2836 New York, NY, USA  
Tel. +1 [redacted]  
Fax +1 [redacted]  
Mobile [redacted]  
Email [redacted]

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