

Subject: FW: JEE WT
From: Mark Gonzalez <[REDACTED]>
Date: Mon, 09 Feb 2015 12:27:39 -0500
To: Kimberly Hart <[REDACTED]>,
Julie Cataudella <[REDACTED]>

Kim/Julie – See trail below. Realize Aracely is out and typically backs-up Amanda for this client, but I agree with JJ's comment that this should not bounce between both teams and individual personnel. How would you like it handled?

Kind regards,
Mark A. Gonzalez

Mark A. Gonzalez
Director

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 24th Floor
New York, NY 10154
Tel. [REDACTED]
Fax [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

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From: Jj Litchford
Sent: Monday, February 09, 2015 12:12 PM
To: Mark Gonzalez
Subject: FW: JEE WT

FYI–this is an example of what we discussed earlier re the difference between associate banker and . I think the RCs should first be turning to other available RCs before sending this to an AVP and then to me. I have asked Cynthia to take care of it.

{cid:image001.gif@01D02B3A.F8AC3FC0}

JJ Litchford
Associate

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 24th Floor
New York, New York 10154
Tel. [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

{cid:image002.gif@01D02B3A.F8AC3FC0}

From: Andrew King
Sent: Monday, February 09, 2015 11:55 AM
To: Jj Litchford
Subject: FW: JEE WT

Could you take care of
this?

Best regards,
Andrew King

Andrew King, CFA
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, New York, NY 10154
Tel. [REDACTED]
Fax [REDACTED]
Mobile +1 [REDACTED]
Email [REDACTED]

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From: Amanda Kirby
Sent: Monday, February 09, 2015 11:48 AM
To: Andrew King
Subject: Fw: JEE WT

Classification: External Communication

Hi Andrew,

Sorry to send this to you but I'm out sick today and my dbras is currently on the fritz (I've been on hold with the helpdesk for 30 minutes now.) Would you mind putting up this RegE wire for me? Its for Jeffrey Epstein account [REDACTED]. If you don't do RegE emails often I know Cynthia can help. Thanks again and hopefully ill have DBRas up and running soon.

Amanda

From: bellaklein [mailto:[REDACTED]]
Sent: Monday, February 09, 2015 10:32 AM Eastern Standard Time
To: Amanda Kirby
Cc: Darren Indyke <[REDACTED]>; Rich Kahn <[REDACTED]>

Subject: JEE WT

Amanda,
Please confirm attached wire.

Thank you,
Bella

Tel: [REDACTED]