

Subject: Re: Case # 01082293: has been assigned to you. [C]  
From: Amanda Kirby <[REDACTED]>  
Date: Tue, 20 Aug 2013 09:18:18 -0400  
To: Armen Brash <[REDACTED]>

Classification: Confidential

Hey!

Sorry, saw you called yesterday. Left a little early. I'll forward it now. Pat Harris was part of the discussions earlier, too. Sending over now.

P.S. Sorry I've been slightly moronic on this KYC. Clearly I've been out of practice with the overhauls of the last year. Thanks for bearing with me...

From: Armen Brash/db/dbcom@DBAmericas

To: Amanda Kirby/db/dbcom@DBAMERICAS,

Date: 08/19/2013 05:04 PM

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

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Armen Brash

Deutsche Asset & Wealth Management  
Anti-Money Laundering Business Risk

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Email [REDACTED]

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From: Amanda Kirby <amanda.kirby+external@db.com>  
To: Armen Brash/db/dbcom@DBAmericas,  
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>