

Subject: RE: CLEARED: PCR Alert - Jeffrey Epstein [I]  
From: Jj Litchford <[REDACTED]>  
Date: Mon, 05 Oct 2015 13:37:03 -0400  
To: Vaishali-P Mehta <[REDACTED]>

Classification: For internal use only

Who should I pester about that? Kim?

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JJ Litchford  
Associate Banker

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]

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From: Vaishali-P Mehta  
Sent: Monday, October 05, 2015 1:36 PM  
To: Jj Litchford; PWMUS AMLKYC  
Cc: Armen Brash  
Subject: RE: CLEARED: PCR Alert - Jeffrey Epstein [I]

Classification: For internal use only

Thanks Jj

I will forward it to compliance as soon as it hits my queue – currently with

Office Director

Regards,

Vaishali Mehta

AVP Anti-Money Laundering Business Risk  
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From: Jj Litchford  
Sent: Monday, October 05, 2015 1:19 PM  
To: PWMUS AMLKYC  
Cc: Armen Brash; Vaishali-P Mehta  
Subject: RE: CLEARED: PCR Alert - Jeffrey Epstein [I]

Classification: For internal use only

Thank you!

Vaishali–this has been submitted.

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JJ Litchford

EFTA01402373

Associate Banker

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From: Renee Salhi On Behalf Of PWMUS AMLKYC  
Sent: Monday, October 05, 2015 1:13 PM  
To: Jj Litchford; PWMUS AMLKYC  
Cc: Armen Brash; Vaishali-P Mehta  
Subject: CLEARED: PCR Alert - Jeffrey Epstein [I]

Classification: For internal use only

Hello Jj,

AML Compliance has reviewed the PCR alert generated for Jeffrey Epstein, UBO and Signatory on the accounts of Mort, Inc. Mr. Epstein is an existing client of the Private Bank.

· The subject of the alert is Jeffrey S. Epstein who resides in Farmingham, Massachusetts, United States.

· Our client is Jeffrey E. Epstein who resides in St. Thomas, U.S. Virgin Islands and has no address history in Massachusetts according to LexisNexis.

AML Compliance clears this alert from an AML perspective as the location and middle initial of the client does not match that of the alert subject.

Kind regards,

Renée Salhi

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{cid:1\_\_=0ABBF490DFF5ECF48f9e8a93df9386909@db.com}

Renée Salhi  
Associate | AML Compliance Officer

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{cid:2\_\_=0ABBF490DFF5ECF48f9e8a93df9386909@db.com}

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 01469735). This alert is for Jeffrey S. Epstein, our client is Jeffrey Edward Epstein, so this is a false positive. Passport and alert attached.

Thanks,

EFTA01402375

JJ

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JJ Litchford  
Associate Banker

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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.

EFTA01402376

Thanks

Kind regards,

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Akshay Davera

Operations Analyst | Transaction Approval Group | Business Information Search

DBOI Global Services Private Limited

Private Wealth Management

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