

Subject: Re: Case # [REDACTED]: has been assigned to you. [C]
From: Armen Brash [REDACTED]
Date: Mon, 19 Aug 2013 17:04:36 -0400
To: Amanda Kirby <[REDACTED]>

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
[REDACTED] 05-2836 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Mobil [REDACTED]
Email [REDACTED]

From: Amanda Kirby [REDACTED] To: Armen Brash/db/-
[REDACTED] Date: 08/13/2013 05:42 PM Subject: Case # [REDACTED]: 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 #: [REDACTED]

Type:

Case Subject: KYC Annual Call Note

Description:

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