

Subject: FW: JEE WT  
From: Julie Cataudella <[REDACTED]>  
Date: Mon, 09 Feb 2015 15:28:46 -0500  
To: Cynthia Rodriguez <[REDACTED]>

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Julie Cataudella  
Director

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

From: Mark Gonzalez  
Sent: Monday, February 09, 2015 12:28 PM  
To: Kimberly Hart; Julie Cataudella  
Subject: FW: JEE WT

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

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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.

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{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

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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 [REDACTED]

Email [REDACTED]

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EFTA01406971

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

[REDACTED]  
Tel: [REDACTED]