

Subject: RE: RDC alert\_James R. French, Jeffrey Epstein and PCR alert\_Jeffrey Epstein [I]  
From: PWMUS AMLKYC <[REDACTED]>  
Date: Wed, 12 Oct 2016 17:13:06 -0400  
To: Cynthia Rodriguez <[REDACTED]>, Akash-Kumar Gomesh <[REDACTED]>  
Cc: PWM BIS-Research <[REDACTED]>, PWMUS AMLKYC <[REDACTED]>

Classification: For internal use only

The alerts for Epstein have not.

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}

Leistung aus Leidenschaft

From: Cynthia Rodriguez  
Sent: Wednesday, October 12, 2016 5:12 PM  
To: Akash-Kumar Gomesh  
Cc: PWM BIS-Research; PWMUS AMLKYC  
Subject: RE: RDC alert\_James R. French, Jeffrey Epstein and PCR

alert\_Jeffrey Epstein [I]

This has been cleared. Thanks.

Kind regards,

Cynthia Rodriguez

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{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Asset & Wealth Management  
345 Park Avenue, 10154-0004 New York, NY, USA

Email [REDACTED]

From: Akash-Kumar Gomesh  
Sent: Wednesday, October 12, 2016 5:02 PM  
To: Cynthia Rodriguez  
Cc: PWM BIS-Research; PWMUS AMLKYC  
Subject: RDC alert\_James R. French, Jeffrey Epstein and 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.

EFTA01409041

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.

Kind regards,

Akash-Kumar Gimesh

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{<https://brandportal.intranet.db.com/img/modules/logo.gif>}

Akash-Kumar Gimesh

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