

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

This has been cleared. Thanks.

Kind regards,

Cynthia Rodriguez

{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

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

EFTA01409303

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.

Kind regards,

Akash-Kumar Gimesh

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

Akash-Kumar Gimesh

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