
From: Amanda Kirby [REDACTED]
Sent: 8/20/2013 9:18:18 AM
To: Armen Brash [REDACTED]
Subject: Re: Case # 01082293: has been assigned to you. [C]
Attachments: pic13499.gif; pic14361.gif

Classification: Confidential

Hey!

Sorry, saw you called yesterday. Left a little early. I'll forward it now. Pat Harris was part of the discussions earlier, too. Sending over now.

P.S. Sorry I've been slightly moronic on this KYC. Clearly I've been out of practice with the overhauls of the last year. Thanks for bearing with me...

From: Armen Brash/[REDACTED]
To: Amanda Kirby/[REDACTED]
Date: 08/19/2013 05:04 PM
Subject: Re: Case # 01082293: has been assigned to you. [C]

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

(Embedded image moved to file: pic13499.gif)

Armen Brash

Deutsche Asset & Wealth Management
Anti-Money Laundering Business Risk

(Embedded image moved to file: pic14361.gif)

From: Amanda Kirby [REDACTED]
To: Armen Brash/[REDACTED]
Date: 08/13/2013 05:42 PM

Subject: Case # 01082293: 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 #: 01082293
Type:
Case Subject: KYC Annual Call Note
Description:

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