



*Passion to Perform*

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**From:** Jj Litchford  
**Sent:** Monday, October 05, 2015 1:19 PM  
**To:** PWMUS AMLKYC  
**Cc:** Armen Brash; Vaishali-P Mehta  
**Subject:** RE: CLEARED: PCR Alert - Jeffrey Epstein [I]

Classification: **For internal use only**

Thank you!

Vaishali—this has been submitted.



JJ Litchford  
Associate Banker

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*Passion to Perform*

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**From:** Renee Salhi **On Behalf Of** PWMUS AMLKYC  
**Sent:** Monday, October 05, 2015 1:13 PM  
**To:** Jj Litchford; PWMUS AMLKYC  
**Cc:** Armen Brash; Vaishali-P Mehta  
**Subject:** CLEARED: PCR Alert - Jeffrey Epstein [I]

Classification: **For internal use only**

Hello Jj,

AML Compliance has reviewed the PCR alert generated for Jeffrey Epstein, UBO and Signatory on the accounts of Mort, Inc. Mr. Epstein is an existing client of the Private Bank.

- The subject of the alert is Jeffrey S. Epstein who resides in Farmingham, Massachusetts, United States.
- Our client is Jeffrey E. Epstein who resides in St. Thomas, U.S. Virgin Islands and has no address history in Massachusetts according to LexisNexis.

AML Compliance clears this alert from an AML perspective as the location and middle initial of the client does not match that of the alert subject.

Kind regards,  
Renée Salhi