
From: Dimitra Manley [REDACTED]
on behalf of PWMUS AMLKYC [REDACTED]
Sent: 2/19/2015 4:48:32 PM
To: Amanda Kirby [REDACTED]
CC: PWMUS AMLKYC [REDACTED]
Subject: CLEARED: FW: Portfolio Alert - Butterfly Trust [I]
Attachments: grid_alert_DB12000P_2686835_11547720_20150109_000030.pdf;
grid_alert_DB12000P_2694212_11547720_20150112_035400.pdf

Classification: For internal use only

Hello,

AML Compliance reviewed the alerts pertaining to Ghislaine Maxwell. She is a beneficiary of a trust wherein Jeffrey Epstein is the grantor. According to the business, Ms. Maxwell is only a beneficiary and is not a client. She has no authority on the trust account. The alert involves allegations against Ms. Maxwell of being a co-conspirator in Epstein's illegal activities. Given that the on-boarding of Jeffrey Epstein has been previously cleared, AML Compliance is comfortable clearing this alert as the account is already marked as high risk and has been cleared from a reputational and AML risk perspective.

Kind regards,
Dimitra Manley



Dimitra Manley
AML Compliance Officer

Deutsche Bank Securities Inc
5022 Gate Parkway, Suite 400
Jacksonville, FL 32256 USA
[REDACTED]

Passion to Perform

▼ Amanda Kirby---02/19/2015 03:51:48 PM---Classification: For internal use only Hi,

From: Amanda Kirby [REDACTED]
To: PWMUS AMLKYC [REDACTED]
Date: 02/19/2015 03:51 PM
Subject: FW: Portfolio Alert - Butterfly Trust [I]

Classification: **For internal use only**

Hi,

This alert is in regards to Ghislaine Maxwell in approved KYC #01344537. Butterfly Trust was an existing account and the