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**From:** Ashish-s Sain [REDACTED]  
**on behalf of** PWM BIS-Research [REDACTED]  
**Sent:** 5/29/2013 11:43:22 AM  
**To:** Amanda Kirby [REDACTED]  
**CC:** PWMUS AMLKYC [REDACTED]  
**Subject:** Jeffrey Epstein \_\_RDC Alert,Jeffrey Epstein\_\_PCR Alert [I]  
**Attachments:** Jeffrey Epstein \_\_RDC Alert.pdf; Jeffrey Epstein \_\_RDC Alert.1.pdf; Jeffrey Epstein\_\_PCR Alert.pdf; Jeffrey Epstein \_\_PCR Alert 2.pdf; Jeffrey Epstein\_\_PCR Alert.1.pdf

Classification: For internal use only

Hi Amanda,

Attached is an alert 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.

Jeffrey Epstein \_\_RDC Alert

(See attached file: Jeffrey Epstein \_\_RDC Alert.pdf)(See attached file: Jeffrey Epstein \_\_RDC Alert.1.pdf)

Jeffrey Epstein\_\_PCR Alert

(See attached file: Jeffrey Epstein\_\_PCR Alert.pdf)(See attached file: Jeffrey Epstein \_\_PCR Alert 2.pdf)(See attached file: Jeffrey Epstein\_\_PCR Alert.1.pdf)

Thanks  
Ashish