
From: Monifa Crawford [REDACTED]
on behalf of PWMUS AMLKYC [REDACTED]
Sent: 2/6/2015 12:54:49 PM
To: Amanda Kirby [REDACTED]
CC: PWMUS AMLKYC [REDACTED]
Subject: RE: FW: [REDACTED] rdc alert [1]

Classification: For internal use only

Thanks.

Do you have any information on the second alert from the client? It does not appear that this was prior addressed in previous clearances. Has the sex offense suit been resolved?

MC

▼ Amanda Kirby---02/06/2015 12:48:35 PM---Classification: For internal use only Yes. This is still correct. She is only the beneficiary of the account and not opening he

From: Amanda [REDACTED]
To: PWMUS [REDACTED]
Date: 02/06/2015 12:48 PM
Subject: RE: FW: [REDACTED] rdc alert [1]

Classification: **For internal use only**

Yes. This is still correct. She is only the beneficiary of the account and not opening her own account.

From: Monifa Crawford **On Behalf Of** PWMUS AMLKYC
Sent: Friday, February 06, 2015 12:45 PM
To: Amanda Kirby
Cc: PWMUS AMLKYC
Subject: Re: FW: [REDACTED] rdc alert [1]

Classification: For internal use only

Hi Amanda:

The last time the alert was reviewed, Ms. [REDACTED] was named as one of the beneficiaries of a trust where Mr. Epstein was the Grantor of (Butterfly Trust). Ms. [REDACTED] was not opening an account and has no authority on the trust account.

Please advise if this is still her current status on the accounts with the Private Bank.

Kind Regards,
MC